

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI12954

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Tetley USA Inc. | | 12/01/2023 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Company Name: | Tata Consumer Products US, Inc. | | |
| Street Address: | 155 Chestnut Ridge Road | | |
| City: | Montvale | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 07645 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 5 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 404408 | TETLEY | |
| Registration Number: | 2073696 | THE TINY LITTLE TEA LEAF TEA | |
| Registration Number: | 3252551 | REAL BREW | |
| Registration Number: | 4049315 | TETLEY | |
| Registration Number: | 6404321 | NOW WE'RE TALKING | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 8602758299 | | |
| <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: | 8602758285 | | |
| Email: | jscheib@rc.com | | |
| Correspondent Name: | Jacqueline P. Scheib | | |
| Address Line 1: | Robinson & Cole LLP | | |
| Address Line 2: | 280 Trumbull Street | | |
| Address Line 4: | Hartford, CONNECTICUT 06103 | | |
| NAME OF SUBMITTER: | Sherry Strickland | | |
| SIGNATURE: | Sherry Strickland | | |
| DATE SIGNED: | 02/08/2024 | | |
| Total Attachments: 3 | | | |

OP \$140.00.00 71461471

source=TETLEY USA INC-DE-Amendment (Change of Name)#page1.tif

source=TETLEY USA INC-DE-Amendment (Change of Name)#page2.tif

source=TETLEY USA INC-DE-Amendment (Change of Name)#page3.tif

TRADEMARK

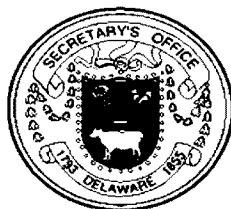
REEL: 008340 FRAME: 0420


Delaware

Page 1

The First State

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 "TETLEY USA INC.", CHANGING ITS NAME FROM "TETLEY USA INC." TO "TATA CONSUMER PRODUCTS US, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2023, AT 8:20 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

787247 8100
SR# 20234105152

Authentication: 204702704
Date: 12-01-23

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

TRADEMARK
REEL: 008340 FRAME: 0421

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:20 AM 12/01/2023
FILED 08:20 AM 12/01/2023
SR 20234105152 - File Number 787247

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TETLEY USA INC.**

TETLEY USA INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. This Certificate of Amendment amends the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), by amending Article First to change the name of the Corporation.

2. The text of Article First of the Certificate of Incorporation is amended hereby to read as follows:

"Article First: The name of the Corporation is Tata Consumer Products US, Inc."

3. This amendment to the Certificate of Incorporation was duly adopted by written consent of the stockholders and board of directors in accordance with the provisions of Section 228 and Section 141 of the General Corporation Law of the State of Delaware.

4. This amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. This Certificate of Amendment shall be effective upon the acceptance of the filing of this Certificate of Amendment by the Secretary of State of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 1st day of December, 2023.

TETLEY USA INC.

DocuSigned by:

By: Monica Jain
6E68BC0DB86D42C

Name: Monica Jain

Title: Sr. VP and General Manager—US