

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM382564

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Griffith Laboratories International, Inc.		01/15/2016	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Griffith Foods International Inc.
Street Address:	One Griffith Center
City:	Alsip
State/Country:	ILLINOIS
Postal Code:	60803
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Serial Number:	85661774	BE TRUE TO THE FOOD
Serial Number:	77129025	CHEF'S OWN
Serial Number:	86781103	CREATING BETTER TOGETHER
Serial Number:	86722261	CREATIVE COATERS
Serial Number:	78388302	CUSTOM CULINARY
Serial Number:	77352644	CUSTOM CULINARY
Serial Number:	86149970	FLAVORIQ
Serial Number:	86240049	FLAVORS WORTH REMEMBERING
Serial Number:	85979579	FOOD BEYOND BOUNDARIES
Serial Number:	86781097	GRIFFITH FOODS
Serial Number:	76977177	GRIFFITH LABORATORIES
Serial Number:	86799016	
Serial Number:	75368224	INNOVA
Serial Number:	86283233	INNOVAFLAVORS
Serial Number:	78228708	MASTER'S TOUCH
Serial Number:	76977191	
Serial Number:	85493743	NAREDUX
Serial Number:	78262997	PANROAST
Serial Number:	78241098	PRAGUE POWDER

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	77804034	ROBUST
Serial Number:	78227546	SAVORY ROASTED
Serial Number:	86573939	STABLEX
Serial Number:	86740435	STAYCRISP
Serial Number:	78491359	THE FOOD ARCHITECTS
Serial Number:	78228706	WHISK & SERVE
Serial Number:	85682406	ZAFRÁN

CORRESPONDENCE DATA

Fax Number: 3122220818

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: 312-222-0800

Email: chiipdocket@michaelbest.com, bwsufrin@michaelbest.com, dsternig@michaelbest.com,

Correspondent Name: Barry W. Sufrin c/o Michael Best

Address Line 1: 180 N. Stetson Avenue, Suite 2000

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	204471-9105
NAME OF SUBMITTER:	Barry W. Sufrin
SIGNATURE:	/barry w. sufrin/
DATE SIGNED:	04/30/2016

Total Attachments: 3

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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 "GRIFFITH LABORATORIES INTERNATIONAL, INC.", CHANGING ITS NAME FROM "GRIFFITH LABORATORIES INTERNATIONAL, INC." TO "GRIFFITH FOODS INTERNATIONAL INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2016, AT 12:33 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

856997 8100
SR# 20160243623

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

Authentication: 201681817
Date: 01-15-16

TRADEMARK
REEL: 005781 FRAME: 0731

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GRIFFITH LABORATORIES INTERNATIONAL, INC.

Griffith Laboratories International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by the unanimous written consent of the Board of Directors of Griffith Laboratories International, Inc. a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, by the Board of Directors of Griffith Laboratories International, Inc., a Delaware corporation (the "Company"), that pursuant to Sections 141 and 242 of the Delaware General Corporation Law, it is hereby proposed and declared advisable and in the best interests of the Company that Article First of the Company's Certificate of Incorporation be amended so that it reads in its entirety as follows:

FIRST: The name of the corporation is:

GRIFFITH FOODS INTERNATIONAL INC.

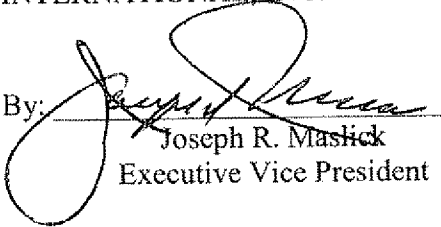
The corporation is hereinafter referred to as the "Company."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, and in accordance with Sections 228 and 242 of the Delaware General Corporation Law, the sole stockholder of said corporation duly executed a written consent approving and adopting the said amendment.

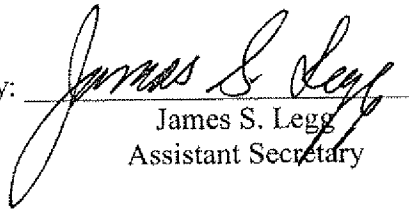
THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation, Griffith Laboratories International, Inc., has caused this certificate to be signed by Joseph R. Maslick, its Executive Vice President, and attested by James S. Legg, its Assistant Secretary, this 10th day of December, 2015.

GRIFFITH LABORATORIES
INTERNATIONAL, INC.

By: 
Joseph R. Maslick
Executive Vice President

ATTEST:

By: 
James S. Legg
Assistant Secretary