

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM757764

<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>
Kraft Food Ingredients Corp.		05/13/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Kraft Heinz Ingredients Corp.		
<b>Street Address:</b>	200 East Randolph Street		
<b>City:</b>	Chicago		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60601		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2319576	EXCEED	
<b>Registration Number:</b>	1245524	HEXAGON	
<b>Registration Number:</b>	0783311	PARMTANG	
<b>Registration Number:</b>	0802471	ROMANOTANG	
<b>Registration Number:</b>	1014215	SEQUOIA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4122814148		
<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>	4122373941		
<b>Email:</b>	sally.stodolsky@kraftheinz.com		
<b>Correspondent Name:</b>	Patricia Hu		
<b>Address Line 1:</b>	One PPG Place		
<b>Address Line 4:</b>	Pittsburgh, PENNSYLVANIA 15222		
<b>NAME OF SUBMITTER:</b>	Patricia Q. Hu		
<b>SIGNATURE:</b>	/Patricia Q. Hu/		
<b>DATE SIGNED:</b>	09/27/2022		
<b>Total Attachments: 2</b>			
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# Delaware

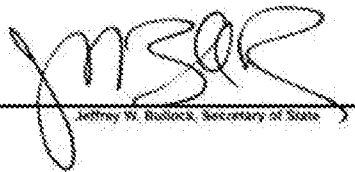
The First State

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 "KRAFT FOOD INGREDIENTS CORP.", CHANGING ITS NAME FROM "KRAFT FOOD INGREDIENTS CORP." TO "KRAFT HEINZ INGREDIENTS CORP.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2017, AT 2:06 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

2102937 8100  
SR# 20173502678

Authentication: 202554074  
Date: 05-17-17

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

**TRADEMARK**  
**REEL: 007856 FRAME: 0781**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Kraft Food Ingredients Corp.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Kraft Heinz Ingredients Corp.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 13 day of May, 2017.

By:   
Authorized Officer  
Title: Vice President

Name: Jennifer Kurz  
Print or Type