

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7416742

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	WHITE DOG LABS, INC.	03/05/2021
RECEIVING PARTY DATA		
Name:	SUPERBREWED FOOD INC.	
Street Address:	239 LISA DRIVE	
City:	NEW CASTLE	
State/Country:	DELAWARE	
Postal Code:	19720	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Application Number:	16306186	
Application Number:	17016480	
Application Number:	16478153	
Application Number:	17067782	
Application Number:	17272319	
CORRESPONDENCE DATA		
Fax Number:		
<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:	301-537-4565	
Email:	espatents@gmail.com	
Correspondent Name:	EVA TAKSEL	
Address Line 1:	559 FLANDERS L	
Address Line 4:	DELRAY BEACH, FLORIDA 33484	
ATTORNEY DOCKET NUMBER:	WDL12_US	
NAME OF SUBMITTER:	EVA TAKSEL	
SIGNATURE:	/Eva Taksel/	
DATE SIGNED:	07/06/2022	
Total Attachments: 6		
source=BrewedFoods_namechange#page1.tif		

source=BrewedFoods_namechange#page2.tif
source=BrewedFoods_namechange#page3.tif
source=SuperbrewedFoods_NameChange#page1.tif
source=SuperbrewedFoods_NameChange#page2.tif
source=SuperbrewedFoods_NameChange#page3.tif

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 "WHITE DOG LABS, INC.",
CHANGING ITS NAME FROM "WHITE DOG LABS, INC." TO "BREWED FOODS,
INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY,
A.D. 2020, AT 5:30 O`CLOCK P.M.*




Jeffrey W. Bullock, Secretary of State

4987373 8100
SR# 20206290114

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

Authentication: 203312128
Date: 07-20-20

PATENT
REEL: 060593 FRAME: 0643

CERTIFICATE OF AMENDMENT

of the

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WHITE DOG LABS, INC.

(Pursuant to Sections 242 of the
General Corporation Law of the State of Delaware)

White Dog Labs, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"),

DOES HEREBY CERTIFY:

1. That by unanimous written consent of the Board of Directors of White Dog Labs, Inc. (the "**Corporation**"), duly adopted resolutions setting forth a proposed amendment (the "**Amendment**") to the Amended and Restated Certificate of the Corporation (the "**Amended and Restated Certificate**"), declaring said Amendment to be advisable and in the best interests of this Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed Amendment is as follows:

RESOLVED, that the Amended and Restated Certificate be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Brewed Foods, Inc. (the "**Corporation**").

* * *

2. That the foregoing Amendment was approved by the holders of the requisite number of shares of this Corporation in accordance with Section 228 of the General Corporation Law.

3. That this Amendment, which amends the Amended and Restated Certificate, has been duly adopted in accordance with Sections 242 of the General Corporation Law.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this corporation on this 13th day of July, 2020.

Bryan D. Tracy
By: _____
Bryan Tracy, CEO

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 "BREWED FOODS, INC.",
CHANGING ITS NAME FROM "BREWED FOODS, INC." TO "SUPERBREWED
FOOD INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH,
A.D. 2021, AT 7:52 O`CLOCK P.M.*



4987373 8100
SR# 20210819530

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202812107
Date: 03-24-21

PATENT
REEL: 060593 FRAME: 0646

CERTIFICATE OF AMENDMENT

of the

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF

BREWED FOODS, INC.

(Pursuant to Sections 242 of the
General Corporation Law of the State of Delaware)

Brewed Foods, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"),

DOES HEREBY CERTIFY:

1. That by unanimous written consent of the Board of Directors of Brewed Foods, Inc. (the "**Corporation**"), duly adopted resolutions setting forth a proposed amendment (the "**Amendment**") to the Amended and Restated Certificate of the Corporation (the "**Amended and Restated Certificate**"), declaring said Amendment to be advisable and in the best interests of this Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed Amendment is as follows:

RESOLVED, that the Amended and Restated Certificate be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Superbrewed Food, Inc. (the "**Corporation**").

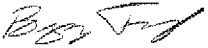
* * *

2. That the foregoing Amendment was approved by the holders of the requisite number of shares of this Corporation in accordance with Section 228 of the General Corporation Law.

3. That this Amendment, which amends the Amended and Restated Certificate, has been duly adopted in accordance with Sections 242 of the General Corporation Law.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this corporation on 3/1 _____, 2021.

By: 

Bryan Tracy, CEO