

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 07/01/2005 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| FSI/MFP, Inc. | | 07/01/2005 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | FROZEN SPECIALTIES, INC. | | |
| Street Address: | 1465 TIMBERWOLF DRIVE | | |
| City: | HOLLAND | | |
| State/Country: | OHIO | | |
| Postal Code: | 43528 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 5 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 73366085 | PIZZA BITES | |
| Serial Number: | 73815427 | PIZZA BITES | |
| Serial Number: | 74460976 | PIZZA FINGERS | |
| Serial Number: | 74271686 | CRAB BITES | |
| Serial Number: | 74202602 | EGG ROLL BITES | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)909-3078 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 2129093078 | | |
| Email: | susan.zablocki@kirkland.com | | |
| Correspondent Name: | Susan Zablocki | | |
| Address Line 1: | Kirkland & Ellis LLP | | |
| Address Line 2: | 601 Lexington Avenue | | |
| Address Line 4: | New York, NEW YORK 10022 | | |

CH \$140.00 73366085

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|--|------------------|
| ATTORNEY DOCKET NUMBER: | 40438-1 |
| NAME OF SUBMITTER: | Susan Zablocki |
| Signature: | /susan zablocki/ |
| Date: | 07/23/2009 |
| Total Attachments: 4 source=Frozen Specialties Certificate of Merger#page1.tif source=Frozen Specialties Certificate of Merger#page2.tif source=Frozen Specialties Certificate of Merger#page3.tif source=Frozen Specialties Certificate of Merger#page4.tif | |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

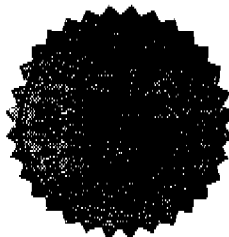
"FSI/MFP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "FROZEN SPECIALTIES, INC." UNDER THE NAME OF "FROZEN SPECIALTIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF JULY, A.D. 2005, AT 12:08 O'CLOCK P.M.

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

2401143 8100M

050554735



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4001102

DATE: 07-06-05

TRADEMARK
REEL: 004030 FRAME: 0273

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:12 PM 07/05/2005
FILED 12:08 PM 07/05/2005
SRV 050554735 - 2401143 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
FSI/MFP, INC.
(a Delaware corporation)**

WITH AND INTO

**FROZEN SPECIALTIES, INC.
(a Delaware corporation)**

*In accordance with the provisions of §253 of the
General Corporation Law of the
State of Delaware

Frozen Specialties, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge FSI/MFP, Inc., a Delaware corporation, with and into itself, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: The Corporation is the owner of all of the issued and outstanding shares of capital stock of the following constituent corporation (the "Subsidiary"):

| CORPORATION | STATE OF INCORPORATION |
|---------------|------------------------|
| FSI/MFP, Inc. | Delaware |

SECOND: The Board of Directors of the Corporation adopted the resolution set forth below approving the merger of the Subsidiary with and into the Corporation (the "Merger") on June 30, 2005:

"WHEREAS, FSI/MFP, Inc. ("FMI") is a wholly-owned subsidiary of the Corporation.

WHEREAS, the Corporation deems it advisable and in the best interest of the Corporation that FMI be merged with and into the Corporation.

RESOLVED, that FMI be merged with and into the Corporation (the "Merger")."


KAF 7061765

THIRD: Anything herein or elsewhere to the contrary notwithstanding, the Merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the date of filing the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FOURTH: The Merger shall become effective July 1, 2005 for accounting purposes only.

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the merger, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed the Certificate of Ownership and merger this 1st day of July, 2005

FROZEN SPECIALTIES, INC.,
A Delaware corporation

By: 
Name: Peter Boylen
Its: Vice President and Assistant Secretary