

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM781851

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Courchesne Larose USA, Inc.		01/19/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Michal USA, Inc.		
Street Address:	9761 des Sciences Blvd.		
City:	Anjou, Quebec		
State/Country:	CANADA		
Postal Code:	H1J 0A6		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	6143591	NATURE D'OR	
Registration Number:	5698578	GREEN EARTH PRODUCE THE ORGANIC LABEL	
Registration Number:	5193708	VERDANIA	
Registration Number:	5809711	LAROSE & CO. 1918 LE MEILLEUR D'ICI ET D	
Registration Number:	4897021	JOE'S FRUIT	
Registration Number:	4897020	JOE'S CITRUS	
Registration Number:	4897019	JOE'S KIWI	
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>			
Phone:	2156607600 x 100		
Email:	stephan@baileyduquette.com		
Correspondent Name:	Stephan Matanovic		
Address Line 1:	21 S. 11th Street 2nd		
Address Line 4:	Philadelphia, PENNSYLVANIA 19107		
NAME OF SUBMITTER:	Stephan Matanovic		
SIGNATURE:	/Stephan Matanovic/		
DATE SIGNED:	01/20/2023		

OP \$190.00 6143591

Total Attachments: 1

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

COURCHESNE LAROSE USA, INC.

Courchesne Larose USA, Inc. (the "*Corporation*"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "*Certificate of Amendment*") amends certain provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on August 20, 2015 (the "*Certificate of Incorporation*").

2. Article One of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"1. **Name.** The name of this Corporation shall be: Michal USA, Inc. (the "Corporation")."

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 19th day of January, 2023.

DocuSigned by:

Michel Routhier

By:

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Name: Michel Routhier

Title: President and Secretary

State of Delaware

Secretary of State

Division of Corporations

Delivered 06:45 PM 01/19/2023

FILED 06:45 PM 01/19/2023

SR 20230198601 - File Number 5807727

RECORDED: 01/20/2023

TRADEMARK
REEL: 007949 FRAME: 0748