

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM781844

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Meal Preparation, Inc.		10/04/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Winland Foods, Inc.		
Street Address:	2015 Spring Rd.		
Internal Address:	Suite 400		
City:	Oak Brook		
State/Country:	ILLINOIS		
Postal Code:	60523		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 24			
Property Type	Number	Word Mark	
Serial Number:	97618319	WINLAND FOODS	
Serial Number:	97129982	PASTA, THE WAY IT SHOULD BE.	
Registration Number:	5970981	HAPPY HOUR	
Registration Number:	5313596	RAVARINO	
Registration Number:	4074335	SAN ANTONIO FARMS	
Registration Number:	3266318	NATURALLY FRESH	
Registration Number:	3169901	RIVERWALK CANTINA	
Registration Number:	3920522	ROD'S	
Registration Number:	3495499	CAINS	
Registration Number:	2816704	VAN DE WALLE FARMS	
Registration Number:	2794362	GARDEN GOODNESS	
Registration Number:	2002655	OH! BOY	
Registration Number:	2009770	NORTHWOODS	
Registration Number:	2001046	RODDENBERY'S	
Registration Number:	2002654	OLD PLANTATION	
Registration Number:	1995166	CANE PATCH	
Registration Number:	1958479	JACKAROO	
Registration Number:	1456688	PROUD PRODUCTS	

OP \$615.00 97618319

Property Type	Number	Word Mark
Registration Number:	1398682	NATURALLY FRESH
Registration Number:	1254865	NATURALLY FRESH
Registration Number:	0739442	OH!BOY
Registration Number:	0646185	ROD'S
Registration Number:	0197035	OH! BOY
Registration Number:	0952196	CAINS

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 9142220774
Email: lholzman@cm.law
Correspondent Name: Lara A. Holzman
Address Line 1: 13101 Preston Rd
Address Line 2: Culhane Meadows PLLC Suite 110-1520
Address Line 4: Dallas, TEXAS 75240

NAME OF SUBMITTER:	Lara A. Holzman
SIGNATURE:	/lah/
DATE SIGNED:	01/20/2023

Total Attachments: 3
source=Meal Preparation, Inc. - name change - Filed 10-4-2022_(119010856_3)[371491]#page1.tif
source=Meal Preparation, Inc. - name change - Filed 10-4-2022_(119010856_3)[371491]#page2.tif
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Delaware

The First State

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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 "MEAL PREPARATION, INC.", CHANGING ITS NAME FROM "MEAL PREPARATION, INC." TO "WINLAND FOODS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2022, AT 4:36 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6796547 8100
SR# 20223693384

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204547645
Date: 10-04-22

TRADEMARK
REEL: 007949 FRAME: 0738

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:36 PM 10/04/2022
FILED 04:36 PM 10/04/2022
SR 20223693384 - File Number 6796547

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
MEAL PREPARATION, INC.

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

Eric Beringause, being the Chief Executive Officer of Meal Preparation, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

“ARTICLE ONE

The name of the corporation is Winland Foods, Inc.”

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the sole stockholder of the Corporation for its consideration, approval and adoption thereof.

THIRD: That the sole stockholder of the Corporation approved the foregoing amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalty of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 4th day of October 2022.

MEAL PREPARATION, INC.

By: /s/ Eric Beringause

Name: Eric Beringause

Its: Chief Executive Officer