

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
Renaissance Food Group, LLC		11/02/2009	LIMITED LIABILITY COMPANY: OREGON
RECEIVING PARTY DATA			
Name:	Renaissance Food Group, LLC		
Street Address:	11171 Sun Center Drive		
Internal Address:	Suite 200		
City:	Rancho Cordova		
State/Country:	CALIFORNIA		
Postal Code:	95670-6190		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3724723	GARDEN HIGHWAY FRESH CHEF ESSENTIALS ONE CUP	
Registration Number:	2888780	GARDEN HIGHWAY	
Registration Number:	2941287	GARDEN HIGHWAY FRESH CUTS	
CORRESPONDENCE DATA			
Fax Number:	(617)720-9601		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-720-9600		
Email:	ELinek@bannerwitcoff.com		
Correspondent Name:	E.V. Linek - Banner & Witcoff, Ltd.		
Address Line 1:	28 State Street		
Address Line 2:	Suite 1800		
Address Line 4:	Boston, MASSACHUSETTS 02109-1701		
ATTORNEY DOCKET NUMBER:	006094.00043		

CH \$90.00 3724723

900164938

**TRADEMARK
 REEL: 004227 FRAME: 0381**

NAME OF SUBMITTER:	Ernest V. Linek
Signature:	/Ernest V. Linek/
Date:	06/17/2010
Total Attachments: 4 source=print#page1.tif source=print#page2.tif source=print#page3.tif source=print#page4.tif	

Delaware

PAGE 1

The First State

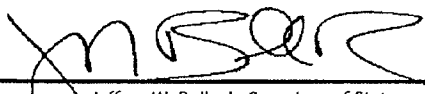
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN OREGON LIMITED LIABILITY COMPANY UNDER THE NAME OF "RENAISSANCE FOOD GROUP, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2009, AT 1:27 O'CLOCK P.M.



4748531 8100V

090982438

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7616555

DATE: 11-02-09

TRADEMARK
REEL: 004227 FRAME: 0383

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Oregon.
- 2.) The jurisdiction immediately prior to filing this Certificate is Oregon.
- 3.) The date the Non-Delaware Limited Liability Company first formed is December 9, 2002.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Renaissance Food Group, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Renaissance Food Group, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of August, A.D. 2009.

By: 
Authorized Person

Name: James S. Catchot
Print or Type

Delaware

PAGE 2

The First State

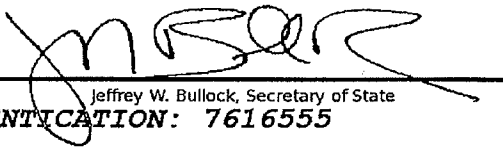
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "RENAISSANCE FOOD GROUP, LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2009, AT 1:27 O'CLOCK P.M.



4748531 8100V

090982438

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7616555

DATE: 11-02-09

TRADEMARK
REEL: 004227 FRAME: 0385

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:31 PM 11/02/2009
FILED 01:27 PM 11/02/2009
SRV 090982438 - 4748531 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- First: The name of the limited liability company is Renaissance Food Group, LLC
- Second: The address of its registered office in the State of Delaware is The Corporation Trust Company
1209 Orange Street in the City of Wilmington
Zip Code 19801

The name of its Registered agent at such address is The Corporation Trust Company

- Third: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
10th day of August, 2009

By: 
Authorized Person(s)

Name: James S. Catchot
Typed or Printed