

# 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 "CARISSA INC.", CHANGING ITS NAME FROM "CARISSA INC." TO "BLACK SHEEP FOODS INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2020, AT 4:51 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

6295157 8100  
SR# 20201009026

Authentication: 202374743  
Date: 02-12-20

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
CARISSA INC.**

I, Sunny Kumar, Chief Executive Officer of Carissa Inc., a corporation organized and existing under the laws of the State of Delaware (the “**Corporation**”), in accordance with the provisions of Section 242 of the Delaware General Corporation Law, hereby certify as follows:

A. The amendment to the Corporation’s Certificate of Incorporation set forth herein has been approved by the Corporation’s Board of Directors and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. Stockholder approval was not required pursuant to Section 242(a)(1) of the General Corporation Law of the State of Delaware.

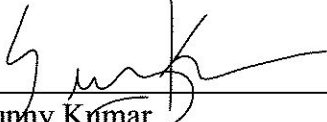
B. The Corporation’s Certificate of Incorporation is hereby amended by striking Article I in its entirety and replacing it with the following text:

**ARTICLE I**

The name of the corporation is Black Sheep Foods Inc.

C. Except as set forth in this Certificate of Amendment, the Corporation’s Certificate of Incorporation shall remain unmodified in all respects.

**IN WITNESS WHEREOF**, Carissa Inc. has caused this Certificate of Amendment to be executed and attested to by its duly authorized officer on this 11<sup>th</sup> day of February, 2020.

  
\_\_\_\_\_  
Name: Sunny Kumar  
Title: Chief Executive Officer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:51 PM 02/11/2020  
FILED 04:51 PM 02/11/2020  
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