Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/01/2007

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
vdw acquisition, ltd.		106/01/2007	LIMITED PARTNERSHIP: TEXAS

## **RECEIVING PARTY DATA**

Name:	Bay Valley Foods, LLC	
Street Address:	Four Westbrook Corporate Center	
City:	Westchester	
State/Country:	ILLINOIS	
Postal Code:	60154	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

# PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3169901	RIVERWALK CANTINA
Registration Number:	3106024	MI PUEBLO
Registration Number:	2864426	SAN ANTONIO FARMS
Registration Number:	2816704	VAN DE WALLE FARMS

### **CORRESPONDENCE DATA**

900113095

Fax Number: (708)409-1062

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

708-483-1343 Phone:

Email: jo\_osborn@treehousefoods.com

Correspondent Name: jo osborn

Address Line 1: Two Westbrook Corporate Center Westchester, ILLINOIS 60188 Address Line 4:

NAME OF SUBMITTER: jo osborn

TRADEMARK

**REEL: 003829 FRAME: 0471** 

Signature:	/jo osborn/
Date:	08/05/2008
Total Attachments: 3 source=vdwbvfmerger#page1.tif source=vdwbvfmerger#page2.tif source=vdwbvfmerger#page3.tif	

TRADEMARK REEL: 003829 FRAME: 0472 Delaware

PAGE 1

# The F<sup>t</sup>rst 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:

"BVF GP ACQUISITION LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"VDW ACQUISITION, LTD.", A TEXAS LIMITED PARTNERSHIP,

WITH AND INTO "BAY VALLEY FOODS, LLC" UNDER THE NAME OF "BAY VALLEY 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 FIRST DAY OF JUNE, A.D. 2007, AT 10:02 O'CLOCK A.M.

<sup>3</sup>9<sup>7588</sup>0 8100M 070659246

AS OF STANFORM OF

Warret Smith Hindron

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5722197

DATE: 06-01-07

TRADEMARK REEL: 003829 FRAME: 0473

State of Delaware Secretary of State Division of Corporations Delivered 10:23 AM 06/01/2007 FILED 10:02 AM 06/01/2007 SRV 070659246 - 3975880 FILE

OF

VDW ACQUISITION, LTD.

AND

BVF GP ACQUISITION LLC

WITH AND INTO

BAY VALLEY FOODS, LLC

Bay Valley Foods, LLC, a Delaware limited liability (the "Surviving Company"), pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), hereby certifies to the following facts relating to the merger (the "Merger") of VDW Acquisition, Ltd., a Texas limited partnership, and BVF GP Acquisition LLC, a Delaware limited liability company, (collectively, the "Terminating Companies") with and into the Surviving Company:

FIRST: The name and state of organization of each constituent company is as follows:

Name	State of Organization
Bay Valley Foods, LLC	Delaware
VDW Acquisition, Ltd.	Texas
BVF GP Acquisition LLC	Delaware

SECOND: The Agreement and Plan of Merger, dated as of June 1, 2007 (the "Agreement"), by and among the Terminating Companies and the Surviving Company has been approved, adopted, certified, executed and acknowledged by each of the constituent companies in accordance with the Act;

THIRD: The name of the surviving company is "Bay Valley Foods, LLC," a Delaware limited liability company;

FOURTH: The certificate of formation of the Surviving Company shall be its certificate of formation following the Merger;

FIFTH: The Merger shall become effective upon the filing of this Certificate of Merger;

SIXTH: An executed copy of the Agreement is on file at the office of the Surviving Company, c/o TreeHouse Foods, Inc., Two Westbrook Corporate Center, Tower Two, Suite 1070, Westbrook, Illinois 60154;

SEVENTH: A copy of the Agreement shall be furnished by the Surviving Company, on request and without cost, to any member or partner of any party to the Merger;

[signature page follows]

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TRADEMARK REEL: 003829 FRAME: 0474 IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Merger this day of June, 2007.

BAY VALLEY FOODS LLC

By: Dennis F. Ricrdan

Title: SUP and TALASULL

**TRADEMARK REEL: 003829 FRAME: 0475** 

**RECORDED: 08/05/2008**