

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/29/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Golden Stream Quality Foods, Inc.		10/29/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Harmony Foods Corporation
Street Address:	11899 Exit Five Parkway
City:	Fishers
State/Country:	INDIANA
Postal Code:	46038
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	1859218	COUNTRY STREAM
Serial Number:	76600699	XTREME TRAIL MIX
Registration Number:	2547353	GOLDEN STREAM
Registration Number:	2713406	GOLDEN STREAM
Registration Number:	1741507	GOLDEN STREAM FIRST CHOICE SNACKS
Serial Number:	76600791	PROSTICK
Registration Number:	2673118	S'MIX
Serial Number:	76605816	SPICY CHA CHA
Serial Number:	76600704	UP & AT 'EM

CORRESPONDENCE DATA

Fax Number: (317)684-5173

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

OP \$240.00 1859218

Phone: (317) 684-5000
Email: trademark@boselaw.com
Correspondent Name: Jennifer L. Day
Address Line 1: 135 N. Pennsylvania Street
Address Line 2: 2700 First Indiana Plaza
Address Line 4: Indianapolis, INDIANA 46204

NAME OF SUBMITTER:	Jennifer L. Day
Signature:	/Jennifer L. Day/
Date:	08/24/2005

Total Attachments: 4

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Delaware

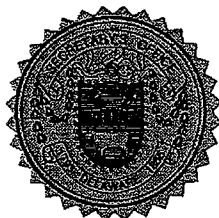
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HARMONY FOODS CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "GOLDEN STREAM QUALITY FOODS, INC." UNDER THE NAME OF "HARMONY FOODS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF NOVEMBER, A.D. 2004, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3578720 8330

AUTHENTICATION: 4109631

050694013

DATE: 08-23-05

TRADEMARK
REEL: 003146 FRAME: 0323

CERTIFICATE OF OWNERSHIP AND MERGER

RECEIVED
CORPORATIONS DIV.

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OF

HARMONY FOODS CORPORATION,
a Delaware corporation

WITH AND INTO

GOLDEN STREAM QUALITY FOODS, INC.,
a Delaware corporation

(Under Section 253 of the General
Corporation Law of the State of Delaware)

Golden Stream Quality Foods, Inc., a Delaware corporation, hereby certifies that:

First. The name and state of incorporation of each of the constituent corporations are as follows:

- (a) Harmony Foods Corporation, a Delaware corporation incorporated on February 21, 1996 ("Harmony"), and
- (b) Golden Stream Quality Foods, Inc., a Delaware corporation incorporated on October 10, 2002 ("Golden Stream"), and

Golden Stream owns 100% of the outstanding shares of each class of stock of Harmony.

Second. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of October 29, 2004 between Harmony and Golden Stream has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 253 of the General Corporation Law of the State of Delaware.

Third. A copy of the resolutions of the Board of Directors of Golden Stream, duly adopted by unanimous written consent on October 29, 2004, and pursuant to which Golden Stream determined to and did merge into itself Harmony, are attached hereto as Exhibit A.

Fourth. This Certificate shall be effective upon filing with the Delaware Secretary of State.

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 11/09/2004
FILED 11:00 AM 11/09/2004
SRV 040807486 - 3578720 FILE

IN WITNESS WHEREOF, Golden Stream Quality Foods, Inc. has caused this Certificate to be signed as of the 29th day of October, 2004.

GOLDEN STREAM QUALITY FOODS, INC.,
a Delaware corporation

By: 

Name: George C. Pappas

Office: President

143931

TRADEMARK
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EXHIBIT A

RESOLVED, that the Agreement and Plan of Merger (the "Agreement and Plan of Merger") by and between the Corporation and Harmony Foods Corporation, a subsidiary of the Corporation (the "Subsidiary"), and the transactions contemplated thereby (including the merger of the Subsidiary with and into the Corporation (the "Merger")) are hereby determined to be advisable and in the best interests of, and fair to, the Corporation and its stockholder.

RESOLVED, FURTHER, that the form, terms and provisions of the Agreement and Plan of Merger, and the transactions contemplated thereby, including the assumption by the Corporation of all of the obligations of the Subsidiary, be, and the same hereby are, authorized, adopted and approved in all respects, and each of the officers of the Corporation be, and hereby are, authorized, empowered and directed to execute and deliver the Agreement and Plan of Merger on behalf of the Corporation.

RESOLVED, FURTHER, that the Corporation merge, and it hereby does merge, into itself the Subsidiary and assumes all of its obligations.

RESOLVED, FURTHER, that the Merger shall become effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware or at such later time as set forth therein.

RESOLVED, FURTHER, that upon the effectiveness of said Merger, the name of the Corporation shall be changed to Harmony Foods Corporation.

RESOLVED, FURTHER, that approval of the Merger by the stockholders of the Corporation is not required by virtue of Section 253 of the General Corporation Law of the State of Delaware.

RESOLVED, FURTHER, that the proper officers of the Corporation be and they hereby are, directed to make and execute a Certificate of Ownership and Merger, pursuant to and in accordance with the provisions of Section 253 of the General Corporation Law of the State of Delaware, and to file the same with the Secretary of State of the State of Delaware, with a copy of the resolutions to so merge the Subsidiary into the Corporation and to assume its obligations, and to so change the name of the Corporation, and the date of adoption thereof, and to do all acts and things whatsoever, and to take such other action as is necessary and appropriate, to consummate the transactions contemplated hereby.