

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/30/2010		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Miller's American Honey, Inc.		06/28/2010
			Entity Type
			CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Groeb Farms, Inc.		
Street Address:	10464 Bryan Highway		
City:	Onsted		
State/Country:	MICHIGAN		
Postal Code:	49265		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	3061871	SUPERIOR HONEY
CORRESPONDENCE DATA			
Fax Number:	(414)297-4900		
Phone:	414 319-7313		
Email:	ptomailmilwaukee@foley.com, jrodriguez@foley.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:	Foley & Lardner LLP & Eric M. Schmalz		
Address Line 1:	777 East Wisconsin Avenue		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	095505-0102		
NAME OF SUBMITTER:	Eric M. Schmalz		
Signature:	/Eric M. Schmalz/		

OP \$40.00 3061871

Date:

01/25/2012

**Total Attachments: 3**

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RECEIVED

CERTIFICATE OF MERGER

FILED

JUN 28 2010

Merging  
MILLER'S AMERICAN HONEY, INC.  
(a California corporation)  
with and into  
GROEB FARMS, INC.  
(a Michigan corporation)

JUN 29 2010

MI Dept of Labor and Economic Growth  
Bureau of Commercial Services

Administrator  
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE: Jun 30, 2010

The undersigned parties to a Plan of Merger, dated as of June 28, 2010 (the "Merger Agreement"), by and between Groeb Farms, Inc., a Michigan corporation ("GFI"), and Miller's American Honey, Inc., a California corporation and wholly-owned subsidiary of GFI ("Miller's"), pursuant to Section 450.1712 of the Michigan Business Corporation Act (the "Michigan Act"), hereby execute the following Certificate of Merger:

1. Names. The names of the entities proposing to merge, their respective states of incorporation, and the number of outstanding shares of common stock of each entity entitled to vote on the merger are as follows:

<u>Name of Entity</u>	<u>Entity Number</u>	<u>Number of Outstanding Shares in Each Class</u>	<u>Number of Shares Owned by the Parent Corporation in Each Class</u>
Groeb Farms, Inc.	371576	N/A	N/A
Miller's American Honey, Inc.	C1097794	Common Stock: 57,405	Common Stock: 57,405

2. Surviving Company. The name of the surviving company is Groeb Farms, Inc. The Articles of Incorporation of GFI, as in effect immediately prior to the effective date of the merger, will be the Articles of Incorporation of the surviving company.

3. Merger Agreement. The executed Merger Agreement is on file at the principal place of business of GFI located at 10464 Bryan Highway Onsted, Michigan 49265. GFI will provide a copy of the Merger Agreement, upon request and without cost, to any shareholder of a corporation party to the Merger Agreement or, upon payment to GFI of an amount equal to the cost of producing the copy, to any other interested person.

4. Approval. The Merger Agreement was approved and adopted by the Board of Directors of GFI in accordance with its Bylaws and Section 450.1712 of the Michigan Act.

5. Effect on Common Stock. All of the common stock of Miller's issued and outstanding or held in the treasury, if any, immediately prior to the effective date of the merger shall no longer be issued or outstanding and shall automatically be cancelled or retired and shall cease to exist, and each holder of a certificate representing any such common stock shall cease to have any rights with respect thereto and will receive no consideration therefor. The common stock of GFI shall not be affected in any manner by virtue of the merger.

6. Effective Date and Time. The effective date and time of the merger shall be as of the close of business of Miller's and GFI on June 30, 2010.

[Signature page follows]

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# 150 - VS/TLJ 135698 TRADEMARK

REEL: 004704 FRAME: 0335

**IN WITNESS WHEREOF**, this Certificate of Merger has been executed by the undersigned entities as of the 28 day of June, 2010.

**GROEB FARMS, INC.,**  
a Michigan corporation

By:   
Name: Ernest Groeb  
Title: President

**MILLER'S AMERICAN HONEY, INC.,**  
a California corporation

By:   
Name: Ernest Groeb  
Title: President

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS  
INDICATED IN THE BOX BELOW. Include name, street and number  
(or P.O. box), City, State and ZIP code.

CT Corporation System  
208 S. LaSalle Street Ste. 814  
Chicago, IL 60604