

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7654692

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WILTON PRODUCTS, INC.	05/07/2009
RECEIVING PARTY DATA	
Name:	WILTON BRANDS INC.
Street Address:	2240 W. 75TH ST
City:	WOODRIGE
State/Country:	ILLINOIS
Postal Code:	60517
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	10130199
Patent Number:	D833835
CORRESPONDENCE DATA	
Fax Number:	(202)344-8300
<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:	2023444000
Email:	mfrank.team@Venable.com
Correspondent Name:	VENABLE LLP
Address Line 1:	P.O. BOX 34385
Address Line 4:	WASHINGTON, D.C. 20043
ATTORNEY DOCKET NUMBER:	149416.551350
NAME OF SUBMITTER:	MICHELE V. FRANK
SIGNATURE:	/Michele V. Frank/
DATE SIGNED:	11/19/2022
Total Attachments: 3	
source=2009-05-27 Wilton Products Inc DE Certificate of Amendment name change to Wilton Brands Inc#page1.tif	
source=2009-05-27 Wilton Products Inc DE Certificate of Amendment name change to Wilton Brands Inc#page2.tif	
source=2009-05-27 Wilton Products Inc DE Certificate of Amendment name change to Wilton Brands Inc#page3.tif	

Delaware

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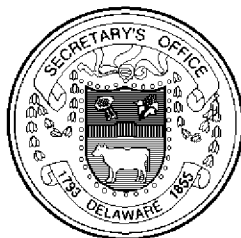
The First State

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 "WILTON PRODUCTS INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 2009, AT 6:57 O'CLOCK P.M.

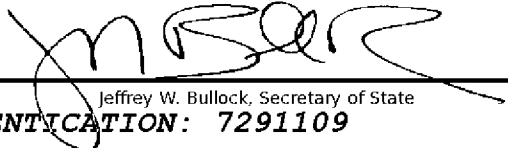
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4058977 8100

090444433



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7291109

DATE: 05-08-09

PATENT
REEL: 061970 FRAME: 0176

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
WILTON PRODUCTS INC.**

* * * *

*Adopted in accordance with the provisions of §242 the
General Corporation Law of the State of Delaware*

* * * *

The undersigned, being the Chief Financial Officer of Wilton Products Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the sole holder of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon for its consideration and approval:

"RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by deleting Article One thereof in its entirety and substituting therefore Article One as follows:

ARTICLE ONE

The name of the corporation is Wilton Brands Inc."

SECOND: The Amendment was duly adopted in accordance with Section 228 and Section 242 of the General Corporation Law of the State of Delaware by the sole holder of the issued and outstanding shares of the Common Stock of the Corporation entitled to vote thereon.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 7th day of May, 2009.

Wilton Products Inc.,
a Delaware corporation

By: /s/ Thomas Kasvin
Name: Thomas Kasvin
Title: Chief Financial Officer