

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM306856

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
JPC Acquisition Co.		01/09/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Joseph's Gourmet Pasta Company		
Street Address:	c/o Brynwood Partners, 8 Sound Shore Drive		
Internal Address:	Suite 265		
City:	Greenwich		
State/Country:	CONNECTICUT		
Postal Code:	06830		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85779182	IT'S WHAT'S INSIDE THAT COUNTS	
Registration Number:	4294168	JOSEPH'S PASTA CO. GOURMET PASTA & SAUCE	
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>			
Email:	GregoryD@dicksteinshapiro.com		
Correspondent Name:	Donald A. Gregory		
Address Line 1:	1825 Eye Street, NW		
Address Line 4:	Washington, D.C. 20006		
ATTORNEY DOCKET NUMBER:	B7684.0001		
NAME OF SUBMITTER:	Donald A. Gregory		
SIGNATURE:	/Donald A. Gregory/		
DATE SIGNED:	06/06/2014		
Total Attachments: 3			
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Delaware

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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 "JPC ACQUISITION CO.", CHANGING ITS NAME FROM "JPC ACQUISITION CO." TO "JOSEPH'S GOURMET PASTA COMPANY", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2014, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5443434 8100

140030240



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1047992

DATE: 01-10-14

TRADEMARK
REEL: 005297 FRAME: 0492

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION OF
JPC ACQUISITION CO.

Pursuant to Section 242 of the
General Corporation Law of the
State of Delaware

THE UNDERSIGNED, being the Assistant Secretary of JPC Acquisition Co., a Delaware corporation, does hereby certify as follows:

FIRST: The name of the corporation is JPC Acquisition Co. (the "Corporation").

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of the State of the State of Delaware on December 5, 2013.

THIRD: Article First of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

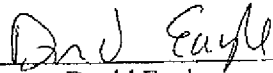
"FIRST: The name of the corporation (hereinafter called the "Corporation") is Joseph's Gourmet Pasta Company."

FOURTH: The Board of Directors and Stockholders of the Corporation have given joint unanimous written consent to said amendment in accordance with the provisions of Sections 242, 141(f) and 228 of the General Corporation Law of the State of Delaware.

FIFTH: This Certificate of Amendment shall be effective as of the date of its acceptance by the Secretary of State.

[Signature Page follows]

IN WITNESS WHEREOF, the undersigned, being the Assistant Secretary of the Corporation, hereby executes, signs and acknowledges this Certificate of Amendment to the Certificate of Incorporation this 9th day of January, 2014, and affirms the statements contained herein as true under penalty of perjury.


Name: David Eagle
Title: Assistant Secretary

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