

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Formosa Meat Company, Inc.		10/03/2013	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Golden Island Jerky Company, Inc.
Street Address:	10646 Fulton Court
City:	Rancho Cucamonga
State/Country:	CALIFORNIA
Postal Code:	91730
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2994813	GOLDEN ISLAND
Serial Number:	85717418	GOLDEN ISLAND
Serial Number:	85717453	GOLDEN ISLAND
Serial Number:	85717470	GOLDEN ISLAND
Serial Number:	85717479	GOLDEN ISLAND

CORRESPONDENCE DATA

Fax Number: 3367338473
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: (336) 721-3747
 Email: trademarkswinston@wcsr.com
 Correspondent Name: Randel S. Springer
 Address Line 1: Womble Carlyle Sandridge & Rice, LLP
 Address Line 2: One West Fourth Street
 Address Line 4: Winston-Salem, NORTH CAROLINA 27101

ATTORNEY DOCKET NUMBER:	43192.0026.1
NAME OF SUBMITTER:	Randel S. Springer
Signature:	/Randy Springer/
Date:	12/30/2013
Total Attachments: 2 source=Golden Island Jerky Co Inc CertAmend (2013Oct03)filed#page1.tif source=Golden Island Jerky Co Inc CertAmend (2013Oct03)filed#page2.tif	

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CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
FORMOSA MEAT COMPANY INC. icc

FILED 
Secretary of State ^{Dy}
State of California

OCT 03 2013

The undersigned certify that:

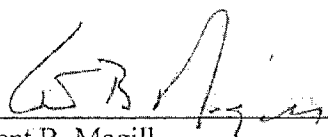
1. He is the vice president and secretary of Formosa Meat Company Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is Golden Island Jerky Company, Inc.

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors of the corporation.
4. The foregoing amendments to the Articles of Incorporation have been duly approved by the required vote of Sole Shareholder in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 10,000. The number of shares that voted in favor of the amendment was 10,000.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Dated: October 3, 2013



Kent B. Magill
Vice President and Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 04 2013

Handwritten initials, possibly "SB", in cursive.

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State