

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3867693

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GRIFFITH LABORATORIES INTERNATIONAL, INC.	12/10/2015
RECEIVING PARTY DATA	
Name:	GRIFFITH FOODS INTERNATIONAL INC.
Street Address:	ONE GRIFFITH CENTER
City:	ALSIP
State/Country:	ILLINOIS
Postal Code:	60803
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13033402
CORRESPONDENCE DATA	
Fax Number:	(312)222-0818
<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:	312-222-0800
Email:	chiipdocket@michaelbest.com
Correspondent Name:	BARRY W. SUFRIN
Address Line 1:	180 N. STETSON AVE., SUITE 2000
Address Line 2:	MICHAEL BEST & FRIEDRICH LLP
Address Line 4:	CHICAGO, ILLINOIS 60601
ATTORNEY DOCKET NUMBER:	204471-3422-US01
NAME OF SUBMITTER:	BARRY W. SUFRIN
SIGNATURE:	/Barry. W. Sufrin/
DATE SIGNED:	05/11/2016
Total Attachments: 3	
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source=204471_Name_Change_Laboratories_Foods#page2.tif	
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Delaware

The First State

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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

PATENT
REEL: 038670 FRAME: 0054

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