

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM528598

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Menu Foods, Inc.		06/21/2016	Corporation: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Simmons Pet Food NJ, Inc.		
<b>Street Address:</b>	9130 Griffith Morgan Lane		
<b>City:</b>	Pennsauken		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	08110		
<b>Entity Type:</b>	Corporation: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0616316	CADILLAC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9185841718		
<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>			
<b>Phone:</b>	9185872000		
<b>Email:</b>	mkachigian@hjkwlaw.com		
<b>Correspondent Name:</b>	Head, Johnson, Kachigian & Wilkinson, PC		
<b>Address Line 1:</b>	228 West 17th Place		
<b>Address Line 4:</b>	Tulsa, OKLAHOMA 74119		
<b>ATTORNEY DOCKET NUMBER:</b>	SIM430-20/18182-MGK		
<b>NAME OF SUBMITTER:</b>	Mark G. Kachigian		
<b>SIGNATURE:</b>	/markgkachigian/		
<b>DATE SIGNED:</b>	06/20/2019		
<b>Total Attachments: 2</b>			
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OP \$40.00 0616316

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
MENU FOODS, INC.**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, the undersigned corporation adopts and executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Menu Foods, Inc. (the "**Corporation**").
2. The following amendment set forth in this Certificate of Amendment was approved by the directors of the Corporation and thereafter duly adopted by the shareholders of the Corporation on June 21, 2016.
3. Paragraph 1 of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:
  1. Name of Corporation: Simmons Pet Food NJ, Inc.
4. The number of shares of the Corporation outstanding and entitled to vote on the adoption of the amendment was 201.
5. The number of shares of the Corporation voting for the amendment was 201, and the number of shares of the Corporation voting against adoption of the amendment was zero.
6. This Certificate of Amendment shall become effective June 27, 2016.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed David G. Jackson, its President, this 21st day of June, 2016.

Menu Foods, Inc.

By: 

Name: David G. Jackson

Title: President

**CONSENT TO ACTION IN LIEU OF  
A SPECIAL MEETING OF  
THE SHAREHOLDERS OF  
MENU FOODS, INC.**

June 21, 2016

The undersigned, being the holder of all of the issued and outstanding shares of voting capital stock of Menu Foods, Inc., a New Jersey corporation (the "Corporation"), does hereby, in lieu of conducting a special meeting, adopt the following resolutions with the same force and effect as if such resolutions had been duly presented and adopted at a special meeting of the shareholders of the Corporation duly called and held on this date:

RESOLVED, that upon the recommendation of the Board of Directors of the Corporation, Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE 1

The name of this corporation is Simmons Pet Food NJ, Inc."

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and directed to execute such Amendment to the Certificate of Incorporation and file the same with the Secretary of State of the State of New Jersey and to take such other steps as may be necessary for the purpose of implementing the foregoing resolutions.

SHAREHOLDER:

MENU FOODS HOLDINGS, INC

By: 

Name: Mark A. Wiens

Title: Executive Vice President and Chief Financial Officer