

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/09/2012

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Arthur Pet Products, LLC		07/09/2012	LIMITED LIABILITY COMPANY: MARYLAND

**RECEIVING PARTY DATA**

Name:	Perdue Farms Incorporated
Street Address:	31149 Old Ocean City Road
City:	Salisbury
State/Country:	MARYLAND
Postal Code:	21804
Entity Type:	CORPORATION: MARYLAND

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Serial Number:	85877226	FULL MOON
Serial Number:	85691238	
Serial Number:	85691229	CAGE FREE USA GROWN
Serial Number:	85691224	CAGE FREE USA GROWN
Serial Number:	85835504	FAMILY OWNED SPOT FARMS
Serial Number:	85585081	FULL MOON
Serial Number:	85664323	DOGMA
Serial Number:	85837427	BUTCHER BLOCK

**CORRESPONDENCE DATA**

Fax Number: 2023448300

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

CH \$215.00 85877226

Phone: 202.344-8152  
Email: jlpatt@venable.com, alpittman@venable.com,  
trademarkdocket@venable.com  
Correspondent Name: Jacqueline Levasseur Patt  
Address Line 1: P.O. Box 34385  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20043

ATTORNEY DOCKET NUMBER:	87278.247762
NAME OF SUBMITTER:	Jacqueline Levasseur Patt
Signature:	/Jacqueline Levasseur Patt/
Date:	04/12/2013

**Total Attachments: 3**

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source=Merger Arthur Pet Products LLC into Perdue Farms Incorporated#page3.tif

ARTICLES OF MERGER

OF

ARTHUR PET PRODUCTS, LLC  
(a Maryland limited liability company)

WITH AND INTO

PERDUE FARMS INCORPORATED  
(a Maryland corporation)

THIS IS TO CERTIFY THAT:

FIRST: Perdue Farms Incorporated, a Maryland corporation ("Surviving Corporation"), and Arthur Pet Products, LLC, a Maryland limited liability company ("Merging Company"), agree to effect a merger of Merging Company with and into Surviving Corporation, upon the terms and conditions herein set forth (the "Merger").

SECOND: Surviving Corporation is a corporation formed under the laws of the State of Maryland and is the successor corporation in the Merger. The principal office of Surviving Corporation in the State of Maryland is located in Wicomico County.

THIRD: Merging Company is a limited liability company formed under the laws of the State of Maryland. The principal office of Merging Company in the State of Maryland is located in Wicomico County. Merging Company owns no interest in land in the State of Maryland.

FOURTH: At the Effective Time, by virtue of the Merger and without any action on the part of the Merging Company or the members of the Merging Company, or the Surviving Corporation or the holders of common stock of the Surviving Corporation,

(a) each member interest of the Merging Company shall be cancelled and no consideration shall be issued in respect thereof; and

(b) each share of common stock of the Surviving Corporation issued and outstanding immediately prior to the Effective Time will remain outstanding as a share of common stock of the Surviving Corporation.

FIFTH: The Merging Company has one class of membership interests, representing 100% of the total percentage of membership interest which is owned by Perdue Food Products, Inc. prior to the Effective Time (as defined below).

SIXTH: The total number of shares of stock which Surviving Corporation has the authority to issue is 406,000 shares of common stock, \$1.00 par value per share. The aggregate par value of all shares of stock of the Surviving Corporation is \$406,000.

SEVENTH: The terms and conditions of the transaction described in these Articles were duly advised, authorized and approved by the Surviving Corporation in the manner and by the vote required by the laws of the State of Maryland, the charter of the Surviving Corporation and the bylaws of the Surviving Corporation, as follows: the terms and conditions of the Merger were approved by written consent of the sole shareholder of the Surviving Corporation and by unanimous written consent of the board of directors of the Surviving Corporation.

EIGHTH: The terms and conditions of the transaction described in these Articles were duly advised, authorized and approved by the Merging Company in the manner and by the vote required by the laws of the State of Maryland and the Operating Agreement of the Maryland LLC, as follows: the terms and conditions of the Merger were approved by written consent of the sole member of the Merging Company.

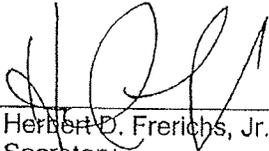
NINTH: The Merger shall be effective at ~~11:59~~ p.m. Eastern time on the date these Articles of Merger are accepted for record by the State Department of Assessments and Taxation of Maryland (the "Effective Time").

TENTH: Each of the undersigned acknowledges these Articles to be the act and deed of the respective entity on whose behalf he has signed, and further, as to all matters or facts required to be verified under oath, each of the undersigned acknowledges that to the best of his knowledge, information and belief, these matters and facts relating to the entity on whose behalf he has signed are true in all material respects and that this statement is made under the penalties of perjury.

ELEVENTH: These Articles of Merger may be executed in multiple counterparts, with multiple signature pages, each bearing more than one signature, but all such counterparts and multiple signature pages shall constitute one and the same instrument.

IN WITNESS WHEREOF, these Articles of Merger are hereby signed in the name of and have been duly executed as of the <sup>17<sup>th</sup></sup> day of June, 2012, on behalf of Arthur Pet Products, LLC, by its President and attested by its Secretary, and by Perdue Farms Incorporated, by its President and attested by its General Counsel, Secretary and Treasurer.

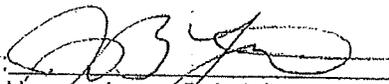
ATTEST:



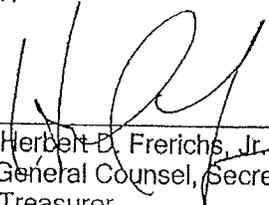
Name: Herbert D. Frerichs, Jr.  
Title: Secretary

ARTHUR PET PRODUCTS, LLC  
a Maryland limited liability company

By:

  
Name: James B. Leighton  
Title: President

ATTEST:



Name: Herbert D. Frerichs, Jr.  
Title: General Counsel, Secretary &  
Treasurer

PERDUE FARMS INCORPORATED

By:

  
Name: James B. Leighton  
Title: President

CUST ID:0002778252  
WORK ORDER:0003994832  
DATE:07-09-2012 11:35 AM  
AMT. PAID:\$194.00

BA2 #443223

RECORDED: 04/12/2013

TRADEMARK  
REEL: 005005 FRAME: 0892