

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6443814

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	EDIBLE GARDEN INCORPORATED	07/24/2020
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	EDIBLE GARDEN AG INCORPORATED	
<b>Street Address:</b>	283 COUNTY RD. 519	
<b>City:</b>	BELVIDERE	
<b>State/Country:</b>	NEW JERSEY	
<b>Postal Code:</b>	07823	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	17103569
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(949)760-9502	
<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>		
<b>Phone:</b>	3105513450	
<b>Email:</b>	efiling@knobbe.com	
<b>Correspondent Name:</b>	KNOBBE, MARTENS, OLSON & BEAR LLP	
<b>Address Line 1:</b>	2040 MAIN STREET, 14TH FLOOR	
<b>Address Line 4:</b>	IRVINE, CALIFORNIA 92614	
<b>ATTORNEY DOCKET NUMBER:</b>	EGCRP.081A	
<b>NAME OF SUBMITTER:</b>	DAVID N. WEISS	
<b>SIGNATURE:</b>	/David N. Weiss/	
<b>DATE SIGNED:</b>	12/10/2020	
<b>Total Attachments: 3</b>		
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**Wyoming Secretary of State**  
Herschler Building East, Suite 101  
122 W 25th Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Email: [Business@wyo.gov](mailto:Business@wyo.gov)

**WY Secretary of State**  
**FILED: 07/24/2020 03:12 PM**  
**Original ID: 2020-000908187**  
**Amendment ID: 2020-002898253**

## **Profit Corporation Articles of Amendment**

1. Corporation name:

Edible Garden Incorporated

2. Article number(s) <sup>1.</sup>

is amended as follows:

*\*Article number(s) is not your filing ID number. Example: 2000-000123456*

Edible Garden AG Incorporated

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

N/A

4. The amendment was adopted on **07/20/2020**  
(Date – mm/dd/yyyy)



5. Approval of the amendment: (Please check only one appropriate field to indicate the party approving the amendment.)

☐

**Shares were not issued** and the board of directors or incorporators have adopted the amendment.

**OR**

☐

**Shares were issued** and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

**OR**

☒

**Shares were issued** and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature: \_\_\_\_\_

*(May be executed by Chairman of Board, President or another of its officers.)*

Date: 07/20/2020  
(mm/dd/yyyy)

Print Name: Riley Park

Contact Person: Riley Park

Title: Authorized Individual

Daytime Phone Number: 307-200-2803

Email: reports@registeredagentsinc.com

*(Email provided will receive annual report reminders and filing evidence.)  
\*May list multiple email addresses*

Checklist

- ☐ **Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- ☐ Please submit one **originally signed** document.
- ☐ **Typical processing time is 3-5 business days** following the date of receipt in our office.
- ☐ \*Refer to original articles of incorporation to determine the specific article number being amended or use the next number in sequence if you are adding an article.
- ☐ Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing time of your documents.

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF NAME CHANGE**

Current Name: **Edible Garden AG Incorporated**

Old Name: **Edible Garden Incorporated**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **24th** day of **July, 2020**



Filed Date: 07/24/2020

*Edward A. Buchanan*  
Secretary of State

By: Jordyn Gray