

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Casa Di Bertacchi Corporation		12/22/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Rich Products Corporation
Street Address:	One Robert Rich Way
City:	Buffalo
State/Country:	NEW YORK
Postal Code:	14213
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	2833716	CASA DI BERTACCHI CB
Registration Number:	3252303	OLDE WORLD TRADITIONS NEW WORLD SOLUTIONS
Registration Number:	3034856	CASA DI BERTACCHI
Registration Number:	1913610	CASA DI BERTACCHI
Registration Number:	2944783	KIDZ RAVZ

**CORRESPONDENCE DATA**

Fax Number: (716)626-0366  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 716-626-1564  
 Email: esimpson@idealawyers.com  
 Correspondent Name: Ellen S. Simpson  
 Address Line 1: 5555 Main Street  
 Address Line 4: Williamsville, NEW YORK 14221

ATTORNEY DOCKET NUMBER:	RCHT459US
NAME OF SUBMITTER:	Ellen S. Simpson
Signature:	/Ellen S. Simpson/
Date:	04/19/2010
Total Attachments: 3 source=Casa DE Certificate of Merger1#page1.tif source=Casa DE Certificate of Merger1#page2.tif source=Casa DE Certificate of Merger1#page3.tif	

# 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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CASA DI BERTACCHI CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "RICH PRODUCTS CORPORATION" UNDER THE NAME OF "RICH PRODUCTS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2006, AT 8:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 9 O'CLOCK A.M.

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

2351261 8100M

061178512



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5304075

DATE: 12-22-06

TRADEMARK  
REEL: 004188 FRAME: 0470

CERTIFICATE OF MERGER  
OF  
CASA DI BERTACCHI CORPORATION  
INTO  
RICH PRODUCTS CORPORATION  
\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
CASA DI BERTACCHI CORPORATION	Delaware
RICH PRODUCTS CORPORATION	Delaware

SECOND: That an agreement and plan of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is RICH PRODUCTS CORPORATION

FOURTH: That the Certificate of Incorporation of RICH PRODUCTS CORPORATION a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at an office of the surviving corporation, the address of which is One Robert Rich Way Buffalo, New York 14213


SIXTH: That 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 any constituent corporation.

SEVENTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Boards of Directors of RICH PRODUCTS CORPORATION or CASA DI BERTACCHI CORPORATION at any time prior to the time that this merger filed with the Secretary of State becomes effective.

EIGHTH: . That this Certificate of Merger shall be effective as of 9:00 a.m. Eastern Standard Time on December 31, 2006.

Dated: December 22, 2006

RICH PRODUCTS CORPORATION

By:   
Name: William B. Griestober, Jr.  
Title: Assistant Secretary