

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BC Natural Foods, LLC		08/22/2006	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Coleman Natural Foods, LLC
Street Address:	1767 Denver West Marriott Road, Suite 200
City:	Golden
State/Country:	COLORADO
Postal Code:	80401
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	78972663	COLEMAN NATURAL HAMPSHIRE
Serial Number:	78942404	COLEMAN NATURAL * SINCE 1875
Serial Number:	78977655	FRESH FOR THE FREEZER
Registration Number:	3271915	FRESH FOR THE FREEZER
Registration Number:	3083489	RAISED NATURALLY FOR A GOODNESS YOU CAN TASTE
Registration Number:	3318190	COLEMAN NATURAL * SINCE 1875

CORRESPONDENCE DATA

Fax Number: (719)633-1518
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (719) 473-3800
 Email: jill.chalmers@hro.com
 Correspondent Name: Jill J. Chalmers
 Address Line 1: 90 South Cascade Avenue, Suite 1300
 Address Line 4: Colorado Springs, COLORADO 80903

OP \$165.00 78972663

ATTORNEY DOCKET NUMBER:	50043-00070
NAME OF SUBMITTER:	Jill J. Chalmers
Signature:	/jill j. chalmers/
Date:	02/12/2008
Total Attachments: 3 source=NameChange#page1.tif source=NameChange#page2.tif source=NameChange#page3.tif	

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 MERGER, WHICH MERGES:

"KDSB INVESTMENTS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "BC NATURAL FOODS, LLC" UNDER THE NAME OF "BC NATURAL FOODS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006, AT 3:26 O'CLOCK P.M.



3455973 8100M

060783614

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4991347

DATE: 08-22-06

TRADEMARK
REEL: 003717 FRAME: 0977

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:26 PM 08/22/2006
FILED 03:26 PM 08/22/2006
SRV 060783614 - 3455973 FILE

**CERTIFICATE OF MERGER
OF
KDSB INVESTMENTS, LLC
WITH AND INTO
BC NATURAL FOODS, LLC**

PURSUANT TO SECTION 209(c) OF THE LIMITED LIABILITY COMPANY ACT
OF THE STATE OF DELAWARE

BC Natural Foods, LLC, a Delaware limited liability company (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of KDSB Investments, LLC, a Delaware limited liability company (the "Terminating Company"), with and into the Company, with the Company remaining as the surviving company (the "Surviving Company"):

FIRST: That the name and state of formation of each limited liability company is as follows:

<u>Name</u>	<u>State of Formation</u>
BC Natural Foods, LLC	Delaware
KDSB Investments, LLC	Delaware

SECOND: That certain Agreement and Plan of Merger, dated as of August 22, 2006 (the "Agreement"), by and between the Company and the Terminating Company has been approved, adopted, certified, executed and acknowledged by each of the domestic limited liability companies which is to merge in accordance with the Limited Liability Company Act of the State of Delaware;

THIRD: That the name of the Surviving Company is BC Natural Foods, LLC, a Delaware limited liability company, and the name of the Surviving Company shall be changed as a result of the Merger to Coleman Natural Foods, LLC;

FOURTH: That an executed copy of the Agreement is on file at the office of the Surviving Company, c/o Booth Creek Management Corporation, 950 Red Sandstone Road, Unit #43, Vail, Colorado 81657; and

FIFTH: That a copy of the Agreement will be furnished by the Surviving Company, on request and without cost, to any member of any domestic LLC party to the Agreement.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Merger
this 22nd day of August, 2006.

BC NATURAL FOODS, LLC,
the Surviving Company

By: 

Name: James G. Skidmore

Title: Vice President

Certificate of Merger (Parent Merger)