

TRADEMARK ASSIGNMENT COVER SHEET

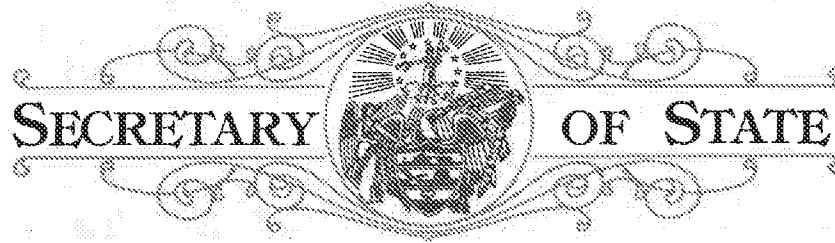
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM777869

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Simmons Feed Ingredients, Inc.		12/28/2022	Corporation: ARKANSAS
RECEIVING PARTY DATA			
Name:	Simmons Animal Nutrition, Inc.		
Street Address:	601 North Hico Street		
City:	Siloam Springs		
State/Country:	ARKANSAS		
Postal Code:	72761		
Entity Type:	Corporation: ARKANSAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4397455	PRO*TEMP	
Registration Number:	5643886	SIMMONS	
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:	9185872000		
Email:	mkachigian@hjkwlaw.com		
Correspondent Name:	Mark G. Kachigian		
Address Line 1:	7134 South Yale Avenue, Suite 440		
Address Line 2:	Head, Johnson, Kachigian & Wilkinson, PC		
Address Line 4:	Tulsa, OKLAHOMA 74136		
ATTORNEY DOCKET NUMBER:	SIM567-20/23001-MGK		
NAME OF SUBMITTER:	Mark G. Kachigian		
SIGNATURE:	/markgkachigian/		
DATE SIGNED:	01/03/2023		
Total Attachments: 2			
source=Certified Articles of Amendment - SFI Name Change (12-28-22)#page1.tif			
source=Certified Articles of Amendment - SFI Name Change (12-28-22)#page2.tif			

OP \$65.00 4397455

STATE OF ARKANSAS



John Thurston
ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, John Thurston, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

of

SIMMONS FEED INGREDIENTS, INC.

changing the name to

SIMMONS ANIMAL NUTRITION, INC.

filed in this office
December 28, 2022.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 28th day of December, 2022.



Arkansas Secretary of State

**ARTICLES OF AMENDMENT
OF
SIMMONS FEED INGREDIENTS, INC.**

The undersigned, Vice President and General Counsel and Assistant Secretary of Simmons Feed Ingredients, Inc., an Arkansas corporation (the "Corporation"), for the purpose of amending the Articles of Incorporation of the Corporation, hereby states as follows:

1. The name of this Corporation is Simmons Feed Ingredients, Inc.
2. The date the Corporation was incorporated in the State of Arkansas was December 14, 2004.
3. The Articles of Incorporation of the Corporation are hereby amended by amending and restating Article I in its entirety, as follows:

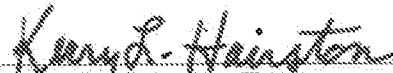
**ARTICLE I
Name**

The name of the Corporation is Simmons Animal Nutrition, Inc.

4. The amendment to the Articles of Incorporation was set forth in a resolution duly adopted by the Board of Directors which declared the adoption of the amendment to the Articles of Incorporation to be advisable and which ordered that the amendment to the Articles of Incorporation be considered by the shareholders of the Corporation entitled to vote thereon.
5. The amendment to the Articles of Incorporation was duly adopted by the shareholders of the Corporation on December 20, 2022.
6. There were 1,000 shares of voting capital stock issued and outstanding and entitled to vote on the amendment to the Articles of Incorporation, all of which shares were voted for the approval and adoption of the amendment. Such approval by the shareholders of the Corporation was sufficient to approve and adopt the amendment to the Articles of Incorporation.

The Corporation has caused its corporate name to be subscribed by an authorized officer, who hereby verifies that the statements contained in the foregoing Certificate of Amendment are true and correct to the best of his knowledge and belief, on this 28th day of December, 2022.

Simmons Feed Ingredients, Inc.


Kerry L. Hairston, Treasurer