

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM422868

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mikawayaya		03/31/2017	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	The Mochi Ice Cream Company		
Street Address:	5563 Alcoa Avenue		
City:	Vernon		
State/Country:	CALIFORNIA		
Postal Code:	90058		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	74443303	MIKAWAYA	
Serial Number:	74550170	MOCHI	
Serial Number:	77050928	MOCHILATO	
Serial Number:	77218631	MOCHILATO	
Serial Number:	77242617	FLAVOR YOUR DREAMS	
Serial Number:	87006196	MY/MO	
Serial Number:	87107426	MOCHI ICE CREAM	
Serial Number:	87344323	MOCHI BAR	
CORRESPONDENCE DATA			
Fax Number:	4155911400		
<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:	415-591-1000		
Email:	trademarksSF@winston.com		
Correspondent Name:	Winston & Strawn LLP, Laura M. Franco		
Address Line 1:	101 California Street		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	201040.00004		
NAME OF SUBMITTER:	Laura M. Franco		

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SIGNATURE:	/Laura M. Franco/
DATE SIGNED:	04/06/2017
Total Attachments: 4 source=Mikawaya-The Mochi Ice Cream Company-Change of Name-170331#page1.tif source=Mikawaya-The Mochi Ice Cream Company-Change of Name-170331#page2.tif source=Mikawaya-The Mochi Ice Cream Company-Change of Name-170331#page3.tif source=Mikawaya-The Mochi Ice Cream Company-Change of Name-170331#page4.tif	

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FILED
Secretary of State
State of California

APR - 3 2017

ICC

THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MIKAWAYA

Martin A. Sarafa and Craig Berger certify as follows:

1. Martin A. Sarafa is duly elected and acting President of Mikawaya, a California corporation (the "Corporation").
2. Craig Berger is duly elected and acting Chief Financial Officer of the Corporation.
3. The Second Amended and Restated Articles of Incorporation of the Corporation are amended and restated in their entirety to read as follows:

I

The name of the corporation is The Mochi Ice Cream Company.

II.

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The Corporation is authorized to issue one class of shares of stock, which is designated Common Stock. The number of shares which the Corporation is authorized to issue is Fifty Thousand (50,000) shares.

IV.

A. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

B. The Corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under California Law through bylaw provisions, agreements with directors and officers, vote of shareholders or disinterested directors or

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otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code.

C. Any repeal or modification of the foregoing provisions of this Article IV by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

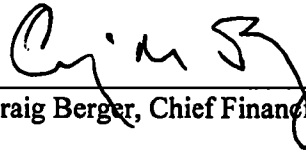
4. The foregoing amendment and restatement of the Corporation's Articles of Incorporation has been duly approved by the Board of Directors.
5. The foregoing amendment and restatement of the Corporation's Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares of the Corporation is 165 shares of Common Stock. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: 3/31, 2017



Martin A. Sarafa, President



Craig Berger, Chief Financial Officer



I hereby certify that the foregoing transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

APR 04 2017

Date: _____

VM

Alex Padilla

ALEX PADILLA, Secretary of State

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