

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/1992		
CONVEYING PARTY DATA			
	Name	Formerly	Entity Type
	Bakon Yeast, Inc.		CORPORATION: OREGON
RECEIVING PARTY DATA			
Name:	Bakon Yeast, Inc.		
Street Address:	33415 N. 64th Place		
City:	Scottsdale		
State/Country:	ARIZONA		
Postal Code:	85266-7363		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
Registration Number:	0720430	BAKON	
CORRESPONDENCE DATA			
Fax Number:	(602)586-5278		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	602-212-8532		
Email:	kliepmann@stinson.com		
Correspondent Name:	Bakon Yeast, Inc.		
Address Line 1:	33415 N. 64th Place		
Address Line 4:	Scottsdale, ARIZONA 85266-7363		
ATTORNEY DOCKET NUMBER:	BAKON YEAST, INC.		
NAME OF SUBMITTER:	Phyl A. Ray, President, Bakon Yeast, Inc		
Signature:	/Phyl A. Ray/		

CH \$40.00 0720430

900164107

**TRADEMARK
 REEL: 004220 FRAME: 0852**

Date:

06/08/2010

Total Attachments: 8

source=Secretary of State Corporation Division - Articles of Merger (Oregon)#page1.tif

source=Articles of Merger (Illinois)#page1.tif

source=Articles of Merger (Illinois)#page2.tif

source=Articles of Merger (Illinois)#page3.tif

source=Articles of Merger (Illinois)#page4.tif

source=Articles of Merger (Illinois)#page5.tif

source=Plan of Merger#page1.tif

source=Plan of Merger#page2.tif

Submit the Original
And One True Copy
(831.115) \$10.00

SECRETARY OF STATE
CORPORATION DIVISION
158 12th Street NE
Salem, OR 97310

THIS SPACE FOR OFFICE USE ONLY

FILED
IN THE OFFICE OF THE SECRETARY
OF STATE, SALEM, OREGON

Survivor's Registry Number:
143784-18
(If known)

ARTICLES OF MERGER
By Shareholders

DEC 30 1991

CORPORATION DIVISION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Names of the corporations proposing to merge:

- A. Bakon Yeast, Inc. (an Oregon corp.) Oregon Registry # 143784-18
- B. Bakon Yeast, Inc. (an Illinois corp.) Oregon Registry # NOT OF RECORD

2. Name of the surviving corporation: Bakon Yeast, Inc. (an Illinois corp.)

3. A copy of the plan of merger is attached.

4. Corporation A — check the appropriate statement:

- Shareholder approval was not required.
- Shareholder approval was required. The shareholder vote was as follows:

Class or Series of Shares	Number of Shares Outstanding	Number of Votes Entitled to be Cast	Number of Votes Cast For	Number of Votes Cast Against
Class A Common	10,000	10,000	10,000	-----

Corporation B — check the appropriate statement:

- Shareholder approval was not required.
- Shareholder approval was required. The shareholder vote was as follows:

Class or Series of Shares	Number of Shares Outstanding	Number of Votes Entitled to be Cast	Number of Votes Cast For	Number of Votes Cast Against
Common	1,000	100	100	---

Execution for Corporation A Phyl A. Ray Signature
Phyl A. Ray Printed Name
President Title

Execution for Corporation B Larry D. Ray Signature
Larry D. Ray Printed Name
President Title

Person to contact about this filing: Steve M. Surdell, Esq. (312) 222-9350
Name Daytime Phone Number

Make checks payable to the Corporation Division. Submit the completed form and fees to:
Corporation Division, 158 12th Street NE, Salem, Oregon 97310-0210. If you have any questions,
please call (503) 378-4166.
BC-11 (6/89)

Form **BCA-11.25**
(Rev. Jan. 1991)

**ARTICLES OF MERGER
CONSOLIDATION OR EXCHANGE**

File #

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

DO NOT SEND CASH!
Remit payment in check or money order, payable to "Secretary of State."
Filing Fee is \$100, but if merger or consolidation of more than 2 corporations, \$50 for each additional corporation.

