

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM737617

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Clif Bar Family Foundation		05/19/2021	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Clif Family Foundation		
Street Address:	1451 66TH STREET		
City:	EMERYVILLE		
State/Country:	CALIFORNIA		
Postal Code:	94608		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4902517	SEED FARM TABLE	
CORRESPONDENCE DATA			
Fax Number:	4155760300		
<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:	415-576-0200		
Email:	tadmin@kilpatricktownsend.com		
Correspondent Name:	Anthony J. Malutta		
Address Line 1:	Two Embarcadero Center, Suite 1900		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	0909434		
NAME OF SUBMITTER:	Anthony J. Malutta		
SIGNATURE:	/Anthony J. Malutta/		
DATE SIGNED:	06/28/2022		
Total Attachments: 3			
source=Certificate of Amendment and Restatement of the Articles of Incorporation#page1.tif			
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OP \$40.00 4902517

FILED

Secretary of State
State of California

A0870905

Filing Number

05/27/2021

Filing Date

CERTIFICATE OF AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION

Kathleen F. Crawford and Thao Pham certify that:

1. They are the President and the Secretary, respectively, of Cliff Bar Family Foundation, a California nonprofit public benefit corporation, with Secretary of State entity number C2854884.

2. The Articles of Incorporation of this corporation are hereby amended and restated as set forth in the attached Articles of Incorporation, which are incorporated by this reference as if set forth in full in this Certificate.

3. The foregoing amendment and restatement has been duly approved by this corporation's Board of Directors.

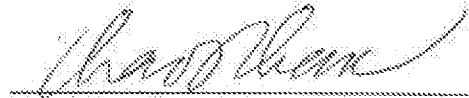
4. This corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of our own knowledge.

DATED May 19, 2021


Kathleen F. Crawford, President

DATED 5/19, 2021


Thao Pham, Secretary

ARTICLES OF INCORPORATION
OF
CLIF FAMILY FOUNDATION

1. The name of this corporation is CLIF FAMILY FOUNDATION.

2. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. Such purposes for which this corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

3. (a) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(b) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to the members therefore or to private shareholders, as defined for purposes of Section 501(c)(3) of the Internal Revenue Code of 1986.

(c) The property, assets, profits and net income of this corporation are dedicated irrevocably to the purposes set forth in Article 2 above, and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, trustee, officer, shareholder or member thereof or to the benefit of any private individual.

(d) Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of this corporation, the remaining assets of this corporation shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational or religious purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, and which is qualified for exemption from taxation under Section 23701d of the California Revenue and Taxation Code.

4. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation is required to distribute its income for each taxable year at such times and in such manner as not to subject this corporation to tax under Section 4942 of the Internal Revenue Code of 1986. In addition, this corporation shall not, during any period and to the extent that it is a private foundation described in Section 509 of such Code, (a) engage in any act of self-dealing (as defined in Section 4941(d) of said Code); (b) retain any excess business holdings (as defined in Section 4943(c) of said Code); (c) make any investments in such manner as to subject this corporation to tax under section 4944 of said Code; or (d) make any taxable expenditures (as defined in Section 4945(d) of said Code).

5. Any amendment to these Articles of Incorporation shall require the written approval of the person(s) then holding the status of Designator of this corporation, as defined in the Bylaws of this corporation.