

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7784078

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DREAM HOLDINGS, INC.	11/30/2022
RECEIVING PARTY DATA	
Name:	AEROFARMS, INC.
Street Address:	212 ROME STREET
City:	NEWARK
State/Country:	NEW JERSEY
Postal Code:	07105
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10986792
CORRESPONDENCE DATA	
Fax Number:	(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>	
Phone:	2033995920
Email:	StamfordDocket@mccarter.com
Correspondent Name:	MCCARTER & ENGLISH, LLP STAMFORD
Address Line 1:	CANTERBURY GREEN
Address Line 2:	201 BROAD STREET, 9TH FLOOR
Address Line 4:	STAMFORD, CONNECTICUT 06901
ATTORNEY DOCKET NUMBER:	123857.00072
NAME OF SUBMITTER:	BASAM E. NABULSI
SIGNATURE:	/Basam E. Nabulsi/
DATE SIGNED:	02/07/2023
Total Attachments: 3	
source=Just Greens .00072 Change of Name to AeroFarms, Inc#page1.tif	
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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.




Jeffrey W. Bullock, Secretary of State

6343487 8100
SR# 20224138635

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

Authentication: 204972278
Date: 11-30-22

PATENT
REEL: 062669 FRAME: 0647

**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**”),

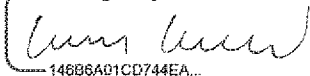
DOES HEREBY CERTIFY:

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.

DocuSigned by:

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

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