FILED
DEC 30 1991
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State
Date 12/30/91
Filing Fee \$ 10000
Approved: [Signature]

1. Names of the corporations proposing to ~~consolidation~~ ^{merge} ~~exchange~~ ~~consolidation~~, and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation
<u>Bakon Yeast, Inc.</u>	<u>Illinois</u>
<u>Bakon Yeast, Inc.</u>	<u>Oregon</u>

2. The laws of the state or country under which each corporation is incorporated permit such merger, consolidation or exchange.

3. (a) Name of the ~~surviving~~ ^{surviving} ~~acquiring~~ ^{acquiring} corporation: Bakon Yeast, Inc.

(b) it shall be governed by the laws of: Illinois

4. Plan of ~~consolidation~~ ^{merger} ~~exchange~~ is as follows: See Exhibit A attached hereto

If not sufficient space to cover this point, add one or more sheets of this size.

5. Plan of ~~consolidation~~ ^{merger} ~~XXXXXX~~ was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 —90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken. (§ 11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)	By written consent of ALL the shareholders entitled to vote on the action in accordance with § 7.10 & § 11.20
--	--	---

Name of Corporation

Bakon Yeast, Inc.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- a. The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- c. The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

**PLAN OF MERGER
OF
BAKON YEAST, INC.,
AN ILLINOIS CORPORATION
AND
BAKON YEAST, INC.,
AN OREGON CORPORATION**

1. On the Effective Date of Merger (as defined in paragraph 10), Bakon Yeast, Inc., an Oregon corporation (the "Merged Corporation"), shall be merged into and with Bakon Yeast, Inc., an Illinois corporation (the "Surviving Corporation").
2. The by-laws of the Surviving Corporation, as constituted on the Effective Date of Merger, shall be the by-laws of the Surviving Corporation and will continue in full force and effect until altered or amended as therein provided under the authority of the Illinois Business Corporation Act of 1983, as amended.
3. The Articles of Incorporation of the Surviving Corporation, as constituted on the Effective Date of Merger, shall be the Articles of Incorporation of the Surviving Corporation and will continue in full force and effect until altered or amended as provided under the Illinois Business Corporation Act of 1983, as amended.
4. The directors and officers in office of the Surviving Corporation upon the Effective Date of Merger shall continue to be the members of the Board of Directors and the officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of the Surviving Corporation.
5. The 10,000 shares of Class A voting stock and the 5,400 shares of Class B non-voting stock which constitute all of the issued and outstanding shares of capital stock of the Merged Corporation, shall, upon the Effective Date of Merger, be cancelled. Each constituent corporation is owned by the same shareholders in the same proportion.
6. The Surviving Corporation hereby consents to be sued and served process to enforce against Surviving Corporation any obligations of the Merged Corporation (the terminating corporation), or to enforce the right of a dissenting shareholder, if any, of the Merged Corporation.

7. The Merged Corporation and the Surviving Corporation shall cause to be executed, filed and recorded any documents prescribed by the Laws of the State of Illinois and the State of Oregon, and they will cause to be performed all necessary acts within the State of Illinois and the State of Oregon to effectuate the merger.
8. The board of directors and the proper officers of the Merged Corporation and of the Surviving Corporation are hereby authorized, empowered and directed to do any and all acts and things, and to take, execute, deliver, file and record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of the Plan of Merger or of the merger herein provided for.
9. Notwithstanding the adoption of the Plan of Merger by the Shareholders of the Merged Corporation and the Shareholders of the Surviving Corporation, the Plan of Merger may be terminated by the agreement of the Merged Corporation and the Surviving Corporation at any time prior to the filing.
10. Consummation of the Merger shall be effected by (i) the filing of Articles of Merger with the Secretary of State of Oregon pursuant to Section 60.494 of the Oregon Business Corporation Act and (ii) the filing of Articles of Merger in the State of Illinois and the issuance by the Secretary of State of Illinois of a Certificate of Merger, all after satisfaction of the respective requirements of the applicable laws of Oregon and Illinois prerequisite to such filing. The Effective Date of the Merger shall be January 1, 1992.

