

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/14/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Polean Foods Inc.		12/10/2009
			Entity Type
			CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Polean Foods Inc.		
Street Address:	15200 U.S. Highway 17 North		
Internal Address:	Unit B		
City:	Hampstead		
State/Country:	NORTH CAROLINA		
Postal Code:	28443		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	3148260	POLEAN
	Registration Number:	3161201	POLSKA HAM
CORRESPONDENCE DATA			
Fax Number:	3363785400		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	376 378 5200		
Email:	wanda.armstrong@smithmoorelaw.com		
Correspondent Name:	Evan Kent Auberry		
Address Line 1:	Smith Moore Leatherwood LLP		
Address Line 2:	P.O. Box 21927		
Address Line 4:	Greensboro, NORTH CAROLINA 27420		
ATTORNEY DOCKET NUMBER:	5010660.1		

CH \$65.00 3148260

NAME OF SUBMITTER:	Evan Kent Auberry
Signature:	/eka/
Date:	07/09/2012
Total Attachments: 2 source=POLEAN MERGER#page1.tif source=POLEAN MERGER#page2.tif	

ARTICLES OF MERGER

OF

POLEAN FOODS INC.

INTO

POLEAN FOODS MERGERCO INC.

Pursuant to North Carolina General Statute Section 55-11-05(a) and 55-11-07(a), as applicable, the undersigned surviving entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

1. The name of the surviving entity is Polean Foods MergerCo Inc., a corporation organized under the laws of the State of North Carolina.

2. The address of the surviving entity is 15200 U.S. Hwy. #17 North - Unit B Hampstead, Pender County, North Carolina 28443.

3. The name of the merged entity is Polean Foods Inc., a corporation organized under the laws of the State of New York.

4. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.

5. Pursuant to the Plan of Merger, the Articles of Incorporation of the surviving entity are amended to change the name of the entity by deleting the text of Article I thereof in its entirety, and replacing the deleted text with the following:

“I.

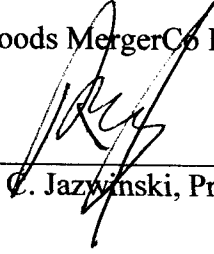
The name of the corporation is Polean Foods Inc.”

6. These Articles will become effective upon filing.

[Signature Page to Follow.]

This the 10th day of December, 2009.

Polean Foods MergerCo Inc.

By: 
Peter C. Jazywinski, President

RALEIGH 382485.1