

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/08/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kentucky Backwoods, Inc.		06/08/2004	CORPORATION: KENTUCKY

RECEIVING PARTY DATA

Name:	Home Market Foods, Inc.
Street Address:	140 Morgan Drive
City:	Norwood
State/Country:	MASSACHUSETTS
Postal Code:	02062
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1601137	RIVERVIEW PIT BARBECUE

CORRESPONDENCE DATA

Fax Number: (585)419-8813
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 5854198636
 Email: nslifkin@harrisbeach.com
 Correspondent Name: Neal L. Slifkin
 Address Line 1: 99 Garnsey Road
 Address Line 4: Pittsford, NEW YORK 14534

NAME OF SUBMITTER:	Neal L. Slifkin
Signature:	/Neal L. Slifkin/
Date:	03/09/2007

CH \$40.00 1601137

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
MERGING**

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 16th 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 8th 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.


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NO. 3402

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

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