## 20992

# CH \$140 0

### Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
SPRUCE NATURALS, LLC		112/12/2006	LIMITED LIABILITY COMPANY: ARIZONA

#### **RECEIVING PARTY DATA**

Name:	SPRUCE NATURALS, LLC
Street Address:	800 S. El Camino Real, Suite 210
City:	San Clemente
State/Country:	CALIFORNIA
Postal Code:	92672
Entity Type:	LIMITED LIABILITY COMPANY: NEVADA

#### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2099201	NAPA VALLEY NATURALS
Registration Number:	2748927	VILLA FLOR
Registration Number:	2507754	LAPAS
Registration Number:	2181478	SINCE 1380 MONTEBELLO ARTISAN PASTA IMPORTED ORGANIC FROM ITALY SPAGHETTI
Registration Number:	1408795	GARDEN TIME

#### **CORRESPONDENCE DATA**

Fax Number: (816)412-9393

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

Phone: 816.842.8600

Email: TRADEMARK@STINSON.COM

Correspondent Name: NANCY T. MORRIS

Address Line 1: 1201 WALNUT, SUITE 2800

TRADEMARK REEL: 003569 FRAME: 0242

900080369

	DEMARK ADMINISTRATOR , MISSOURI 64106-2150
ATTORNEY DOCKET NUMBER:	807976-0002
NAME OF SUBMITTER:	NANCY T. MORRIS
Signature:	/nancy t morris/
Date:	06/27/2007
Total Attachments: 6 source=ARTICLES OF MERGER#page1.tif source=ARTICLES OF MERGER#page2.tif source=ARTICLES OF MERGER#page3.tif source=ARTICLES OF MERGER#page4.tif source=ARTICLES OF MERGER#page5.tif source=ARTICLES OF MERGER#page6.tif	



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> Articles of Merger (PURSUANT TO NRS 92A.200) Page 1

Filed in the office of

Secretary of State

State of Nevada

Document Number 20060832322-68

Dean Heller Filing Date and Time
12/28/2006 1

12/28/2006 10:20 AM

Entity Number

E0877012006-0

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(Pursuant to Nevada Revised Statutes Chapter 92A) (excluding 92A.200(4b))

pruce Naturals, LLC		
Name of merging entity		
Arizona	• • •	limited-liability company
Jurisdiction	•	Entity type *
Name of merging entity	-	
Jurisdiction	•	Entity type *
Name of <i>merging</i> entity	•	
Jurisdiction		Entity type *
Name of merging entity	٠., ٠	
Jurisdiction		Entity type *
and.	•	
pruce Naturals, LLC		
Name of surviving entity		
Nevada	•	limited-liability company
Jurisdiction	:	Entity type *

This form must be accompanied by appropriate fees.

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<sup>\*</sup> Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.



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#### Articles of Merger (PURSUANT TO NRS 92A.200) Page 2

ABOVE SPACE IS FOR OFFICE USE ONLY

The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).  The undersigned declares that a plan of merger has been adopted by the parent dome entity (NRS 92A.180)  where approval (NRS 92A.200)(options a, b, or c must be used, as applicable, for each entity are more than four merging entities, check box and attach an 8 ½" x 11" blank strontaining the required information for each additional entity):	Attn:	·				
Choose one)  X The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).  The undersigned declares that a plan of merger has been adopted by the parent dome entity (NRS 92A.180)  Inver's approval (NRS 92A.200)(options a, b, or c must be used, as applicable, for each entity entities are more than four merging entities, check box and attach an 8 ½" x 11" blank elementaring the required information for each additional entity):  Name of merging entity, if applicable  Name of merging entity, if applicable  Name of merging entity, if applicable	c/o:					
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and, or,	Owner's approval w  Name of merging  Name of merging	four merging entities, che red information for each a ras not required from :  entity, if applicable  entity, if applicable	ock box 🔝 and att			
Name of surviving entity, if applicable	Owner's approval we Name of merging  Name of merging  Name of merging  Name of merging	four merging entities, che red information for each a ras not required from : entity, if applicable entity, if applicable entity, if applicable	ock box 🔝 and att			

Filing Fee \$350.00

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Novada Secretary of State AM Merger 2003 Revised on: 1083/05



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#### Articles of Merger (PURSUANT TO NRS 92A.200) Page 3

(b) The plan was approved by the required consent of the owners of \*:

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Spruce Naturals, LLC		• .	•
Name of <i>merging</i> entity, if applicable			•
			• _
Name of <i>merging</i> entity, if applicable			• .
		•••	
Name of <i>merging</i> entity, if applicable	<u> </u>		
Name of merging entity, if applicable	•		, ,
and, or;	•		
		•	•

This form must be accompanied by appropriate fees.

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<sup>\*</sup> Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.



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#### Articles of Merger (PURSUANT TO NRS 92A.200) Page 4

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The plan of merger has been approved by to public officer or other person whose approved				
articles of incorporation of the domestic con				
		•	•	
	•			
Name of manufacture and the Manufacture I.	<del></del>			
Name of <i>merging</i> entity, if applicable		•		
•				
Name of merging entity, if applicable	· · · · · · · · · · · · · · · · · · ·		<del> </del>	<del></del>
mattre of merging ellury, it applicable			•	
Name of <i>merging</i> entity, if applicable				·
		·	• .	
: ·	•			•
Name of merging entity, if applicable	<del></del>		· · · · · ·	
and, or;			•	
	:	•		
	. •			
Name of surviving entity, if applicable	<del></del>		· · · · · · · · · · · · · · · · · · ·	<del></del>

(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

This form must be accompanied by appropriate fees.

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fevade Secretary of State AM Merger 2003 Revised on: 10/03/05



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#### Articles of Merger (PURSUANT TO NRS 92A.200) Page 5

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•	
•	3) Location of Plan of Merger (check a or b):
	(a) The entire plan of merger is attached;
	(a) The entire plan of merger is attached; or,

This form must be accompanied by appropriate fees.

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<sup>\*</sup>Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent – Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

<sup>\*\*</sup> A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).



DEAN HELLER
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#### Articles of Merger (PURSUANT TO NRS 92A:200) Page 6

AROVE SPACE IS FOR OFFICE USE ONLY

Spruce Naturals, LLC		:
Name of merging entity	<u>)</u>	
	Manager	12,140
Stipative	Title	Date
Name of <i>merging</i> entity	<u>.</u>	·
Signature	Ţitie	Date
Name of <i>merging</i> entity		<u> </u>
Bignature	Title	Date
Name of <i>merging</i> entity	•	
	•	
Bignature	Title	Date

\*The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed. iMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

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RECORDED: 06/27/2007

Nevada Secretary of State AM Merger 2003 Revised on: 1003/05