

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kehe Food Distributors, Inc.		01/29/2010	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Kehe Distributors, LLC		
Street Address:	900 N. Schmidt Road		
City:	Romeoville		
State/Country:	ILLINOIS		
Postal Code:	60446		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3704463	BRINGING CATEGORIES TO LIFE	
Registration Number:	3346285	NATURAL AND PURE	
Registration Number:	3679009	ORGANIC & PURE	
Registration Number:	3337117	ORGANIC AND PURE	
Registration Number:	3252880	KEHE FOOD DISTRIBUTORS	
CORRESPONDENCE DATA			
Fax Number:	(415)591-1400		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	415-591-1000		
Email:	trademarksSF@winston.com		
Correspondent Name:	Kimberly A. Eckhart c/o Winston & Strawn		
Address Line 1:	101 California Street		
Address Line 2:	Suite 3900		
Address Line 4:	San Francisco, CALIFORNIA 94111-5894		
ATTORNEY DOCKET NUMBER:	010802.00004		

CH \$140.00 3704463

900153907

TRADEMARK
REEL: 004143 FRAME: 0535

NAME OF SUBMITTER:	Kimberly A. Eckhart
Signature:	/Kimberly A. Eckhart/
Date:	02/03/2010
Total Attachments: 4 source=Kehe Food Distrib-IL-Inc-Kehe Distrib-DE-LLC-Conversion#page1.tif source=Kehe Food Distrib-IL-Inc-Kehe Distrib-DE-LLC-Conversion#page2.tif source=Kehe Food Distrib-IL-Inc-Kehe Distrib-DE-LLC-Conversion#page3.tif source=Kehe Food Distrib-IL-Inc-Kehe Distrib-DE-LLC-Conversion#page4.tif	

Delaware

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The First State

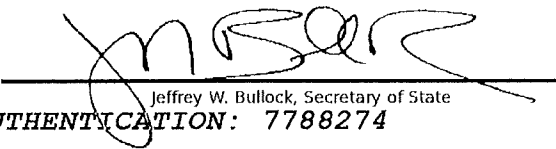
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN ILLINOIS CORPORATION UNDER THE NAME OF "KEHE FOOD DISTRIBUTORS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KEHE FOOD DISTRIBUTORS, INC." TO "KEHE DISTRIBUTORS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2010, AT 2:37 O'CLOCK P.M.

4783088 8100V

100088384

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7788274

DATE: 01-29-10

TRADEMARK
REEL: 004143 FRAME: 0537

Delaware

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The First State

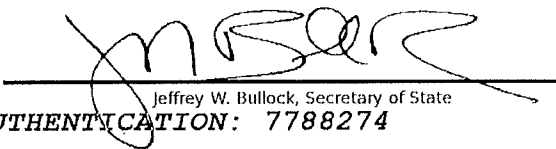
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "KEHE DISTRIBUTORS, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2010, AT 2:37 O'CLOCK P.M.

4783088 8100V

100088384

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7788274

DATE: 01-29-10

TRADEMARK
REEL: 004143 FRAME: 0538

CERTIFICATE OF CONVERSION
CONVERTING
KEHE FOOD DISTRIBUTORS, INC.
(an Illinois corporation)
INTO
KEHE DISTRIBUTORS, LLC
(a Delaware limited liability company)

PURSUANT TO SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

Kehe Food Distributors, Inc., an Illinois corporation (the "Company"), does hereby execute this Certificate of Conversion to convert the Company into a Delaware limited liability company, pursuant to the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et. seq.), and, hereby certifies to the following:

FIRST: The Company was formed in the State of Illinois on May 2, 1961.

SECOND: Immediately prior to the filing of this Certificate of Conversion, the jurisdiction of the Company is Illinois.

THIRD: Immediately prior to the filing of this Certificate of Conversion, the name of the entity to be converted into a Delaware limited liability company is "Kehe Food Distributors, Inc."

FOURTH: The name of the entity to survive the Conversion as set forth in its Certificate of Formation is "Kehe Distributors, LLC" (the "LLC").

FIFTH: The Conversion shall be effective upon the filing of this Certificate of Conversion and the Certificate of Formation of the LLC with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 29th day of January, 2010.

KEHE FOOD DISTRIBUTORS, INC.

By: 

Name: Christopher Meyers

Title: Secretary + Treasurer

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:30 PM 01/29/2010
FILED 02:37 PM 01/29/2010
SRV 100088384 - 4783088 FILE

**CERTIFICATE OF FORMATION
OF
KEHE DISTRIBUTORS, LLC**

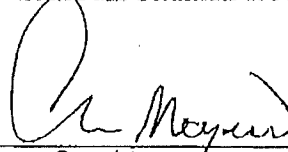
This Certificate of Formation of Kehe Distributors, LLC (the "Company"), dated January 29, 2010, is duly executed and filed by the undersigned as an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et. seq.).

FIRST: The name of the limited liability company formed hereby is "Kehe Distributors, LLC."

SECOND: The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801-1120.

THIRD: The name and address of the registered agent for service of process of the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801-1120.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



By: Christopher Mayers
Title: Authorized Person