

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM483241

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/16/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hampton Creek, Inc.		01/16/2018	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Just, Inc.	01/16/2018	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Just, Inc.
Street Address:	2000 Folsom Street
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94110
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	4777500	BEYOND EGGS
Registration Number:	4769129	
Registration Number:	4580172	HAMPTON CREEK
Registration Number:	4801159	JUST COOKIE DOUGH
Registration Number:	4778598	JUST COOKIES
Registration Number:	4786403	JUST MAYO
Registration Number:	5171799	JUST SCRAMBLE
Registration Number:	5009114	WHAT WOULD IT LOOK LIKE IF WE STARTED OV

CORRESPONDENCE DATA

Fax Number: 4155760300

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.

Phone: 4155760200

Email: mashamartinenko@kilpatricktownsend.com

OP \$215.00 4777500

Correspondent Name: Jennifer D. Arkowitz
Address Line 1: Mailstop: IP Docketing-22
Address Line 2: 1100 Peachtree Street, Suite 2800
Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER: 1031773

NAME OF SUBMITTER: Jennifer D. Arkowitz

SIGNATURE: /Jennifer D. Arkowitz/

DATE SIGNED: 07/24/2018

Total Attachments: 4

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Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:

"JUST, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HAMPTON CREEK, INC." UNDER THE NAME OF "JUST, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018, AT 3:15 O`CLOCK P.M.

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

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




Jeffrey W. Bullock, Secretary of State

5062291 8100M
SR# 20180276740

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

Authentication: 201975682
Date: 01-16-18

TRADEMARK
REEL: 006389 FRAME: 0474

CERTIFICATE OF OWNERSHIP AND MERG
OF
JUST, INC.
WITH AND INTO
HAMPTON CREEK, INC.

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

Hampton Creek, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation owns all of the outstanding shares of stock of Just, Inc., a Delaware corporation ("Subsidiary").
2. On January 3, 2018, the Board of Directors of the Corporation adopted the resolutions attached hereto as Exhibit A to merge Subsidiary into the Corporation.
3. The name of the surviving corporation is Just, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name this 16th day of January, 2018.

HAMPTON CREEK, INC.

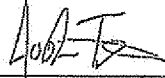
By 
Name: Josh Tetric
Title: Founder/CEO

EXHIBIT A

**RESOLUTIONS OF THE
BOARD OF DIRECTORS OF
HAMPTON CREEK, INC.**

1. APPROVAL OF NAME CHANGE AND MERGER

WHEREAS, the board of directors (the "Board") of Hampton Creek, Inc., a Delaware corporation (the "Company") has determined that it is advisable and in the best interests of the Company and its stockholders to change the name of the Company to "Just, Inc." (the "Name Change");

WHEREAS, in order to effect the Name Change, the Board has determined that it is advisable and in the best interests of Company and its stockholders to enter into that certain Agreement and Plan of Merger in substantially the form attached hereto as Exhibit A (the "Merger Agreement");

WHEREAS, pursuant to the Merger Agreement, Just, Inc., a Delaware corporation and wholly owned subsidiary of the Company ("Subsidiary"), shall merge with and into the Company, with the Company as the surviving corporation (the "Merger");

WHEREAS, pursuant to the Merger Agreement, the Merger shall become effective upon filing of the Certificate of Merger with the Secretary of State of the State of Delaware or such specified date as the Authorized Officers of the Company (with the officers of Subsidiary) shall determine (the "Effective Time");

WHEREAS, pursuant to the Merger Agreement, upon the Effective Time, the separate corporate existence of Subsidiary shall cease and the Company shall be the surviving corporation and the Company's name shall be "Just, Inc."; and

WHEREAS, the Board has determined that it is advisable and in the best interests of the Company to approve the Merger and the Merger Agreement in order to effect the Name Change;

NOW, THEREFORE, BE IT RESOLVED, that the Merger, the Name Change and the Merger Agreement be, and each of them hereby is, approved and adopted in its entirety.

2. CHARTER AND BYLAW AMENDMENTS

WHEREAS, the Board has determined that it is advisable and in the best interests

of the Company and its stockholders to cause, pursuant to the Merger Agreement, the certificate of incorporation of the Company and the bylaws of the Company in effect as of immediately prior to the Effective Time to be amended such that the Company's name is "Just, Inc." as of the Effective Time (collectively, the "Amendments").

NOW, THEREFORE, BE IT RESOLVED, that the Amendments be, and they hereby are, approved;

3. GENERAL

FURTHER RESOLVED, that in addition to the specific authorizations set forth in any of the foregoing resolutions, the officers of the Company (the "Authorized Officers") be, and each of them hereby is, authorized and directed, in the name and on behalf of the Company, to take or cause to be taken any and all actions, as any of them in their discretion deems necessary, desirable or appropriate to effect the transactions contemplated in and the purposes and intents of the foregoing resolutions, and the doing by them of any such act in connection with the foregoing matters shall be conclusive evidence of their authority therefor;

FURTHER RESOLVED, that any person dealing with any officer or officers of the Company in connection with any of the foregoing matters shall be conclusively entitled to rely upon the authority of such officer and by his execution of any document, agreement or instrument, the same shall be a valid and binding obligation of the Company enforceable in accordance with its terms;

FURTHER RESOLVED, that the authority conferred upon any director or officer of the Company by these resolutions shall be in addition to, and in no way shall limit, such other authority as any such director or officer may have with respect to the actions contemplated by these resolutions; and

FURTHER RESOLVED, that any and all actions heretofore taken by any officer or director of the Company in connection with the foregoing resolutions and the transactions contemplated thereby be, and they hereby are, adopted, ratified, approved, confirmed and accepted in all respects in full as if such actions had been presented to the Board for its approval prior to such actions being taken.