

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Merger/Change of Name	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Agro Power Development, Inc.		09/29/1998	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Agro Power Development, Inc.		
Street Address:	10 Alvin Court		
City:	East Brunswick		
State/Country:	NEW JERSEY		
Postal Code:	08816		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2422551	BABY BEEFS	
Registration Number:	1704348	VILLAGE FARMS	
CORRESPONDENCE DATA			
Fax Number:	(215)832-5767		
Phone:	215-569-5767		
Email:	perry@blankrome.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	David M. Perry		
Address Line 1:	One Logan Square		
Address Line 2:	8th Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-6998		
ATTORNEY DOCKET NUMBER:	107273-00101		
NAME OF SUBMITTER:	David M. Perry		
Signature:	/David M. Perry/		

CH \$65.00 2422551

Date:

09/27/2011

Total Attachments: 2

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CERTIFICATE OF MERGER
OF
AGRO POWER DEVELOPMENT, INC.
INTO
AGRO ACQUISITION CORPORATION

The undersigned corporations DO HEREBY CERTIFY:

ARTICLE I

The name and state of incorporation of each of the constituent corporations in the merger (the "Merger") is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Agro Acquisition Corporation	Delaware
Agro Power Development, Inc.	New York

ARTICLE II

An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the Delaware General Corporation Law.

ARTICLE III

Agro Acquisition Corporation shall be the surviving corporation ("Surviving Corporation") and shall be referred to as "Agro Power Development, Inc." from and after the effective time of the Merger.

ARTICLE IV

The Certificate of Incorporation of Agro Acquisition Corporation, as in effect immediately prior to the effective time of the Merger, shall, from and after the effective time of the Merger, be and continue to be the Certificate of Incorporation of the Surviving Corporation. From and after the effective time of the Merger, the name of the Surviving Corporation shall be changed from "Agro Acquisition Corporation" to "Agro Power Development, Inc." and Section 1 of the Certificate of Incorporation is hereby amended accordingly.

ARTICLE V.

The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at the following address:

10 Alvin Court
 East Brunswick, New Jersey 08816

ARTICLE VI.

A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder of any constituent corporation.

ARTICLE VII.

The authorized capital stock of Agro Power Development, Inc., which is not a corporation of the State of Delaware, consists of 20,000 shares of Class A common stock, par value \$1.00 per share, and 10,000 shares of Class B common stock, par value \$1.00 per share.

IN WITNESS WHEREOF, each of the undersigned corporations has caused this Certificate of Merger to be executed in its name by its duly authorized officers as of this 29th day of September, 1998.

AGRO POWER DEVELOPMENT, INC.

By: Albert Vanzayn
 Name: Albert Vanzayn
 Title: President

AGRO ACQUISITION CORPORATION

By: Nicolaus A. Ioannidi
 Name: Nicolaus A. Ioannidi
 Title: President

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