

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM313226

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Two Chefs On A Roll, Inc.		08/01/2014	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Bakkavor Foods USA, Inc.		
Also Known As:	Two Chefs On A Roll		
Street Address:	18201 Central Avenue		
City:	Carson		
State/Country:	CALIFORNIA		
Postal Code:	90746		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75234751	TWO CHEFS ON A ROLL	
CORRESPONDENCE DATA			
Fax Number:	310-546-54		
<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:	310-545-0010		
Email:	ptoomey@cjtllp.com		
Correspondent Name:	Philip A. Toomey		
Address Line 1:	841 Apollo Street		
Address Line 2:	Suite 450		
Address Line 4:	El Segundo, CALIFORNIA 90245		
NAME OF SUBMITTER:	Philip A. Toomey		
SIGNATURE:	/Philip Toomey/		
DATE SIGNED:	08/06/2014		
Total Attachments: 2			
source=Certificate of Amendment#page1.tif			
source=Certificate of Amendment#page2.tif			

OP \$40.00 75234751

1491451

NCTD

JHR
W

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TWO CHEFS ON A ROLL, INC.

FILED
Secretary of State
State of California

JUN 24 2014

1cc

The undersigned certify that:

1. They are the president and secretary, respectively, of TWO CHEFS ON A ROLL, INC., a California corporation.

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

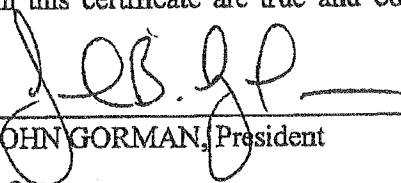
The name of this corporation is BAKKAVOR FOODS USA, INC.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.


4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 92. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare 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 our own knowledge.

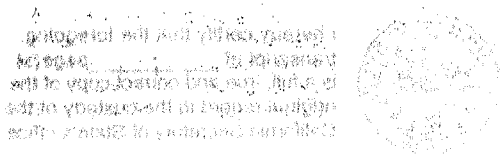
Dated: June 24, 2014



JOHN GORMAN, President



RICHARD TANSLEY, Secretary





I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUN 25 2014

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State