

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
BC Natural Foods, LLC		08/22/2006	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Coleman Natural Foods, LLC		
Street Address:	1667 Cole Blvd., Bldg. 19, Suite 300		
City:	Golden		
State/Country:	COLORADO		
Postal Code:	80401		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3617699	COLEMAN NATURAL HAMPSHIRE	
CORRESPONDENCE DATA			
Fax Number:	(719)633-1518		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	719-473-3800		
Email:	jill.chalmers@hro.com		
Correspondent Name:	Jill J. Chalmers		
Address Line 1:	90 South Cascade Avenue, Suite 1300		
Address Line 2:	Holme Roberts & Owen LLP		
Address Line 4:	Colorado Springs, COLORADO 80903		
ATTORNEY DOCKET NUMBER:	50043-00070		
NAME OF SUBMITTER:	Jill J. Chalmers		
Signature:	/jill j. chalmers/		

OP \$40.00 3617699

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**TRADEMARK
 REEL: 004414 FRAME: 0389**

Date:

11/15/2010

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"KDSB INVESTMENTS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "BC NATURAL FOODS, LLC" UNDER THE NAME OF "BC NATURAL FOODS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006, AT 3:26 O'CLOCK P.M.



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060783614

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4991347

DATE: 08-22-06

TRADEMARK
REEL: 004414 FRAME: 0391

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:26 PM 08/22/2006
FILED 03:26 PM 08/22/2006
SRV 060783614 - 3455973 F114

**CERTIFICATE OF MERGER
OF
KDSB INVESTMENTS, LLC
WITH AND INTO
BC NATURAL FOODS, LLC**

PURSUANT TO SECTION 209(c) OF THE LIMITED LIABILITY COMPANY ACT
OF THE STATE OF DELAWARE

BC Natural Foods, LLC, a Delaware limited liability company (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of KDSB Investments, LLC, a Delaware limited liability company (the "Terminating Company"), with and into the Company, with the Company remaining as the surviving company (the "Surviving Company"):

FIRST: That the name and state of formation of each limited liability company is as follows:

<u>Name</u>	<u>State of Formation</u>
BC Natural Foods, LLC	Delaware
KDSB Investments, LLC	Delaware

SECOND: That certain Agreement and Plan of Merger, dated as of August 22, 2006 (the "Agreement"), by and between the Company and the Terminating Company has been approved, adopted, certified, executed and acknowledged by each of the domestic limited liability companies which is to merge in accordance with the Limited Liability Company Act of the State of Delaware;

THIRD: That the name of the Surviving Company is BC Natural Foods, LLC, a Delaware limited liability company, and the name of the Surviving Company shall be changed as a result of the Merger to Coleman Natural Foods, LLC;

FOURTH: That an executed copy of the Agreement is on file at the office of the Surviving Company, c/o Booth Creek Management Corporation, 950 Red Sandstone Road, Unit #43, Vail, Colorado 81657; and

FIFTH: That a copy of the Agreement will be furnished by the Surviving Company, on request and without cost, to any member of any domestic LLC party to the Agreement.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Merger
this 22nd day of August, 2006.

BC NATURAL FOODS, LLC,
the Surviving Company

By: James G. Skidmore

Name: James G. Skidmore

Title: Vice President

Certificate of Merger (Parent Merger)