

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM398030

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Solis Mexican Foods Inc.		11/24/2011	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Solis Foods Corporation Inc.		
Doing Business As:	Solis Mexican Foods Inc.		
Street Address:	404 James Street South		
City:	St. Marys, Ontario		
State/Country:	CANADA		
Postal Code:	N4X1C7		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	4792689	COUNTRY MILL BAKEHOUSE	
Registration Number:	4464608	SOLIS	
Registration Number:	4893251	ALL THE GOODNESS UNDER THE SUN	
Serial Number:	86074449	SOGLUTENFREE	
Registration Number:	4920344	SOVEGAN	
Serial Number:	86812396	SOSWEET	
Serial Number:	86812368	SOSAVOURY	
CORRESPONDENCE DATA			
Fax Number:	3127758000		
<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:	3127758000		
Email:	rdicerbo@mcandrews-ip.com		
Correspondent Name:	Ronald A DiCerbo		
Address Line 1:	500 W Madison		
Address Line 2:	34th Floor		
Address Line 4:	Chicago, ILLINOIS 60661-4544		
NAME OF SUBMITTER:	Ronald A DiCerbo		
SIGNATURE:	/RAD/		

OP \$190.00 4792689

DATE SIGNED:	09/10/2016
Total Attachments: 2 source=RMDOCS-#4043698-v1-Solis_Mexican_Foods_to_Solis_Foods_Corporation_Inc_-_Certificate_of_Amendment source=RMDOCS-#4043698-v1-Solis_Mexican_Foods_to_Solis_Foods_Corporation_Inc_-_Certificate_of_Amendment	

1836946



Ministry of Government Services
Ministère des Services gouvernementaux

ARTICLES OF AMENDMENT CERTIFICAT
This is to certify that the amendments to the articles are effective on [] 2011

DECEMBER 06 DÉCEMBRE, 2011

K. [Signature]
Director / Directrice

①

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

- 1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

S	O	L	I	S		M	E	X	I	C	A	N		F	O	O	D	S		I	N	C	.				

- 2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

S	O	L	I	S		F	O	O	D	S		C	O	R	P	O	R	A	T	I	O	N		I	N	C	.	

- 3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

~~1989/02/13~~ 2011 / 02 / 01
(Year, Month, Day)
(année, mois, jour)

- 4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum
 or

- 5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

The name of the corporation is changed to Solis Foods Corporation Inc.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2011/11/24

(Year, Month, Day)
(année, mois, jour)

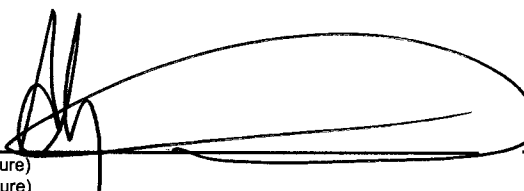
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

SOLIS MEXICAN FOODS INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)



President/Secretary

(Description of Office)
(Fonction)