

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7784168

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	
Application Number:	16942338	
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:	123857.00090	
NAME OF SUBMITTER:	BASAM E. NABULSI	
SIGNATURE:	/Basam E. Nabulsi/	
DATE SIGNED:	02/07/2023	
Total Attachments: 3		
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Delaware

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*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: 062676 FRAME: 0295

**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**”),

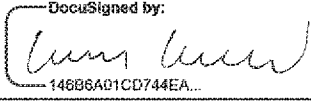
DOES HEREBY CERTIFY:

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]