

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM798568

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Furlani's Food Corporation		03/10/2022	Corporation:
RECEIVING PARTY DATA			
Name:	Furlani Foods Corporation		
Street Address:	1730 Aimco Boulevard		
City:	Mississauga		
State/Country:	CANADA		
Postal Code:	L4W1V1		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	6233961	ANN'S	
Registration Number:	6233962	ANN'S BISCUITS	
Registration Number:	5952644	ANN'S BISCUITS CRAFTED WITH LOVE	
Registration Number:	6233954	ANN'S DINNER ROLLS	
Registration Number:	2439691	FURLANI	
Registration Number:	7012201	FURLANI	
Registration Number:	6976162	FURLANI	
Registration Number:	6983500	FURLANI	
Registration Number:	6846662	FURLANI	
Registration Number:	6725541	FURLANI	
Registration Number:	6983499	FURLANI FAMILY FAVES	
Registration Number:	6983489	FURLANI FAMILY FAVES	
Serial Number:	90860727	GIO'S	
Serial Number:	97268982	GIO'S	
Registration Number:	6036114	M MERCATO BAKERY	
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>			

CH \$390.00 6233961

Email: yspiewak@ebglaw.com
Correspondent Name: Yael Spiewak
Address Line 1: One Gateway Center
Address Line 2: 13th Floor
Address Line 4: Newark, NEW JERSEY 07102

NAME OF SUBMITTER: Yael Spiewak

SIGNATURE: /yael spiewak/

DATE SIGNED: 03/29/2023

Total Attachments: 3

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Certificate of Amendment

Certificat de modification

Business Corporations Act

Loi sur les sociétés par actions

FURLANI FOODS CORPORATION

Corporation Name / Dénomination sociale

1958932

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

March 10, 2022 / 10 mars 2022

Barbara Duckitt

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amendment is not complete
without the Articles of Amendment

Certified a true copy of the record of the
Ministry of Government and Consumer Services.

Barbara Duckitt

Director/Registrar



Ce certificat de modification n'est pas complet s'il
ne contient pas les statuts de modification

Copie certifiée conforme du dossier du
ministère des Services gouvernementaux et des
Services aux consommateurs.

Barbara Duckitt

Directeur ou registrateur

TRADEMARK
REEL: 008023 FRAME: 0056



Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)
FURLANI'S FOOD CORPORATION (July 20, 2016)

1. The name of the corporation is changed to:
FURLANI FOODS CORPORATION

2. The number of directors or the minimum/maximum number of directors are amended as follows:
Not amended

3. The articles are amended as follows:

A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":
Not amended

B. The classes and any maximum number of shares that the corporation is authorized to issue:
Not amended

C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":
Not amended

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.
Certified a true copy of the record of the Ministry of Government and Consumer Services.

A handwritten signature in black ink, appearing to read "Barbara Duckitt".

Director/Registrar, Ministry of Government and Consumer Services

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

Not amended

E. Other provisions:

Not amended

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:

March 10, 2022

The articles have been properly executed by the required person(s).

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.
Certified a true copy of the record of the Ministry of Government and Consumer Services.

Barbara Duckitt

Director/Registrar, Ministry of Government and Consumer Services