

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM315485

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Maple Leaf Bakery Inc.		08/13/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Wholesome Harvest Baking, Inc.		
<b>Street Address:</b>	1011 East Touhy Avenue		
<b>Internal Address:</b>	Suite 500		
<b>City:</b>	Des Plaines		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60018		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85358314	TENDERFLAKE	
<b>Serial Number:</b>	85375847	TENDERFLAKE EASY PIE	
<b>Registration Number:</b>	2829597	HENRY'S HARVEST	
<b>Registration Number:</b>	3614931	WHOLESOME HARVEST	
<b>Registration Number:</b>	3019199		
<b>Registration Number:</b>	3962546	NEW YORK STYLE 1880	
<b>Registration Number:</b>	2213262	GRACE BAKING	
<b>Registration Number:</b>	2272289	CALIFORNIA GOLDMINER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3123214299		
<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>			
<b>Phone:</b>	312-321-4200		
<b>Email:</b>	officeactions@brinksgilson.com		
<b>Correspondent Name:</b>	Scott J. Slavick		
<b>Address Line 1:</b>	P. O. Box 10395		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60610		
<b>NAME OF SUBMITTER:</b>	Scott J. Slavick		
<b>SIGNATURE:</b>	/Scott J. Slavick/		

CH \$215.00 85358314

<b>DATE SIGNED:</b>	08/28/2014
<b>Total Attachments: 2</b> source=Maple Leaf Bakery Change of Name#page1.tif source=Maple Leaf Bakery Change of Name#page2.tif	

# 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 "MAPLE LEAF BAKERY INC.", CHANGING ITS NAME FROM "MAPLE LEAF BAKERY INC." TO "WHOLESOME HARVEST BAKING, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2014, AT 4:39 O'CLOCK P.M.

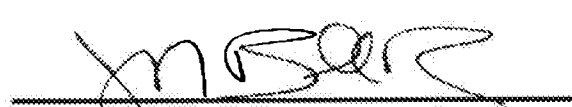
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3589956 8100

141068781

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1619356

DATE: 08-14-14

TRADEMARK  
REEL: 005353 FRAME: 0506

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:41 PM 08/13/2014  
FILED 04:39 PM 08/13/2014  
SRV 141068781 - 3589956 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
MAPLE LEAF BAKERY INC.

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware, it is hereby certified that:

FIRST: The name of the corporation is Maple Leaf Bakery Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

SECOND: That the Board of Directors of the Corporation, by the unanimous written consent of its members, duly adopted a resolution setting forth the proposed amendment of the Certificate of Incorporation of the Company, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation 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 Wholesome Harvest Baking, Inc."

THIRD: That written consent by the sole stockholder of the Corporation in favor of the amendment was given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF the Corporation has caused this certificate to be signed this 13<sup>th</sup> day of August, 2014.

MAPLE LEAF BAKERY INC.

By: Claudia V. Coscia

Name: Claudia V. Coscia

Title: Secretary

Maple Leaf Bakery Inc.  
Certificate of Amendment of Certificate of Incorporation, 2014