

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the assignor to Orion Food Systems, Inc. Correct Assignee to Orion Food Systems, LLC previously recorded on Reel 003934 Frame 0337. Assignor(s) hereby confirms the correct name of Assignor is Orion Food Systems, Inc.; the correct name of Assignee is Orion Food Systems, LLC.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Orion Food Systems, Inc.		02/15/2002	CORPORATION: SOUTH DAKOTA

RECEIVING PARTY DATA

Name:	Orion Food Systems, LLC
Street Address:	P.O. Box 85210
City:	Sioux Falls
State/Country:	SOUTH DAKOTA
Postal Code:	57118-5210
Entity Type:	LIMITED LIABILITY COMPANY: SOUTH DAKOTA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1527197	QUICK SLICE

CORRESPONDENCE DATA

Fax Number: (612)332-9081
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612/371-5395
 Email: rerickson@merchantgould.com
 Correspondent Name: Gregory C. Golla
 Address Line 1: P.O. Box 2910
 Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	11503.122US01
NAME OF SUBMITTER:	Gregory C. Golla

900126989

**TRADEMARK
 REEL: 003935 FRAME: 0340**

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Signature:	/gcg/
Date:	02/12/2009
Total Attachments: 6 source=11503.122us01 mergee_20090210144325#page1.tif source=11503.122us01 mergee_20090210144325#page2.tif source=11503.122us01 tm asgn _20090212161258#page1.tif source=11503.122us01 tm asgn _20090212161258#page2.tif source=11503.122us01 tm asgn _20090212161258#page3.tif source=11503.122us01 tm asgn _20090212161258#page4.tif	

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

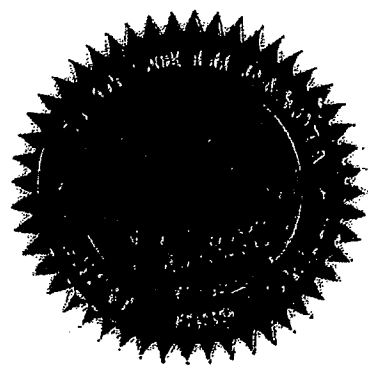
Certificate of Merger Limited Liability Company

ORGANIZATIONAL ID #: DL004453

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota hereby certify that duplicate of the Articles of Merger **ORION FOOD SYSTEMS, INC.**, a South Dakota Corporation merged into **ORION FOOD SYSTEMS OF SOUTH DAKOTA, LLC**, a South Dakota Limited Liability company which changed its name to **ORION FOOD SYSTEMS, LLC** duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Act, have been received in this office and are found to conform to law

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Merger and attach hereto a duplicate of the Articles of Merger

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this February 18, 2002



**Joyce Hazeltine
Secretary of State**

South Dakota Limited Liability Act, Section 47-15-1

ARTICLES OF MERGER
BETWEEN
ORION FOOD SYSTEMS, INC.
AND
ORION FOOD SYSTEMS OF SOUTH DAKOTA, LLC

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The following articles of merger are submitted:

1. The names of the merger entities are Orion Food Systems, Inc., a South Dakota corporation, and Orion Food Systems of South Dakota, LLC, a South Dakota limited liability company.
2. Articles of Organization of Orion Food Systems of South Dakota, LLC were filed with the South Dakota Secretary of State on February 5, 2002. Articles of Incorporation of Orion Food Systems, Inc. were filed with the South Dakota Secretary of State on October 20, 1993.
3. Annexed hereto and made a part hereof is the Plan of Merger for merging Orion Food Systems, Inc. with and into Orion Food Systems of South Dakota, LLC, which has been approved and signed by each of the Orion Food Systems, Inc. and Orion Food Systems of South Dakota, LLC.
4. Orion Food Systems of South Dakota, LLC, whose address is 2930 W. Maple Street, Sioux Falls, South Dakota 57501, is the surviving limited liability company.
5. There are outstanding 1,000,000 shares of common stock of Orion Food Systems, Inc., and the holder of such shares is required to vote on the Plan of Merger. The Plan of Merger has been approved by the required vote of such stockholder of Orion Food Systems, Inc. in accordance with the South Dakota Business Corporation Act. The number of shares voted for such plan was 1,000,000 and the number of shares voted against such plan was 0.
6. The Plan of Merger has been approved by the sole member of Orion Food Systems of South Dakota, LLC.
7. The merger is effective upon filing these Articles of Merger.

Dated: February 5, 2002

Subscribed and sworn to before me
this 5 day of February, 2002

Lisa Steinhouse
Notary Public LISA STEINHOUSE
My Commission Expires
Sept. 7, 2007

Subscribed and sworn to before me
this 5 day of February, 2002

Lisa Steinhouse
Notary Public LISA STEINHOUSE
My Commission Expires
Sept. 7, 2007

ORION FOOD SYSTEMS, INC.

By: [Signature]
Name: John W. [unclear]
Title: CIO

ORION FOOD SYSTEMS OF SOUTH
DAKOTA, LLC

By: [Signature]
Name: [unclear]

TO: GREGORY C. GOLLA COMPANY: P.O. BOX 2910

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/15/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Orion Food Systems, Inc.		02/15/2002	CORPORATION: SOUTH DAKOTA
Orion Food Systems, LLC		01/18/2005	LIMITED LIABILITY COMPANY: SOUTH DAKOTA

RECEIVING PARTY DATA

Name:	Orion Food Systems, LLC
Street Address:	P.O. Box 85210
City:	Sioux Falls
State/Country:	SOUTH DAKOTA
Postal Code:	57118-5210
Entity Type:	LIMITED LIABILITY COMPANY: SOUTH DAKOTA

Name:	Hot Stuff Food Systems, LLC
Street Address:	P.O. Box 85210
City:	Sioux Falls
State/Country:	SOUTH DAKOTA
Postal Code:	57118-5210
Entity Type:	LIMITED LIABILITY COMPANY: SOUTH DAKOTA

PROPERTY NUMBERS Total: 1

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Total Attachments: 1 source=11503.122us01 nm chng2_20090210144226#page1.tif	