TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
HERR FOODS INC.		09/25/2008	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	HERR HOLDINGS INC.
Street Address:	3411 SILVERSIDE ROAD
Internal Address:	SUITE 210B, BAYNARD BUILDING
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19810-4812
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3385051	LIVE LIFE WITH FLAVOR

CORRESPONDENCE DATA

(703)739-9577 Fax Number:

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

703-739-4900 Phone:

Email: BTAYLOR@STITES.COM Correspondent Name: **BREWSTER TAYLOR**

1199 NORTH FAIRFAX STREET Address Line 1:

Address Line 2: SUITE 900

Address Line 4: ALEXANDRIA, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	145LT-0002
NAME OF SUBMITTER:	BREWSTER TAYLOR
Signature:	/BT/

TRADEMARK REEL: 003860 FRAME: 0914

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Date:	09/29/2008
Total Attachments: 2 source=ASSIGNMENT#page1.tif source=ASSIGNMENT#page2.tif	

TRADEMARK REEL: 003860 FRAME: 0915

TRADEMARK ASSIGNMENT

WHEREAS **HERR FOODS INC.**, a Pennsylvania corporation with a principal mailing address at 20 Herr Drive, P.O. Box 300, Nottingham, Pennsylvania 19362, adopted and used the mark which is registered in the United States Patent and Trademark Office as follows:

LIVE LIFE WITH FLAVOR 3,385,051 FEB 19, 2008 CL. 29: POTATO CHIPS; POTATO-BASED SNACK FOODS; SNACK FOOD DIPS CL. 30: PRETZELS; PITA CHIPS; TORTILLA CHIPS; CORN-BASED	MARK	REG. NO./	REG. DATE/	GOODS/SERVICES
CORN SNACKS; WHEAT-BASED SNACK FOODS; CHEESE FLAVORED PUFFED CORN SNACKS; CHEESE FLAVORED SNACKS, NAMELY, CHEESE CURLS; POPCORN; POPPED POPCORN; PROCESSED POPCORN; SNACK MIX CONSISTING PRIMARILY OF CRACKERS, PRETZELS,		3,385,051	FEB 19, 2008	BASED SNACK FOODS; SNACK FOOD DIPS CL. 30: PRETZELS; PITA CHIPS; TORTILLA CHIPS; CORN-BASED SNACK FOODS; SALSA; PUFFED CORN SNACKS; WHEAT-BASED SNACK FOODS; CHEESE FLAVORED PUFFED CORN SNACKS; CHEESE FLAVORED SNACKS, NAMELY, CHEESE CURLS; POPCORN; POPPED POPCORN; PROCESSED POPCORN; SNACK MIX CONSISTING PRIMARILY OF CRACKERS, PRETZELS, CANDIED NUTS AND/OR POPPED

WHEREAS **HERR HOLDINGS INC.**, a Delaware corporation with a principal mailing address at Suite 210B, Baynard Building, 3411 Silverside Road, Wilmington, Delaware 19810-4812, is desirous of acquiring said mark and registration thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said HERR FOODS INC., does hereby assign unto the said HERR HOLDINGS INC. all right, title and interest in and to the said mark and the registration thereof together with the good will of the business connected with the use of and symbolized by the mark and together with all rights of action, claims for damages, profits and costs, and all other demands for any sum or sums of money whatsoever which it has or may have either at law or in equity, against any and all persons, firms, corporations or associations by reason of any infringement upon said marks.

TRADEMARK
REEL: 003860 FRAME: 0916

IN WITNESS WHEREOF, the undersigned has executed this assignment by its duly authorized officer and its seal affixed hereto as of this <u>AS</u> day of September, 2008.

HERR FOODS, INC.

GERALD KLUIS

PRESIDENT

TRADEMARK REEL: 003860 FRAME: 0917

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