

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/16/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EBCI, LLC		03/16/2004	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Earthgrains Baking Companies, Inc.		
Street Address:	3500 Lacey Road		
City:	Downers Grove		
State/Country:	ILLINOIS		
Postal Code:	60515		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1800215	COOPER'S MILL SPECIALTY BREADS	
CORRESPONDENCE DATA			
Fax Number:	(630)598-7333		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	630-598-6402		
Email:	docket@saralee.com		
Correspondent Name:	Mary Margaret Murray		
Address Line 1:	3500 Lacey Road		
Address Line 4:	Downers Grove, ILLINOIS 60515		
ATTORNEY DOCKET NUMBER:	HUDSON		
NAME OF SUBMITTER:	Mary Margaret Murray		
Signature:	/mary margaret murray/		

CH \$40.00 1800215

Date:

08/18/2011

Total Attachments: 2

source=EBCILLC to EGBC#page1.tif

source=EBCILLC to EGBC#page2.tif

Delaware

PAGE 1

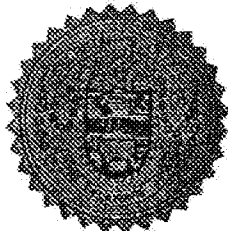
The First State

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:

"EBCI, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "EARTHGRAINS BAKING COMPANIES, INC." UNDER THE NAME OF "EARTHGRAINS BAKING COMPANIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF MARCH, A.D. 2004, AT 11:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2004.

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



0241425 8100M

040192961

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2993221

DATE: 03-16-04
TRADEMARK
REEL: 004607 FRAME: 0646

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:05 PM 03/16/2004
FILED 11:11 AM 03/16/2004
SRV 040192961 - 0241425 FILE

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION

Pursuant to Title 8, Section 264 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Earthgrains Baking Companies, Inc., a Delaware corporation. The name of the limited liability company being merged into this surviving corporation is EBCI, LLC, a Delaware limited liability company.

SECOND: The Agreement and Plan of Reorganization has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the provisions of Section 264 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation is Earthgrains Baking Companies, Inc., a Delaware corporation.

FOURTH: The certificate of incorporation of the surviving corporation immediately prior to the merger shall continue to be the certificate of incorporation of the surviving corporation.

FIFTH: An executed copy of the Agreement and Plan of Reorganization is on file at 8400 Maryland Avenue, St. Louis, Missouri 63105-3668, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement and Plan of Reorganization will be furnished by the surviving corporation, on request and without cost, to any shareholder of the surviving corporation or any person holding an interest in any other business entity which is a party to the merger.

SEVENTH: The merger shall be effective on March 27, 2004.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 15th day of March, 2004.

By: 
Name: David Groce
Title: Vice President