

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM528507

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Unilever BCS US Inc.		07/14/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Upfield US Inc.		
Street Address:	800 Sylvan Avenue		
City:	Englewood Cliffs		
State/Country:	NEW JERSEY		
Postal Code:	07632		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87954519	SHEDD'S SPREAD COUNTRY CROCK COUNTRY FRE	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2146515304		
Email:	mike.mcarthur@haynesboone.com		
Correspondent Name:	Mike A. McArthur		
Address Line 1:	2323 Victory Ave; Suite 700		
Address Line 4:	Dallas, TEXAS 75219		
NAME OF SUBMITTER:	Mike A. McArthur		
SIGNATURE:	/Mike McArthur/		
DATE SIGNED:	06/20/2019		
Total Attachments: 2			
source=Name Change Document#page1.tif			
source=Name Change Document#page2.tif			

OP \$40.00 87954519

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNILEVER BCS US INC.", CHANGING ITS NAME FROM "UNILEVER BCS US INC." TO "UPFIELD US INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2018, AT 5:03 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5733680 8100
SR# 20185685604

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203072340
Date: 07-16-18

TRADEMARK
REEL: 006674 FRAME: 0277

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
UNILEVER BCS US INC.

Unilever BCS US Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

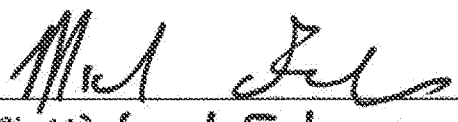
A. The name of the Corporation is Unilever BCS US Inc.

B. The Certificate of the Incorporation (filed with the Secretary of State of the State of Delaware on April 22, 2015, the "Certificate") is hereby amended to reflect a change in the name of the Corporation by deleting Section 1 of the Certificate in its entirety and restating the same as follows:

"1. The name of the Corporation is Upfield US Inc. (the "Corporation")."

C. This Amendment to the Certificate was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes of a corporation's name.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 14 day of July, 2018.

/s/ 
Name: Michael Faherty
Title: General Manager