

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM811458

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Whitehall Specialties, Inc.		03/03/2022	Corporation: WISCONSIN
RECEIVING PARTY DATA			
Name:	Ornua (Whitehall) Ingredients Inc.		
Street Address:	36120 Owen Street		
City:	Whitehall		
State/Country:	WISCONSIN		
Postal Code:	54773		
Entity Type:	Corporation: WISCONSIN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	6125814	NEWFIELDS	
Registration Number:	4808433	WHITEHALL SPECIALTIES	
Registration Number:	5863427	RIDGEVIEW FARMS	
CORRESPONDENCE DATA			
Fax Number:	2032939059		
<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:	2032937338		
Email:	trademark@ruggieroip.com		
Correspondent Name:	Terrence J. McAllister		
Address Line 1:	ONE LANDMARK SQUARE		
Address Line 2:	18TH FLOOR		
Address Line 4:	STAMFORD, CONNECTICUT 06901		
ATTORNEY DOCKET NUMBER:	1814.140USG/1814		
NAME OF SUBMITTER:	Terrence J. McAllister		
SIGNATURE:	/Terrence J. McAllister/		
DATE SIGNED:	05/18/2023		
Total Attachments: 3			
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source=AT11109 - Change of name document - 16 May 2023#page2.tif			

CH \$90.00 6125814



State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

FILING FEE \$40.00

Please check box to request + \$25.00
Optional Expedited Service

FORM **4**

**ARTICLES OF AMENDMENT
STOCK, FOR-PROFIT CORPORATION**

Sec. 180.1006 Wis. Stats.

A. The present corporate name (prior to any change effected by this amendment) is:
WHITEHALL SPECIALTIES, INC.

(Enter Corporate Name)

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read. Attach pages if needed*)

RESOLVED, THAT the articles of incorporation be amended as follows:

The name of the corporation is Ornua (Whitehall) Ingredients Inc.

B. Amendment(s) adopted on 3/3/2022

(Indicate the method of adoption by checking (X) the appropriate choice below.)

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 3/3/2022
(Date)

(Signature)

Title: President Secretary
or other officer title _____

JASON DELANEY
(Printed name)

This document was drafted by Honor Galvin
(Name the individual who drafted the document)



DFI/CORP/4(02/18) Use of this form is voluntary.

TRADEMARK
REEL: 008077 FRAME: 0530

ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT, CORPORATION

CT-CORP
PICK UP BASKET

▲ Please provide an email or postal mailing address for the filed copy of the document.

Your phone number during the day: (608) 251-4712

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a **FILING FEE of \$40.00** payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, please visit www.dfi.wisconsin.gov/contact_us for current physical address). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 771 for TTY.

A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended language). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself. If attaching pages, be certain to label them with the Article number.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner.

If the document is not executed in Wisconsin, enter that remark.



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION - Ch. 180

WHITEHALL SPECIALTIES, INC.

Received Date: 3/3/2022

Filed Date: 3/3/2022

Filing Fee: \$40.00

Expedited Fee: \$250.00

Total Fee: \$290.00

Entity ID#: W034517

NAME CHG