

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM660857

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tyson Pet Products, Inc.		07/02/2021	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Heartland Pet Food Manufacturing Iowa, Inc.
Street Address:	2200 Don Tyson Parkway
City:	Springdale
State/Country:	ARKANSAS
Postal Code:	72762
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	85137414	NUDGES
Serial Number:	85778285	TOP CHEWS
Serial Number:	87120223	TRUE CHEWS
Serial Number:	87732335	TOP CHEWS NATURALS
Serial Number:	87766279	TRUE CHEWS
Serial Number:	87922333	MEAL MAKERS
Serial Number:	88568801	NUDGES
Serial Number:	88704933	TRUE MEALS
Serial Number:	90136422	KINDRED
Serial Number:	90469652	THE ANSWER IS TRUE
Serial Number:	90540758	TRUE FRESH

CORRESPONDENCE DATA

Fax Number: 7637642268

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: 763-764-6310

Email: trade.marks@genmills.com

Correspondent Name: Alexandria M. Christian

Address Line 1: Number One General Mills Blvd.

TRADEMARK

Address Line 4:	Minneapolis, MINNESOTA 55426
ATTORNEY DOCKET NUMBER:	83000NCH01
NAME OF SUBMITTER:	Tiffany Larson
SIGNATURE:	/Tiffany K Larson/
DATE SIGNED:	07/19/2021
Total Attachments: 3 source=83000NCH01 Tyson name change#page1.tif source=83000NCH01 Tyson name change#page2.tif source=83000NCH01 Tyson name change#page3.tif	

Delaware

The First State

Page 1

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 "TYSON PET PRODUCTS, INC.", CHANGING ITS NAME FROM "TYSON PET PRODUCTS, INC." TO "HEARTLAND PET FOOD MANUFACTURING IOWA, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2021, AT 10:09 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4038607 8100
SR# 20212616193

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

Authentication: 203590482
Date: 07-02-21

TRADEMARK
REEL: 007358 FRAME: 0177

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TYSON PET PRODUCTS, INC.

Tyson Pet Products, Inc. (the “**Corporation**”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “**DGCL**”), does hereby certify as follows:

FIRST: The name of the Corporation is Tyson Pet Products, Inc.

SECOND: Article I of the Corporation’s Amended and Restated Certificate of Incorporation, as amended to date, (the “**Certificate of Incorporation**”) is hereby further amended and restated in its entirety to read as follows:

“**FIRST:** The name of the Corporation is: Heartland Pet Food Manufacturing Iowa, Inc.”

THIRD: The foregoing amendment of the Certificate of Incorporation has been duly adopted by the Corporation’s board of directors in accordance with the provisions of Section 242 of the DGCL.

FOURTH: This amendment to the Corporation’s Certificate of Incorporation shall become effective on July 2, 2021 after the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment this 2nd day of July, 2021.

By: Mark A. Elser
Name: Mark Elser
Title: Senior Vice President

[Signature Page to Certificate of Amendment]