

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM750907

<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>
Rip van Wafels, Inc.		04/16/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rip Van, Inc.		
<b>Street Address:</b>	228 Park Ave S, PMB 59384		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10003-1502		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4201065	RIP VAN WAFELS	
<b>Registration Number:</b>	5604733	RIP VAN	
<b>Registration Number:</b>	5645605	DUTCH CARAMEL & VANILLA RIP VAN WAFELS E	
<b>Registration Number:</b>	6285595	INDULGE IN NUTRITION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8659786493		
<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>	865-978-6480		
<b>Email:</b>	docketing@robinsoniplaw.com		
<b>Correspondent Name:</b>	Robinson IP Law, PLLC		
<b>Address Line 1:</b>	9724 Kingston Pike, Suite 1102		
<b>Address Line 4:</b>	Knoxville, TENNESSEE 37922		
<b>NAME OF SUBMITTER:</b>	Matthew M. Googe		
<b>SIGNATURE:</b>	/MattGooge/		
<b>DATE SIGNED:</b>	08/24/2022		
<b>Total Attachments: 3</b>			
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OP \$115.00 4201065

# 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 "RIP VAN WAFELS, INC.", CHANGING ITS NAME FROM "RIP VAN WAFELS, INC." TO "RIP VAN, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2019, AT 10:57 O`CLOCK A.M.

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



5395403 8100  
SR# 20192863566

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202649085  
Date: 04-16-19

**TRADEMARK**  
**REEL: 007830 FRAME: 0841**

**FIRST CERTIFICATE OF AMENDMENT OF  
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
RIP VAN WAFELS, INC.**

(Pursuant to Section 242 of the  
General Corporation Law of the State of Delaware)

Rip van Wafels, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"), hereby certifies as follows:

1. That the name of this corporation is Rip van Wafels, Inc. (the "Corporation") and that this corporation was originally incorporated pursuant to the General Corporation Law on September 9, 2013 under the name Rip van Wafels, Inc.

2. The Second Amended and Restated Certificate of Incorporation of the Corporation was filed with the Department of State of the State of Delaware on April 15, 2019 (the "Second A&R Certificate of Incorporation").

3. The text of the Second A&R Certificate of Incorporation is hereby amended in order to (i) change the Company's corporate name to "Rip Van, Inc." and (ii) adjust the Conversion Price of the Series A-1 Preferred Stock from \$2.0895 to \$1.561.

4. To effect the foregoing name change amendment, all references in the Second A&R Certificate of Incorporation to "Rip van Wafels, Inc." are hereby deleted and replaced with "Rip Van, Inc."

5. To effect the foregoing Conversion Price adjustment, the second sentence of Section 4.1 of Article Fourth of the Second A&R Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

"The "Conversion Price" shall initially be equal to (a) \$0.4853 with respect to the Series A Preferred Stock and (b) \$1.561 with respect to the Series A-1 Preferred Stock."


6. This First Certificate of Amendment was authorized by vote of all of the members of the Board of Directors of the Corporation and the holders of a majority of the issued and outstanding voting stock of the Corporation by an Action by Written Consent of the Board of Directors and the Stockholders of Rip van Wafels, Inc., dated April 16, 2019, in accordance with Sections 141(f), 228 and 242 of the General Corporation Law.

*[remainder of page intentionally left blank; signature page follows]*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:57 AM 04/16/2019  
FILED 10:57 AM 04/16/2019  
SR 20192863566 - File Number 5395403

**TRADEMARK**  
**REEL: 007830 FRAME: 0842**

IN WITNESS WHEREOF, the undersigned has duly made, executed, and subscribed this First Certificate of Amendment of Second Amended and Restated Certificate of Incorporation this 16<sup>th</sup> day of April 2019, and certifies and affirms that the statements contained herein are true under the penalties of perjury.

By:   
\_\_\_\_\_  
Marco De Leon  
Chief Financial Officer