

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7747610

<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>
	DREAM HOLDINGS, INC.	11/30/2022
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	AEROFARMS, INC.	
<b>Street Address:</b>	212 ROME STREET	
<b>City:</b>	NEWARK	
<b>State/Country:</b>	NEW JERSEY	
<b>Postal Code:</b>	07105	
<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Application Number:</b>	17193656	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(203)399-5822	
<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>	2033995920	
<b>Email:</b>	StamfordDocket@mccarter.com	
<b>Correspondent Name:</b>	MCCARTER & ENGLISH, LLP STAMFORD	
<b>Address Line 1:</b>	CANTERBURY GREEN	
<b>Address Line 2:</b>	201 BROAD STREET, 9TH FLOOR	
<b>Address Line 4:</b>	STAMFORD, CONNECTICUT 06901	
<b>ATTORNEY DOCKET NUMBER:</b>	123857.00112	
<b>NAME OF SUBMITTER:</b>	BASAM E. NABULSI	
<b>SIGNATURE:</b>	/Basam E. Nabulsi/	
<b>DATE SIGNED:</b>	01/18/2023	
<b>Total Attachments: 3</b>		
source=Just Greens .00112 Change of Name to AeroFarms, Inc#page1.tif		
source=Just Greens .00112 Change of Name to AeroFarms, Inc#page2.tif		
source=Just Greens .00112 Change of Name to AeroFarms, Inc#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 "DREAM HOLDINGS, INC.",  
CHANGING ITS NAME FROM "DREAM HOLDINGS, INC." TO "AEROFARMS,  
INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER,  
A.D. 2022, AT 6:21 O`CLOCK P.M.*



6343487 8100  
SR# 20224138635

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 204972278  
Date: 11-30-22

**PATENT**  
**REEL: 062416 FRAME: 0935**

**CERTIFICATE OF SECOND AMENDMENT TO  
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF DREAM HOLDINGS, INC.  
(a Public Benefit Corporation)**

(Pursuant to Sections 228 and 242 of the  
General Corporation Law of the State of Delaware)

Dream Holdings, Inc. (the “**Corporation**”), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the “**DGCL**”),

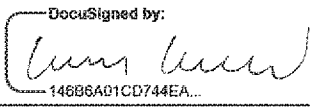
DOES HEREBY CERTIFY:

**FIRST:** The first paragraph of Article First of the Third Amended and Restated Certificate of Incorporation of the Corporation, as amended (the “**Certificate of Incorporation**”), is hereby amended and restated in its entirety as follows:

“**FIRST:** The name of this corporation is AeroFarms, Inc. (the “**Corporation**”).”

**SECOND:** The foregoing amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, this Certificate of Second Amendment to Third Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this Corporation on this 30th day of November, 2022.

By:  DocuSigned by:  
14686A01CD744EA...  
Name: Guy Blanchard  
Title: Chief Financial Officer

[Dream Holdings, Inc. — Certificate of Second Amendment to  
Third Amended and Restated Certificate of Incorporation]