

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Caravan Products Company Inc.		12/21/2006	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	Caravan Ingredients Inc.
Street Address:	7905 Quivira Road
City:	Lenexa
State/Country:	KANSAS
Postal Code:	66215
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	1593221	CARAVAN
Registration Number:	1513745	FREEZER ASSURED
Registration Number:	927422	HI-LITE
Registration Number:	1217733	S.T.C.
Registration Number:	3025338	TRIM CARB
Registration Number:	1643804	WRAPPABLE DRIER
Serial Number:	76630939	VITOGRAIN
Serial Number:	78920101	CARAVAN
Serial Number:	78951404	CARAVAN INGREDIENTS

CORRESPONDENCE DATA

Fax Number: (212)310-1762
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-626-4737
 Email: julia.r.talke@bakernet.com, nyctrademarks@bakernet.com
 Correspondent Name: Julia Talke

CH \$240.00 1593221

Address Line 1: 1114 Avenue of the Americas
Address Line 2: BAKER & MCKENZIE LLP
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	56182996-09
NAME OF SUBMITTER:	Julia R. Talke
Signature:	/jrt/
Date:	11/13/2008

Total Attachments: 5

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STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 12/31/2006. Attached is a true and correct copy of the said filing.

Surviving Entity:

CARAVAN PRODUCTS COMPANY, INC., a Georgia Profit Corporation

Changing its Name to:

CARAVAN INGREDIENTS INC., a Georgia Profit Corporation

Nonsurviving Entity/Entities:

AMERICAN INGREDIENTS COMPANY, a Delaware Profit Corporation

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on December 31, 2006



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

ARTICLES OF MERGER
OF
CARAVAN PRODUCTS COMPANY, INC.
AND
AMERICAN INGREDIENTS COMPANY

Pursuant to the provisions of the Georgia Business Corporation Code, the domestic corporation and the foreign corporation herein named do hereby adopt the following articles of merger:

1. Annexed hereto and made a part hereof as Exhibit A is the Plan of Merger for merging American Ingredients Company, a corporation organized under the laws of the State of Delaware ("AIC"), with and into Caravan Products Company, Inc., a corporation organized under the laws of the State of Georgia ("Caravan"), as approved and adopted by unanimous written consent of the Board of Directors of Caravan, dated December 21, 2006, and approved and adopted by unanimous written consent of the Board of Directors of AIC, dated December 21, 2006.

2. The merger was duly approved by the written consent of the sole shareholder of each of Caravan and AIC.

3. The merger of AIC with and into Caravan is permitted by the laws of the State of Delaware, the jurisdiction of organization of AIC, and has been authorized in compliance with said laws.

4. Caravan will continue its corporate existence as the surviving corporation (the "Surviving Corporation") and, upon the Effective Date (as that term is hereinafter defined), shall change its name to "Caravan Ingredients Inc.", operating pursuant to the provisions of the Georgia Business Corporation Code.

5. This Article of Merger constitutes an undertaking by the Surviving Corporation that the requirement for publication of a notice of filing these Articles of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

6. The merger herein provided for shall take effect in the State of Georgia on December 31, 2006 (the "Effective Date").

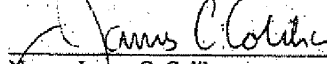
State of Georgia
Expedite Merger 4 Page(s)



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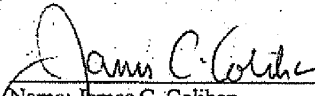
Executed on December 21, 2006.

CARAVAN PRODUCTS COMPANY, INC.



Name: James C. Colihan
Title: Vice President and Secretary

AMERICAN INGREDIENTS COMPANY



Name: James C. Colihan
Title: Vice President and Secretary

SECRETARY OF STATE
2006 DEC 22 P 1:34
CORPORATIONS DIVISION

PLAN OF MERGER
OF
AMERICAN INGREDIENTS COMPANY
INTO
CARAVAN PRODUCTS COMPANY, INC.

The following being the Plan of Merger approved and adopted by American Ingredients Company, Inc., a corporation organized under the laws of the State of Delaware ("AIC"), by unanimous written consent of its Board of Directors dated December 21, 2006, and approved and adopted by Caravan Products Company, Inc., a corporation organized under the laws of the State of Georgia ("Caravan"), by unanimous written consent of its Board of Directors dated December 21, 2006.

FIRST: On the Effective Date (as that term is hereinafter defined), Caravan and AIC shall, pursuant to the provisions of the Delaware General Corporation Law and the provisions of the Georgia Business Corporation Code, be merged with and into a single corporation. Caravan shall be the surviving corporation of such merger (the "Surviving Corporation"), and shall continue its corporate existence under the name "Caravan Ingredients Inc." pursuant to the provisions of the Georgia Business Corporation Code. The separate existence of AIC shall cease upon the Effective Date, in accordance with the provisions of the Delaware General Corporation Law.

SECOND: Each issued share of AIC shall, upon the Effective Date, be automatically cancelled and the certificate or certificates therefor shall be surrendered and cancelled. The issued shares of the Surviving Corporation shall not be converted in any manner, but each share of the Surviving Corporation which is issued as of the Effective Date shall continue to represent one issued share of the Surviving Corporation.

THIRD: The Articles of Incorporation of Caravan upon the Effective Date shall be the Articles of Incorporation of the Surviving Corporation, except that Article First thereof, relating to the name of the corporation, shall be amended and changed so as to read as follows:

"First: The name of the Corporation is Caravan Ingredients Inc."

, and such Articles of Incorporation as herein amended and changed shall continue in full force and effect until further amended and changed in the manner prescribed by the Georgia Business Corporation Code.

Exhibit A

FOURTH: The By-laws of Caravan upon the Effective Date shall be the By-laws of the Surviving Corporation, and such By-laws shall continue in full force and effect until altered, amended or changed as therein provided and in the manner prescribed by the Georgia Business Corporation Code.

FIFTH: The directors and officers of Caravan in office upon the Effective Date shall be the initial directors and officers, respectively, of the Surviving Corporation, all of whom shall hold their respective positions until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with applicable law or the By-Laws of the Surviving Corporation.

SIXTH: On the Effective Date, all the property, real and personal, rights, privileges, immunities, powers, purposes, franchises, patents, licenses, trademarks, registrations, causes of action, and every other asset of AIC and Caravan shall be transferred to, vest in and devolve upon the Surviving Corporation without further act or deed, and every interest of AIC and Caravan shall be as effectively the property of the Surviving Corporation as they were of AIC and Caravan, respectively. The Surviving Corporation shall assume and be liable for all the liabilities, obligations and penalties of AIC and Caravan.

SEVENTH: The merger of Caravan with into AIC shall be effective on December 31, 2006 (the "Effective Date").

EIGHTH: The Plan of Merger herein made and approved shall be submitted to the sole shareholder of Caravan and to the sole stockholder of AIC for their respective consideration in the manner prescribed by the provisions of the Georgia Business Corporation Code and the Delaware General Corporation Law, as applicable, and the merger of AIC with and into Caravan shall be authorized in the manner prescribed by the Georgia Business Corporation Code.

NINTH: Notwithstanding the requisite shareholder approval of the Plan of Merger by each of Caravan and AIC, the merger herein provided for may be abandoned in the State of Delaware at any time prior to the Effective Date.

TENTH: Notwithstanding the requisite shareholder approval of the Plan of Merger by each of Caravan and AIC, the merger herein provided for may be abandoned in the State of Georgia at any time prior to the Effective Date.