

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM624084

<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>
Wenner Bread Products, Inc.		10/15/2020	Corporation: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Europastry USA, Inc.		
<b>Street Address:</b>	33 Rajon Road		
<b>City:</b>	Bayport		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11705		
<b>Entity Type:</b>	Corporation: NEW YORK		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4589796	CELEBRATING THE ART OF BAKING SINCE 1956	
<b>Registration Number:</b>	2642847	RUSTICA	
<b>Registration Number:</b>	2642846	THE PROOF IS IN THE OVEN!	
<b>Registration Number:</b>	2930585	STEAKHOUSE STYLE	
<b>Registration Number:</b>	5949212	W	
<b>Registration Number:</b>	5949214	WENNER BAKERY	
<b>Registration Number:</b>	3935157	FDF	
<b>Registration Number:</b>	3958646	FIRST DAY FRESH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3059615812		
<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>	3055790812		
<b>Email:</b>	marcosm@gtlaw.com		
<b>Correspondent Name:</b>	Manuel R. Valcarcel, Esq.		
<b>Address Line 1:</b>	333 S.E. 2nd Avenue, 44th Floor		
<b>Address Line 2:</b>	Greenberg Traurig, P.A.		
<b>Address Line 4:</b>	Miami, FLORIDA 33131		
<b>NAME OF SUBMITTER:</b>	Manuel Valcarcel, Esq.		
<b>SIGNATURE:</b>	/Manuel Valcarcel/		

CH \$215.00 4589796

<b>DATE SIGNED:</b>	02/03/2021
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**Total Attachments: 3**

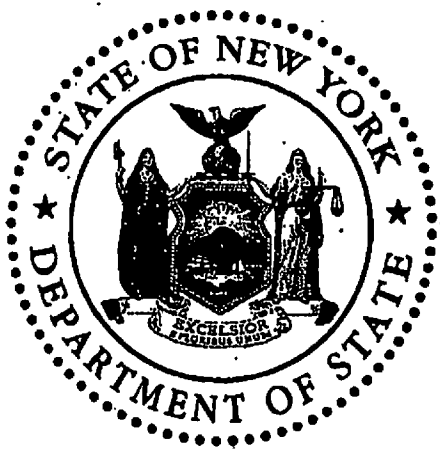
source=New York name change to Europastry USA, Inc#page1.tif

source=New York name change to Europastry USA, Inc#page2.tif

source=New York name change to Europastry USA, Inc#page3.tif

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
December 4, 2020.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

Rev. 10/20

TRADEMARK

REEL: 007178 FRAME: 0943

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Division of Corporations,  
State Records and  
Uniform Commercial Code

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

WENNER BREAD PRODUCTS, INC.

*(Insert the Current Name of Domestic Corporation)  
(Name change only)*

Under Section 805 of the Business Corporation Law

**FIRST:** The current name of the corporation is:

WENNER BREAD PRODUCTS, INC.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

NOT APPLICABLE

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:

AUGUST 19, 1975

**THIRD:** The amendment effected by this certificate of amendment is as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

**FIRST:** The name of the corporation is:

EUROPASTRY USA, INC.

**FOURTH:** The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
\_\_\_\_\_  
*(Signature)*

Daniel Cortes  
\_\_\_\_\_  
*(Name of Signer)*

Chief Financial Officer  
\_\_\_\_\_  
*(Title of Signer)*

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

072

WENNER BREAD PRODUCTS, INC.

*(Insert Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Antonio Peña, Esq.

*Name:*

Greenberg Traurig, P.A.

*Company, if Applicable:*

333 S.E. 2nd Avenue

*Mailing Address:*

Miami, FL 33131

*City, State and Zip Code:*

2020 OCT-15 AM 7:48

FILED

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

*For Office Use Only*

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED OCT 15 2020

TAX &  
BY:

DRAWDOWN  
Cst Ref: 13263379JC

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