

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Green Mountain Coffee Roasters, Inc.		12/31/2002	CORPORATION: VERMONT

RECEIVING PARTY DATA

Name:	Green Mountain Coffee Roasters, Inc.
Street Address:	33 Coffee Lane
City:	Waterbury
State/Country:	VERMONT
Postal Code:	05676
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	2198448	AUTUMN HARVEST BLEND
Registration Number:	1631794	GREEN MOUNTAIN COFFEE
Registration Number:	1646839	GREEN MOUNTAIN FILTERS
Registration Number:	1639220	GREEN MOUNTAIN COFFEE ROASTERS
Registration Number:	1856892	GREEN MOUNTAIN COFFEE ROASTERS
Registration Number:	1637212	GREEN MOUNTAIN COFFEE ROASTERS
Registration Number:	1857085	GREEN MOUNTAIN COFFEE ROASTERS
Registration Number:	2525258	MONTE VERDE
Registration Number:	2669532	MONTE VERDE
Registration Number:	1806305	NANTUCKET BLEND
Registration Number:	1986423	RAIN FOREST NUT
Registration Number:	1816056	STEWARDSHIP

OP \$465.00 2198448

Registration Number:	1918520	STEWARDSHIP
Registration Number:	2014946	VERMONT COUNTRY BLEND
Registration Number:	3081867	MOCHA ALMOND CHILLER
Registration Number:	2240634	FRESH FROM THE ROASTER
Registration Number:	2512878	LAKE & LODGE
Registration Number:	2760401	ORGANIC BLACK PARROT BLEND

CORRESPONDENCE DATA

Fax Number: (802)658-0978

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

Phone: 8026587830

Email: smerritt@merritt-merritt.com

Correspondent Name: Sharon J. Merritt

Address Line 1: PO Box 5839

Address Line 4: Burlington, VERMONT 05402

NAME OF SUBMITTER:	Sharon J. Merritt
Signature:	/Sharon J. Merritt/
Date:	12/26/2007

Total Attachments: 3

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Delaware

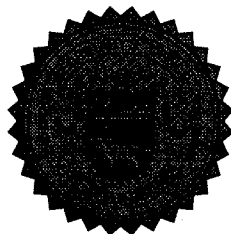
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GREEN MOUNTAIN COFFEE ROASTERS, INC.", A VERMONT CORPORATION,

WITH AND INTO "GREEN MOUNTAIN COFFEE, INC." UNDER THE NAME OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11:53 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030136779

AUTHENTICATION: 2283565

DATE: 02-28-03

TRADEMARK

REEL: 003684 FRAME: 0611

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:53 AM 12/31/2002
020809707 - 2344412

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
SUBSIDIARY INTO PARENT
SECTION 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

**GREEN MOUNTAIN COFFEE ROASTERS, INC.
(A VERMONT CORPORATION)**

INTO

**GREEN MOUNTAIN COFFEE, INC.
(A DELAWARE CORPORATION)**

(pursuant to Section 253 of the General Corporation Law of Delaware)

Green Mountain Coffee, Inc., a corporation incorporated on the 20th day of July, 1993, 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 Green Mountain Coffee Roasters, Inc., a corporation incorporated on the 7th day of May, 1981, pursuant to the provisions of the Vermont Business Corporation Act, and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 12th day of December, 2002, determined to and did merge into itself said Green Mountain Coffee Roasters, Inc., which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the outstanding stock of Green Mountain Coffee Roasters, Inc., a corporation organized and existing under the laws of the State of Vermont; and

WHEREAS this corporation desires to merge into itself the said Green Mountain Coffee Roasters, 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 Green Mountain Coffee Roasters, Inc. and assumes all 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 Green Mountain Coffee Roasters, 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 State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of Kent County; and

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.

FURTHER RESOLVED that Green Mountain Coffee, Inc. relinquishes its corporate name and assumes in place thereof the name "Green Mountain Coffee Roasters, Inc."

IN WITNESS WHEREOF, said Green Mountain Coffee, Inc. has caused its corporate seal to be affixed and this certificate to be signed by William G. Hogan, an authorized officer, this 24th day of December, 2002.

GREEN MOUNTAIN COFFEE, INC.

By: William G. Hogan
William G. Hogan, Vice President, Secretary and
Chief Financial Officer

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