

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM804027

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bodega Latina Corporatoin		04/12/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Chedraui USA, Inc.		
Street Address:	600 Citadel Dr.		
City:	Commerce		
State/Country:	CALIFORNIA		
Postal Code:	90040		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 10			
Property Type	Number	Word Mark	
Serial Number:	97084707	EL SUPER FRESH	
Registration Number:	6905463	EL SUPER	
Serial Number:	97189120	CHEDRAUIUSA	
Registration Number:	5410088	LA MAZORCA "CON EL SABOR DE NUESTRAS TRA	
Registration Number:	5410073	LA MAZORCA	
Registration Number:	5338141	CON EL SABOR DE NUESTRAS TRADICIONES	
Registration Number:	3985619		
Registration Number:	3849328	EL SUPER CUESTA MENOS	
Registration Number:	3739141	EL SUPER	
Registration Number:	2775381	EL SUPER	
CORRESPONDENCE DATA			
Fax Number:	8446706009		
<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:	6022855091		
Email:	dwtrademarks@dickinson-wright.com		
Correspondent Name:	Flavia Campbell		
Address Line 1:	1850 North Central Avenue, Suite 1400		
Address Line 4:	Phoenix, ARIZONA 85004		

CH \$265.00 97084707

NAME OF SUBMITTER:	Flavia Campbell
SIGNATURE:	/Flavia Campbell/
DATE SIGNED:	04/18/2023
Total Attachments: 2 source=Name Change (DE filing) - Bodega Latina Corporation to Chedraui USA Inc_#page1.tif source=Name Change (DE filing) - Bodega Latina Corporation to Chedraui USA Inc_#page2.tif	

Delaware

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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 "BODEGA LATINA CORPORATION", CHANGING ITS NAME FROM "BODEGA LATINA CORPORATION" TO "CHEDRAUI USA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2022, AT 1:51 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2507477 8100
SR# 20221439908

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

Authentication: 203172385
Date: 04-13-22

TRADEMARK
REEL: 008045 FRAME: 0701

**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
BODEGA LATINA CORPORATION**

Bodega Latina Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “Company”), does hereby certify:

1. That, by written consent of the Board of Directors of the Company, resolutions were duly adopted setting forth a proposed amendment to the Company’s Restated Certificate of Incorporation filed with the Secretary of State on April 23, 1998, as amended (the “Certificate of Incorporation”), declaring said amendment to be advisable and directing its officers to submit said amendment to the necessary stockholders of the Company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the Article thereof numbered “FIRST” so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is: Chedraui USA, Inc.

2. That, thereafter, by written consent of the holders of shares of Series A Preferred Stock of the Company, the necessary number of shares required by statute and the Certificate of Incorporation were voted in favor of the amendment.

3. This Certificate of Amendment amends the Certificate of Incorporation. The FIRST Article of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FIRST: The name of the Corporation is: Chedraui USA, Inc.

4. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by Carlos Smith, its President and Chief Executive Officer, this 12th day of April, 2022.



Carlos Smith
President and Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:51 PM 04/13/2022
FILED 01:51 PM 04/13/2022

SR 20221439908 - File Number 2507477

RECORDED: 04/18/2023

**TRADEMARK
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