

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM567027

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kelly Acquisition Corp.		10/31/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Kelly Corned Beef Co. of Chicago		
Street Address:	140 Norwood Drive		
City:	Norwood		
State/Country:	MASSACHUSETTS		
Postal Code:	02062		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4734645	KELLY	
Registration Number:	3801813	KELLY CORNED BEEF CO. OF CHICAGO	
Registration Number:	0991543	KELLY KORNBEEF	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	stokesb@gtlaw.com		
Correspondent Name:	Bethany A. Stokes		
Address Line 1:	Greenberg Traurig, LLP		
Address Line 2:	One International Place, Suite 2000		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	130126-038000		
NAME OF SUBMITTER:	Bethany A. Stokes		
SIGNATURE:	/Bethany A. Stokes/		
DATE SIGNED:	03/13/2020		
Total Attachments: 2			
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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 "KELLY ACQUISITION CORP.", CHANGING ITS NAME FROM "KELLY ACQUISITION CORP." TO "KELLY CORNED BEEF CO. OF CHICAGO", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2017, AT 6:48 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

6551341 8100
SR# 20176873100

Authentication: 203501614
Date: 11-01-17

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

TRADEMARK
REEL: 006891 FRAME: 0247

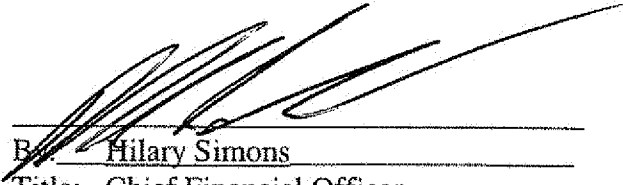
**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
KELLY ACQUISITION CORP.**

THE UNDERSIGNED, an authorized officer of Kelly Acquisition Corp. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. The name of the Corporation is Kelly Acquisition Corp.
2. The stockholders and board of directors of the Corporation properly adopted and approved the following amendments to the Certificate of Incorporation in accordance with the provisions of Section 242 of the DGCL.
3. The Corporation's Certificate of Incorporation shall be amended in that Article FIRST shall be amended to read in its entirety as follows:

FIRST: The name of the corporation formed hereby is "Kelly Corned Beef Co. of Chicago" (the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be subscribed by its authorized officer on October 31, 2017.


By: Hilary Simons
Title: Chief Financial Officer