

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/22/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Stampede Meat, Inc.		03/22/2007	CORPORATION: ILLINOIS

**RECEIVING PARTY DATA**

Name:	Stampede Meat, Inc.
Street Address:	7351 South 78th Avenue
City:	Bridgeview
State/Country:	ILLINOIS
Postal Code:	60455
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Registration Number:	3089982	STAMPEDE
Registration Number:	3089964	STAMPEDE MEAT, INC.
Registration Number:	3095359	STAMPEDE MEAT, INC.
Registration Number:	3005396	KING'S DELUXE
Registration Number:	3005395	KING'S DELUXE
Registration Number:	2911506	GOLDEN RANGE
Registration Number:	2199129	GFI AMERICA
Registration Number:	1618937	GFI
Registration Number:	1365783	HOME OF THE NATURAL
Serial Number:	77211593	COCINA FINA

**CORRESPONDENCE DATA**

Fax Number: (917)777-4104

CH \$265.00 3089982

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

Phone: (212)735-3000  
Email: kellie.weilbrenner@skadden.com  
Correspondent Name: Skadden, Arps, Slate, Meagher & Flom  
Address Line 1: Four Times Square  
Address Line 2: Attn: John Ubani, Jr., Esq.  
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	122070/1
NAME OF SUBMITTER:	John Ubani
Signature:	/John Ubani/
Date:	01/07/2009

**Total Attachments: 5**  
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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "STAMPEDE MEAT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JANUARY, A.D. 2007, AT 6:27 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF MARCH, A.D. 2007, AT 5:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "STAMPEDE MEAT, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4259371 8310

081178567



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7012014

DATE: 12-09-08

TRADEMARK  
REEL: 003914 FRAME: 0801

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "STAMPEDE MEAT, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JANUARY, A.D. 2007, AT 6:27 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF MARCH, A.D. 2007, AT 5:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "STAMPEDE MEAT, INC.".



4259371 8100H

081178567

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7012015

DATE: 12-09-08

TRADEMARK  
REEL: 003914 FRAME: 0802

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:17 PM 03/22/2007  
FILED 05:17 PM 03/22/2007  
SRV 070348930 - 4259371 FILE

**CERTIFICATE OF MERGER**

**OF**

**STAMPEDE MEAT, INC.**  
(an Illinois corporation)

**WITH AND INTO**

**STAMPEDE MEAT, INC.**  
(a Delaware corporation)

(Under Section 252 of the General  
Corporation Law of the State of Delaware)

Stampede Meat, Inc., a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:

(a) Stampede Meat, Inc., an Illinois corporation ("Stampede Meat Illinois");  
and

(b) Stampede Meat, Inc., a Delaware corporation ("Stampede Meat Delaware").

2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of March 22, 2007, between Stampede Meat Delaware and Stampede Meat Illinois has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 (and, with respect to Stampede Meat Delaware, by the written consent of its sole stockholder in accordance with Section 228) of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is Stampede Meat, Inc., a Delaware corporation (the "Surviving Corporation").

4. The Certificate of Incorporation of Stampede Meat Delaware as in effect immediately prior to the merger shall be the Certificate of Incorporation of the Surviving Corporation.

5. The executed Agreement and Plan of Merger is on file at the office of the Surviving Corporation at 7351 South 78<sup>th</sup> Avenue, Bridgeview, IL 60455.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either constituent corporation.

7. The total number of shares of capital stock that Stampede Meat Illinois is authorized to issue is 1,000,000 shares of Common Stock, par value \$.01 per share.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed as of the 22nd day of March, 2007.

STAMPEDE MEAT, INC.

By: Timothy R. Greenleaf  
Name: TIMOTHY R. GREENLEAF  
Title: VICE CHAIRMAN & ASST.  
SECRETARY

RLF1-3108098-5