

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/08/2004		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Kentucky Backwoods, Inc.		06/08/2004	CORPORATION: KENTUCKY
<b>RECEIVING PARTY DATA</b>			
Name:	Home Market Foods, Inc.		
Street Address:	140 Morgan Drive		
City:	Norwood		
State/Country:	MASSACHUSETTS		
Postal Code:	02062		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1404262	RIVERVIEW FOODS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(585)419-8813		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	5854198636		
Email:	nslifkin@harrisbeach.com		
Correspondent Name:	Neal L. Slifkin		
Address Line 1:	Harris Beach PLLC		
Address Line 2:	99 Garnsey Road		
Address Line 4:	Pittsford, NEW YORK 14534		
ATTORNEY DOCKET NUMBER:	34,018		
NAME OF SUBMITTER:	Neal L. Slifkin		
Signature:	/Neal Slifkin/		

CH \$40.00 1404262

Date:

03/02/2007

Total Attachments: 2

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:29 PM 06/24/2004  
FILED 03:23 PM 06/24/2004  
SRV 040467765 - 2479457 FILE

**STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP AND MERGER**

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING**

**THE KENTUCKY BACKWOODS, INC.**  
(a Kentucky corporation)  
**INTO**  
**HOME MARKET FOODS, INC.**  
(a Delaware corporation)

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Home Market Foods, Inc., a corporation incorporated on the 16<sup>th</sup> day of February, 1995, pursuant to the provisions of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY** that this corporation owns 100% of the capital stock of The Kentucky Backwoods, Inc., a corporation incorporated March 11, 1983, pursuant to the provisions of the laws of the State of Kentucky, to wit: KRS Chapter 271B, and that this corporation, by a resolution by its Board of Directors duly adopted at a meeting held on the 8<sup>th</sup> day of June, 2004, determined to and did merge into itself said The Kentucky Backwoods, Inc., which resolution is in the following words, to wit: :

**WHEREAS** this corporation lawfully owns 100% of the outstanding stock of The Kentucky Backwoods, Inc., a corporation organized and existing under the laws of the State of Kentucky, and

**WHEREAS** this corporation desires to merge into itself the said The Kentucky Backwoods, Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

**NOW, THEREFORE BE IT RESOLVED,** that this corporation merge into itself said The Kentucky Backwoods, Inc., and assumes all of its liabilities and obligations, and

**FURTHER RESOLVED,** that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said The Kentucky Backwoods, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of the State of Delaware.


JUL. 1. 2004 9:48AM

JUN. 24. 2004 3:06PM

NO. 3666 P. 3/5  
NO. 2402

**FURTHER RESOLVED**, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

**IN WITNESS WHEREOF**, said Home Market Foods, Inc. has caused this Certificate to be signed by Wesley L. Atamian, an authorized officer this 22 day of June, 2004.

By:   
Wesley L. Atamian  
President

COMBINED WITH THE RECORDS OF THE STATE OF DELAWARE