

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM564988

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|---|-----------------------------|-----------------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Transpacific Foods, Inc. | | 06/05/2017 | Corporation: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | Great Giant Foods, Inc. | | |
| Street Address: | 2603 Main Street, Suite 730 | | |
| City: | Irvine | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 92614 | | |
| Entity Type: | Corporation: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5503509 | SENSIBLE SNACKING | |
| 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: | 9493054590 | | |
| Email: | aostergar@ostergar.com | | |
| Correspondent Name: | Allen C. Ostergar III | | |
| Address Line 1: | 9110 Irvine Center Drive | | |
| Address Line 4: | Irvine, CALIFORNIA 92131 | | |
| NAME OF SUBMITTER: | Allen C. Ostergar III | | |
| SIGNATURE: | /Allen C. Ostergar III/ | | |
| DATE SIGNED: | 03/03/2020 | | |
| Total Attachments: 1 | | | |
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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED *me*
Secretary of State
State of California

11 JUN 05 2017 *ch*

TRANSPACIFIC FOODS, INC.
A California Corporation


Kojiro Shiraiwa hereby certifies that:


1. He is the President and Secretary of TRANSPACIFIC FOODS, INC.
2. The Articles of Incorporation of said corporation, as previously amended, shall be amended by replacing Article I as follows:

“The name of this corporation is GREAT GIANT FOODS USA, INC.”

3. The foregoing amendment has been approved by the Board of Directors of said corporation.
4. The foregoing amendment was approved by the required vote of the shareholders of said corporation in accordance with Section 903 of the California General Corporation Law. The corporation has only one class of shares. Each outstanding share is entitled to one vote. The corporation has 300,000 shares outstanding, and the number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote having a majority of the outstanding shares of common stock.

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of my own knowledge and that the undersigned has executed this Certificate on May 30, 2017, at Irvine, California.


Kojiro Shiraiwa
President


Kojiro Shiraiwa
Secretary