

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/30/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FEED Granola Co. LLC		04/30/2009	LIMITED LIABILITY COMPANY: NEW YORK

RECEIVING PARTY DATA

Name:	FEED Foods, Inc.
Street Address:	608 Garden Street
Internal Address:	Basement Unit
City:	Hoboken
State/Country:	NEW JERSEY
Postal Code:	07030
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	3458661	FEED
Registration Number:	3149704	FEED
Serial Number:	77502947	FEED
Serial Number:	77502935	FEED
Serial Number:	77507937	FEED
Serial Number:	77507949	FEED
Registration Number:	3233273	FEED GRANOLA CO.
Registration Number:	3384359	FEED GRANOLA CO.

CORRESPONDENCE DATA

Fax Number: (617)951-8736
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

900134101

**TRADEMARK
 REEL: 003987 FRAME: 0631**

OP \$215.00 3458661

Phone: 6179518000
Email: jennifer.kagan@bingham.com
Correspondent Name: Jennifer Kagan
Address Line 1: One Federal Street
Address Line 2: Bingham McCutchen LLP
Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	3008510/0000333414
NAME OF SUBMITTER:	Jennifer Kagan
Signature:	/jenniferkagan/
Date:	05/14/2009
Total Attachments: 2 source=FEED MERGER#page1.tif source=FEED MERGER#page2.tif	

Delaware

PAGE 1

The First State

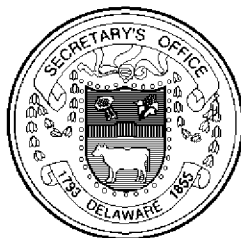
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FEED GRANOLA CO LLC", A NEW YORK LIMITED LIABILITY COMPANY, WITH AND INTO "FEED FOODS, INC." UNDER THE NAME OF "FEED FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 2009, AT 12:33 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4666173 8100M

090414419



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7275078

DATE: 04-30-09

TRADEMARK
REEL: 003987 FRAME: 0633

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is FEED Foods, Inc., a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is FEED Granola Co. LLC a (*list jurisdiction*) New York limited liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is FEED Foods, Inc.

FOURTH: The merger is to become effective on April 30, 2009

FIFTH: The Agreement of Merger is on file at 608 Garden Street, Basement Unit, Hoboken, NJ 07030 the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 30th day of April, A.D., 2009.

By: 
Authorized Officer

Name: N. Jason Osborn
Print or Type

Title: Chief Executive Officer