Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Crowley Foods, LLC		112/30/2004	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	HP Hood LLC
Street Address:	Six Kimball Lane
City:	Lynnfield
State/Country:	MASSACHUSETTS
Postal Code:	01940
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2662298	COFFEE DREAM

CORRESPONDENCE DATA

Fax Number: (617)523-1231

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

Phone: 617.570.1292

Email: mrovner@goodwinprocter.com

Correspondent Name: Miriam J. Rovner, Senior Paralegal

Address Line 1: Goodwin Procter LLP

Address Line 2: Exchange Place, 53 State Street

Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	043120-059464
NAME OF SUBMITTER:	Miriam J. Rovner

TRADEMARK REEL: 003834 FRAME: 0727

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ECH &A

Signature:	/mjr/
Date:	08/13/2008
Total Attachments: 3 source=Crowley Foods Merger#page1.tif source=Crowley Foods Merger#page2.tif source=Crowley Foods Merger#page3.tif	

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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:

"CROWLEY FOODS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "HP HOOD LLC" UNDER THE NAME OF "HP HOOD LLC",
A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 12:37
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

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Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3587456

DATE: 12-30-04

TRADEMARK REEL: 003834 FRAME: 0729 State of Delaware Secretary of State Division of Corporations Delivered 12:37 PM 12/30/2004 FILED 12:37 PM 12/30/2004 SRV 040953223 - 3677892 FILE

CERTIFICATE OF MERGER

of

CROWLEY FOODS, LLC

with and into

HP HOOD LLC

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation of the limited liability companies which are to merge are:

Name	<u>Jurisdiction</u>
Crowley Foods, LLC ("Crowley")	Delaware
HP Hood LLC ("Hood")	Delaware

- 2. An Agreement and Plan of Merger (the "Merger Agreement") has been approved and executed in accordance with the provisions of Section 18-209 of the Act by each of Crowley and Hood.
- 3. The name of the surviving limited liability company is HP Hood LLC.
- 4. The Merger Agreement is on file at the place of business of Hood located at 90 Everett Avenue, Suite 200, Chelsea, MA 02150.
- 5. A copy of the Merger Agreement will be furnished by Hood on request and without cost to any member of Crowley or Hood.
- 6. The Merger shall be effective at 11:59 p.m., Eastern Standard Time on December 31, 2004.

{B0345006; 2}

TRADEMARK REEL: 003834 FRAME: 0730 IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of December 30, 2004, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

HP HOOD LLC

By:

John A. Kaneb, its President

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TRADEMARK REEL: 003834 FRAME: 0731

RECORDED: 08/13/2008