

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/29/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kettle Cuisine, Inc.		07/27/2011	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Kettle Cuisine, LLC
Street Address:	270 Second Street
City:	Chelsea
State/Country:	MASSACHUSETTS
Postal Code:	02150
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	3727594	KETTLE CUISINE
Registration Number:	3717891	KETTLE CUISINE
Registration Number:	3724795	EAT SOUP. FEEL GOOD.
Registration Number:	3092546	KETTLE CUISINE FRESH SOUP
Serial Number:	85196609	KETTLE CUISINE
Serial Number:	77677825	UNCOMPROMISED SOUP

CORRESPONDENCE DATA

Fax Number: (312)862-2200
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-862-2000
 Email: dgasiorowski@kirkland.com
 Correspondent Name: Kirkland & Ellis LLP
 Address Line 1: 300 North LaSalle Street

CH \$165.00 3727594

900199051

**TRADEMARK
 REEL: 004599 FRAME: 0538**

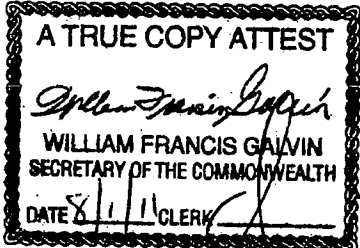
Address Line 2: c/o Donna Gasiorowski, Sr. Legal Asst.
Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	12566-3 DRG
NAME OF SUBMITTER:	Donna Gasiorowski
Signature:	/Donna Gasiorowski/
Date:	08/08/2011

Total Attachments: 4

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COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Merger Involving Domestic Corporations,
Foreign Corporations or Foreign Other Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

I hereby certify that upon examination of these articles of merger, duly submitted
to me, it appears that the provisions of the General Laws relative thereto have been
complied with, and I hereby approve said articles; and the filing fee in the amount of
\$ 25 having been paid, said articles are deemed to have been filed with me this
day of 29th 20 2011 at 3:11 p.m.

1149414

Effective date: (must be within 90 days of date submitted)

Signature of William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum \$250

RECEIVED
JUL 29 2011
SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

Signature of Examiner
Name approval

TO BE FILLED IN BY CORPORATION

Contact Information:

C
#A.R.

Sarah J. Ricardi, Esq.

c/o K&L Gates LLP, One Lincoln Street

Boston, MA 02111

Telephone: 617-261-3230

Email: sarah.ricardi@klgates.com

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available in the rejected queue.

2011 JUL 29 PM 3:41
SECRETARY OF THE
COMMONWEALTH
CORPORATIONS DIVISION

DF
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

RECEIVED
JUL 29 2011

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

FORM MUST BE TYPED

Articles of Merger

FORM MUST BE TYPED

Involving Domestic Corporations,
Foreign Corporations or Foreign Other Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME

(2) JURISDICTION

DATE OF ORGANIZATION

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Kettle Cuisine, Inc.	Massachusetts	October 6, 1986	042935537
Kettle Cuisine, LLC	Delaware	July 20, 2011	NR

(3) The foreign corporation or other entity is / is not* authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity: Kettle Cuisine, LLC

(5) Jurisdiction under the laws of which the surviving entity will be organized: Delaware

(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

(7-8) For each domestic corporation that is a party to the merger:**

(check appropriate box)

The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

* Check appropriate box

** Provide this information for each domestic corporation separately

PC.

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(10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.

(11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

(12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: 270 Second Street, Chelsea, MA 02150
(number, street, city or town, state, zip code)

Signed by: Janet A. Kefauver
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 27 day of July, 2011

Signed by: Michelle S. Brooks
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 26 day of July, 2011