

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM371579

<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>
Bubbies of San Francisco, Inc.		12/01/2015	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Katalina Holding Company		
<b>Street Address:</b>	323 E. Matilija Street, #110-213		
<b>City:</b>	Ojai		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	93023		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4670260	BUBBIES	
<b>Serial Number:</b>	86735604	BUBBIES	
<b>Serial Number:</b>	86735602	COOKS ALL NATURAL PANTRY	
<b>Registration Number:</b>	3637524	OTHENTIC	
<b>Registration Number:</b>	3687693	POLAND'S FINEST	
<b>Serial Number:</b>	86735600	SPOILED TO PERFECTION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	650.289.7890		
<b>Email:</b>	gtipmail@gtlaw.com		
<b>Correspondent Name:</b>	Paul A. McLean, Esq., Greenberg Traurig		
<b>Address Line 1:</b>	1900 University Ave., 5th Floor		
<b>Address Line 4:</b>	East Palo Alto, CALIFORNIA 94303		
<b>ATTORNEY DOCKET NUMBER:</b>	159620-900100		
<b>NAME OF SUBMITTER:</b>	Paul A. McLean		
<b>SIGNATURE:</b>	/Paul A. McLean/		
<b>DATE SIGNED:</b>	02/02/2016		

CH \$165.00 4670260

**Total Attachments: 2**

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**CERTIFICATE OF AMENDMENT  
OF  
RESTATED ARTICLES OF INCORPORATION OF  
BUBBIES OF SAN FRANCISCO, INC.**

**FILED**  
Secretary of State  
State of California

The undersigned certifies that:

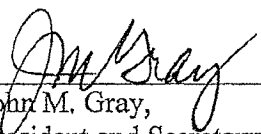
100 DEC 01 2015 APC

1. He is the President and Secretary of Bubbies of San Francisco, Inc., a California corporation (the "Corporation").
2. Article One of the Restated Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:  
  

"One. The name of the corporation (the "Corporation") is: Katalina Holding Company."
3. The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902, 903(c) and 905(c) of the California General Corporation Law. The total number of outstanding shares of Common Stock of the Corporation is 1,017,699. The total number of outstanding shares of Series Seed Stock of the Corporation is 413,968. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock and Series Seed Stock of the Corporation voting together as a single class.

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.

Date: December 1, 2015

  
\_\_\_\_\_  
John M. Gray,  
President and 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.

DEC 11 2015 *CR*

Date: \_\_\_\_\_

*Alex Kall*

ALEX KALL, Secretary of State

**TRADEMARK**