

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/31/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kozy Shack, Inc.		07/30/2012	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Kozy Shack, LLC
Street Address:	83 Ludy Street
City:	Hicksville
State/Country:	NEW YORK
Postal Code:	11801
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	4026839	COWRAGEOUS!
Registration Number:	3984331	FLIPPIN' OVER KOZY SHACK
Registration Number:	2230086	GEL TREAT
Registration Number:	1225221	KOZY SHACK
Registration Number:	3292883	KOZY SHACK
Registration Number:	2909982	KOZY SHACK BY REQUEST
Registration Number:	4054083	KOZY SHACK COFFEEHOUSE BLENDS
Registration Number:	3241735	KOZY SHACK JAMMIN' GELS
Registration Number:	3607330	KOZY SHACK LA TRADICIONAL
Registration Number:	4035876	KOZY SHACK LIL' DELIGHTS
Registration Number:	3241736	KOZY SHACK POPPIN' PUDDING
Registration Number:	3321479	KOZY SHACK TROPICAL FAVORITES
Registration Number:	3430784	PASSION FOR PUDDING

CH \$615.00 4026839

Registration Number:	3607910	READY GRAINS
Registration Number:	3769827	READY GRAINS
Registration Number:	3430782	REAL PUDDING FOR REAL PUDDING LOVERS
Registration Number:	3370702	SIMPLY SUPREME FAST & FABULOUS INDULGENT DELIGHTS
Registration Number:	3435886	SIMPLY SUPREME
Registration Number:	3716902	SIMPLY WELL
Registration Number:	3821584	SMARTGELS
Registration Number:	3765269	SMARTGELS
Registration Number:	3722328	A TASTE FOR THE ACTIVE LIFE
Serial Number:	77729702	SIMPLYWELL
Serial Number:	77482596	SIMPLY WELL

CORRESPONDENCE DATA

Fax Number: 6512348116
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 651 375-2816
Email: bmgobbel@landolakes.com
Correspondent Name: Amber Stevens
Address Line 1: 4001 Lexington Avenue North
Address Line 4: Arden Hills, MINNESOTA 55126

ATTORNEY DOCKET NUMBER:	KOZY SHACK MERGER
NAME OF SUBMITTER:	Amber Stevens
Signature:	/Amber Stevens/
Date:	08/20/2012

Total Attachments: 2
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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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:

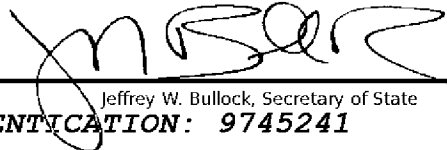
"KOZY SHACK, INC.", A NEW YORK CORPORATION,
WITH AND INTO "KOZY SHACK, LLC" UNDER THE NAME OF "KOZY SHACK, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JULY, A.D. 2012, AT 7:07 O'CLOCK P.M.

5190350 8100M

120887427



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9745241

DATE: 07-31-12

TRADEMARK
REEL: 004845 FRAME: 0433

CERTIFICATE OF MERGER
of
KOZY SHACK, INC.
with and into
KOZY SHACK, LLC

Pursuant to Section 18-209 of the
Limited Liability Company Act of the State of Delaware

Kozy Shack, LLC, a Delaware limited liability company (the "LLC"), certifies as follows in connection with the merger (the "Merger") of Kozy Shack, Inc., a New York corporation (the "Corporation"), with and into the LLC:

1. The LLC is organized pursuant to the Delaware Limited Liability Company Act (the "LLC Act"). The Corporation is incorporated pursuant to the New York Business Corporation Law (the "BCL"). The LLC and the Corporation are the constituent entities in the Merger.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the provisions of Section 904-a of the BCL and Section 18-209 of the LLC Act.
3. The LLC will be the surviving entity of the Merger. The name of the surviving entity shall be Kozy Shack, LLC.
4. The Certificate of Formation of Kozy Shack, LLC, shall be the Certificate of Formation of the surviving entity and shall not be amended by the merger.
5. This Merger will become effective upon the filing of this Certificate of Merger in the office of the Delaware Secretary of State and a Certificate of Merger with the New York Division of Corporations.
6. The Agreement and Plan of Merger is on file at 83 Ludy St., Hicksville, NY 11801, the place of business of the surviving limited liability company.
7. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member or stockholder of the constituent entities.

IN WITNESS WHEREOF, said surviving company has caused this certificate to be signed by an authorized person, July 30, 2012.

KOZY SHACK, LLC

By: /s/ Jerry Kaminski
Jerry Kaminski
President