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____, 19 _____.

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated Dec 27, 19 91

Bakon Yeast, Inc.
(Exact Name of Corporation)

attested by Phyl A. Ray
(Signature of Secretary or Assistant Secretary)

by Larry D. Ray
(Signature of President or Vice President)

Phyl A. Ray, Secretary
(Type or Print Name and Title)

Larry D. Ray, President
(Type or Print Name and Title)

Dated Dec 27, 19 91

Bakon Yeast, Inc.
(Exact Name of Corporation)

attested by Larry D. Ray
(Signature of Secretary or Assistant Secretary)

by Phyl A. Ray
(Signature of President or Vice President)

Larry D. Ray, Secretary
(Type or Print Name and Title)

Phyl A. Ray, President
(Type or Print Name and Title)

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

**PLAN OF MERGER
OF
BAKON YEAST, INC.,
AN ILLINOIS CORPORATION
AND
BAKON YEAST, INC.,
AN OREGON CORPORATION**

1. On the Effective Date of Merger (as defined in paragraph 10), Bakon Yeast, Inc., an Oregon corporation (the "Merged Corporation"), shall be merged into and with Bakon Yeast, Inc., an Illinois corporation (the "Surviving Corporation").
2. The by-laws of the Surviving Corporation, as constituted on the Effective Date of Merger, shall be the by-laws of the Surviving Corporation and will continue in full force and effect until altered or amended as therein provided under the authority of the Illinois Business Corporation Act of 1983, as amended.
3. The Articles of Incorporation of the Surviving Corporation, as constituted on the Effective Date of Merger, shall be the Articles of Incorporation of the Surviving Corporation and will continue in full force and effect until altered or amended as provided under the Illinois Business Corporation Act of 1983, as amended.
4. The directors and officers in office of the Surviving Corporation upon the Effective Date of Merger shall continue to be the members of the Board of Directors and the officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of the Surviving Corporation.
5. The 10,000 shares of Class A voting stock and the 5,400 shares of Class B non-voting stock which constitute all of the issued and outstanding shares of capital stock of the Merged Corporation, shall, upon the Effective Date of Merger, be converted into 1,000 shares of capital stock of the Surviving Corporation.
6. The Surviving Corporation hereby consents to be sued and served process to enforce against Surviving Corporation any obligations of the Merged Corporation (the terminating corporation), or to enforce the right of a dissenting shareholder, if any, of the Merged Corporation.

7. The Merged Corporation and the Surviving Corporation shall cause to be executed, filed and recorded any documents prescribed by the Laws of the State of Illinois and the State of Oregon, and they will cause to be performed all necessary acts within the State of Illinois and the State of Oregon to effectuate the merger.
8. The board of directors and the proper officers of the Merged Corporation and of the Surviving Corporation are hereby authorized, empowered and directed to do any and all acts and things, and to take, execute, deliver, file and record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of the Plan of Merger or of the merger herein provided for.
9. Notwithstanding the adoption of the Plan of Merger by the Shareholders of the Merged Corporation and the Shareholders of the Surviving Corporation, the Plan of Merger may be terminated by the agreement of the Merged Corporation and the Surviving Corporation at any time.
10. Consummation of the Merger shall be effected by (i) the filing of Articles of Merger with the Secretary of State of Oregon pursuant to Section 60.494 of the Oregon Business Corporation Act and (ii) the filing of Articles of Merger in the State of Illinois and the issuance by the Secretary of State of Illinois of a Certificate of Merger, all after satisfaction of the respective requirements of the applicable laws of Oregon and Illinois prerequisite to such filing. The Effective Date of the Merger shall be January 1, 1992.