

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM559778

<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>
Arrowhead Mills, Inc.		11/18/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AMI HLDGS, Inc.		
<b>Street Address:</b>	1111 Marcus Avenue		
<b>City:</b>	Lake Success		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11042		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 9</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1711976	GARDEN OF EATIN'	
<b>Registration Number:</b>	1788328	RED HOT BLUES	
<b>Registration Number:</b>	1894229	SESAME BLUES	
<b>Registration Number:</b>	3844497	GARDEN OF EATIN'	
<b>Registration Number:</b>	3417547	GARDEN OF EATIN'	
<b>Registration Number:</b>	3752891	GARDEN OF EATIN'	
<b>Serial Number:</b>	88095695	THE MOTHER OF ALL CHIPS	
<b>Serial Number:</b>	88517427	ROLLED & BOLD	
<b>Registration Number:</b>	5875571	GARDEN OF EATIN'	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5166730255		
<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>	5165875862		
<b>Email:</b>	IP@hain.com		
<b>Correspondent Name:</b>	Melissa Schombs		
<b>Address Line 1:</b>	1111 Marcus Avenue		
<b>Address Line 4:</b>	Lake Success, NEW YORK 11042		
<b>NAME OF SUBMITTER:</b>	Melissa Schombs		

CH \$240.00 1711976

<b>SIGNATURE:</b>	/melissaschombs/
<b>DATE SIGNED:</b>	01/31/2020
<b>Total Attachments: 2</b> source=DE (filed) Certificate of Amendment - Arrowhead-AMI name change#page1.tif source=DE (filed) Certificate of Amendment - Arrowhead-AMI name change#page2.tif	

# 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 AMENDMENT OF "ARROWHEAD MILLS, INC.", CHANGING ITS NAME FROM "ARROWHEAD MILLS, INC." TO "AMI HLDGS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2019, AT 1 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

2892078 8100  
SR# 20198137337

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

Authentication: 204028799  
Date: 11-18-19

**TRADEMARK**  
**REEL: 006852 FRAME: 0216**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:00 PM 11/18/2019  
FILED 01:00 PM 11/18/2019  
SR 20198137337 - File Number 2892078

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**ARROWHEAD MILLS, INC.**

Arrowhead Mills, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. That this Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State of Delaware on May 27, 1998, as amended by that certain Certificate of Merger filed July 1, 1998, that certain Certificate of Change of Location of Registered Office and of Registered Agent filed December 16, 2010, and that certain Certificate of Change of Registered Agent and/or Registered Office filed August 17, 2015 (the "Certificate of Incorporation").
2. Article I of the Certificate of Incorporation is hereby amended and restated in its entirety as set forth below:  

"Article I. The name of the corporation is AMI HLDGS, Inc."
3. That the foregoing amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.
4. All other provisions of the Certificate of Incorporation remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed by its authorized officer this 13th day of November, 2019.

ARROWHEAD MILLS, INC.

By: Kristy Meringolo  
Name: Kristy Meringolo  
Its: Senior Vice President and Secretary