

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/11/1996

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Northampton Peanut Company		12/11/1996	CORPORATION: NORTH CAROLINA

RECEIVING PARTY DATA

Name:	Severn Peanut Company, Inc.
Street Address:	Main Street, Post Office Box 710
City:	Severn
State/Country:	NORTH CAROLINA
Postal Code:	27877
Entity Type:	CORPORATION: NORTH CAROLINA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2133389	HAMPTON FARMS
Registration Number:	2168393	FINEST FROM THE FIELDS

CORRESPONDENCE DATA

Fax Number: (919)688-3781
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 919-683-5514
 Email: emailboxtm@oliveandolive.com
 Correspondent Name: Susan Freya Olive
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 Address Line 4: Durham, NORTH CAROLINA 27702-2049

ATTORNEY DOCKET NUMBER:	NOPC0001
NAME OF SUBMITTER:	Vedia Jones-Richardson

OP \$65.00 2133389

Signature:	/Vedia Jones-Richardson/
Date:	02/02/2006
Total Attachments: 3 source=0001 Merger Docs Northampton to Severn 02012006 sla#page1.tif source=0001 Merger Docs Northampton to Severn 02012006 sla#page2.tif source=0001 Merger Docs Northampton to Severn 02012006 sla#page3.tif	

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EFFECTIVE ~~Dec 31 1996~~ 11:56:09 p.m.
JANICE H. FAULKNER
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF MERGER
OF
NORTHAMPTON PEANUT COMPANY
INTO
SEVERN PEANUT COMPANY, INC.

Severn Peanut Company, Inc. (the "surviving corporation"), a corporation organized under the law of North Carolina, hereby submits these Articles of Merger for the purpose of merging its subsidiary corporation, Northampton Peanut Company (the "merging corporation"), a corporation organized under the law of North Carolina, into the surviving corporation:

I. The following Plan of Merger was duly approved by the board of directors of the surviving corporation in the manner prescribed by law:

PLAN OF MERGER

A. Corporation Participating in Merger.

Northampton Peanut Company (the "Merging Corporation") will merge into Severn Peanut Company, Inc., which will be the surviving corporation (the "Surviving Corporation").

B. Name of Surviving Corporation.

After the merger, the Surviving Corporation will have the name "Severn Peanut Company, Inc."

C. Merger.

The merger of the Merging Corporation into the Surviving Corporation will be effected pursuant to the terms and conditions of this Plan. Upon the merger's becoming effective, the corporate existence of the Merging Corporation will cease, and the corporate

existence of the Surviving Corporation will continue. The time when the merger becomes effective is hereinafter referred to as the "Effective Time".

D. Conversion and Exchange of Shares.

At the Effective Time, the outstanding shares of the corporations participating in the merger will be converted and exchanged as follows:

1. Surviving Corporation. The outstanding shares of the Surviving Corporation will not be converted, exchanged, or altered in any manner as a result of the merger and will remain outstanding as shares of the Surviving Corporation.

2. Merging Corporation. Severn Peanut Company, Inc. as the sole shareholder of Northampton Peanut Company, shall surrender for cancellation of all its shares of stock of the Merging Corporation, in exchange for transfer of all assets of Northampton Peanut Company to Severn Peanut Company, Inc., the sole shareholder, and assumption of all liabilities of Northampton Peanut Company by Severn Peanut Company, Inc., the sole shareholder.

E. Amendments to Articles of Incorporation.

The Articles of Incorporation of the Surviving Corporation are hereby amended as follows:

No amendments are made.

F. Abandonment.

After approval of this Plan, and at any time prior to the merger's becoming effective, the board of directors of the Surviving Corporation may, in their discretion, abandon the merger.

G. Effective Time.

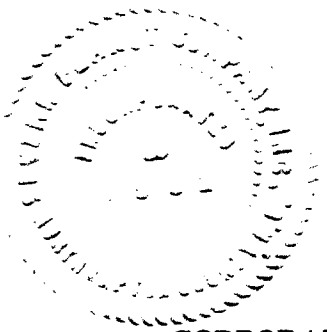
The Effective Time of the merger shall be December 31, 1996 at 11:59:59 p.m.

II. Shareholder approval of the Plan of Merger was not required because the Surviving Corporation was the owner of at least ninety percent (90%), in this case owning one hundred percent (100%), of the outstanding shares of each class of the Merging Corporation and the Plan of Merger does not provide for any changes in the articles of incorporation of the Surviving Corporation that require shareholder action. Severn Peanut Company, Inc. is the sole shareholder of the subsidiary, and Severn Peanut Company, Inc. approves the Plan of Merger and waives any requirement for mailing a copy or summary of the Plan of Merger to the shareholder prior to the filing of these Articles of Merger.

This the 11 day of December, 1996.

SEVERN PEANUT COMPANY, INC.

BY: *G. Dallas Barnes, Jr.*
G. Dallas Barnes, Jr.
President



CORPORATE SEAL

Attest:

Carl Gray
Carl Gray
Secretary