

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Letteri's, Inc.		12/26/2006	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Hot Stuff Foods, LLC
Street Address:	2930 W. Maple Street
City:	Sioux Falls
State/Country:	SOUTH DAKOTA
Postal Code:	57107
Entity Type:	LIMITED LIABILITY COMPANY: SOUTH DAKOTA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	77047550	LETTIERI'S

CORRESPONDENCE DATA

Fax Number: (612)332-9081
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612/332-5300
 Email: rerickson@merchantgould.com
 Correspondent Name: Gregory C. Golla
 Address Line 1: P.O. Box 2910
 Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	11503.231US01
NAME OF SUBMITTER:	Gregory Golla
Signature:	/GCG/

Date:

10/09/2007

Total Attachments: 3

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State of South Dakota



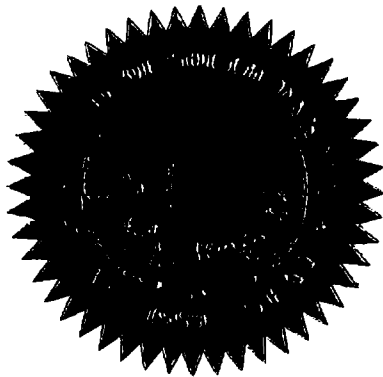
OFFICE OF THE SECRETARY OF STATE

Certificate of Merger

ORGANIZATIONAL ID #: DL004453

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Merger **LETTIERI'S, INC., an unqualified Minnesota Corporation merging into HOT STUFF FOODS, LLC, a South Dakota Limited Liability Company effective December 31, 2006 at 11:58 p.m. Eastern Time.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Merger and attach hereto a duplicate of the Articles of Merger.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 28, 2006.

Chris Nelson

Chris Nelson
Secretary of State

Cert of Merger Merge.Doc

Filed this 28th day of
Dec. 2006
Ch. Nelson
SECRETARY OF STATE

ARTICLES OF MERGER OF
LETTIERI'S, INC.,
A MINNESOTA CORPORATION
WITH AND INTO
HOT STUFF FOODS, LLC,

RECEIVED
DEC 28 2006
S.D. SEC. OF STATE

A SOUTH DAKOTA LIMITED LIABILITY COMPANY

Pursuant to Section 47-34A-905 of the South Dakota Uniform Limited Liability Company Act, the undersigned entities, Lettieri's, Inc., a Minnesota corporation and Hot Stuff Foods, LLC, a South Dakota limited liability company, adopt the following articles of merger:

FIRST: The name and jurisdiction of organization of the corporation and the limited liability company party to the merger are:

Lettieri's, Inc., a Minnesota corporation
Hot Stuff Foods, LLC, a South Dakota limited liability company

SECOND: The articles of organization of Hot Stuff Foods, LLC, a South Dakota limited liability company, were filed on February 5, 2002, with the Secretary of State of the State of South Dakota. The articles of incorporation of Lettieri's, Inc., a Minnesota corporation, were filed on July 20, 1994, with the Secretary of State of the State of Minnesota.

THIRD: An Agreement and Plan of Merger for merging Lettieri's, Inc. with and into Hot Stuff Foods, LLC, has been approved and signed by each of Lettieri's, Inc. and Hot Stuff Foods, LLC.

FOURTH: The name and address of the surviving entity are: Hot Stuff Foods, LLC, 2930 W. Maple Street, Sioux Falls, South Dakota 57107.

FIFTH: The effective time and date of the merger is 11:58 p.m. eastern time on December 31, 2006.

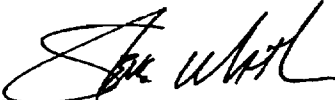
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IN WITNESS WHEREOF, Lettieri's and Hot Stuff Foods have caused these Articles to be executed as of the 26th day of December, 2006.

Subscribed and sworn to before me this 26th LETTIERI'S, INC.
day of December, 2006




Notary Public

By: 

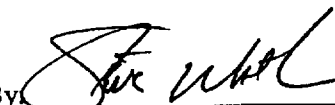
Name: Steve Watkins

Title: CEO

Subscribed and sworn to before me this 26th HOT STUFF FOODS, LLC
day of December, 2006



Notary Public

By: 

Name: Steve Watkins

Title: CEO

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