

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4300818

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CLIF BAR INC.	06/06/2005
RECEIVING PARTY DATA	
Name:	CLIF BAR & CO.
Street Address:	1451 66TH STREET
City:	EMERYVILLE
State/Country:	CALIFORNIA
Postal Code:	94608
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6702462
CORRESPONDENCE DATA	
Fax Number:	(404)541-3195
<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:	(404)815-6500
Email:	sharvey@kilpatricktownsend.com
Correspondent Name:	KILPATRICK TOWNSEND & STOCKTON LLP
Address Line 1:	1100 PEACHTREE STREET, SUITE 2800
Address Line 2:	MAILSTOP: IP DOCKETING - 22
Address Line 4:	ATLANTA, GEORGIA 30309
ATTORNEY DOCKET NUMBER:	081286-0622643
NAME OF SUBMITTER:	SANDEE HARVEY
SIGNATURE:	/SANDEE HARVEY/
DATE SIGNED:	03/02/2017
Total Attachments: 2	
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State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 21 2005

BRUCE McPHERSON
Secretary of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
CLIF BAR INC.**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN 17 2005

SHERYL O'LOUGHLIN and BRUCE LYMBURN certify that:

1. They are the President and Secretary, respectively, of CLIF BAR INC., a California corporation.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I.
NAME**

The name of the corporation is CLIF BAR & CO."

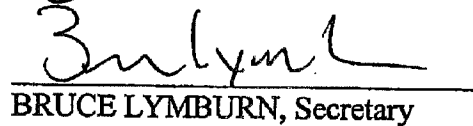
3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment to the Articles Of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 3,000, all of which are shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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 and correct to our knowledge.

Date: June 6, 2005



SHERYL O'LOUGHLIN, President



BRUCE LYMBURN, Secretary

