

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/30/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Perdue Farms Incorporated		09/30/2012
			Entity Type
			CORPORATION: MARYLAND
RECEIVING PARTY DATA			
Name:	Perdue Farms LLC		
Street Address:	31149 Old Ocean City Road		
City:	Salisbury		
State/Country:	MARYLAND		
Postal Code:	21804		
Entity Type:	LIMITED LIABILITY COMPANY: 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		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	202.344.8152		

CH \$215.00 85877226

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 20004

ATTORNEY DOCKET NUMBER:	87278-247762
NAME OF SUBMITTER:	Jacqueline Levasseur Patt
Signature:	/Jacqueline Levasseur Patt/
Date:	04/12/2013

Total Attachments: 5

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ARTICLES OF MERGER

BETWEEN

PERDUE FARMS INCORPORATED
(a Maryland corporation)

AND

PERDUE FARMS LLC
(a Maryland limited liability company)

THIS IS TO CERTIFY THAT:

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

SECOND: The Surviving Company was organized as a Maryland limited liability company on September 28, 2012, and is the successor company in the Merger. The principal office of the Surviving Company in the State of Maryland is located in Wicomico County.

THIRD: The Merging Corporation was incorporated as a Maryland corporation on December 2, 1975. The principal office of the Merging Corporation in the State of Maryland is located in Wicomico County. The Merging Corporation owns an interest in land in the following counties of the State of Maryland: Somerset, Worcester and Wicomico.

FOURTH: The Surviving Company has one class of membership interests, representing 100% of the total percentage of membership interests which is owned by FPP Family Investments, Inc. prior to the Effective Time (as defined below).

FIFTH: The total number of shares of stock which the Merging 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 Merging Corporation is \$406,000.

SIXTH: At the Effective Time, the Merging Corporation shall be merged into the Surviving Company; and, thereupon, the Surviving Company shall possess any and all purposes and powers of the Merging Corporation; and all leases, licenses, property, rights, privileges and powers of whatever nature and description of the Merging Corporation shall be transferred to, vested in, and devolved upon the Surviving Company, without further act or deed, subject to all of the debts and obligations of the Merging Corporation. Each issued and outstanding share of Merging Corporation stock, without any action on the part of the holder of the shares of Merging Corporation stock, shall no longer be outstanding, shall automatically be canceled and retired and shall cease to exist without consideration exchanged therefore. Each issued and outstanding membership interest of Surviving Company outstanding immediately prior to the Effective Time shall remain issued and outstanding.

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SEVENTH: The terms and conditions of the transaction set forth in these Articles of Merger were duly advised, authorized and approved by the Surviving Company in the manner and by the vote required by the laws of the State of Maryland and the Articles of Organization and the Operating Agreement of the Surviving Company, as follows:

The board of directors of the Surviving Company by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advised, authorized and approved.

EIGHTH: The terms and conditions of the transaction set forth in these Articles of Merger were duly advised, authorized and approved by the Merging Corporation in the manner and by the vote required by the laws of the State of Maryland and the charter and the bylaws of the Merging Corporation, as follows:

(a) The board of directors of the Merging Corporation by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advised, authorized and approved.

(b) A consent in writing, setting forth approval of the terms and conditions of the transaction described herein as so proposed was signed by the sole stockholder of the Merging Corporation, and such consent is filed with the records of stockholder meetings of the Merging Corporation.

NINTH: The Merger shall be effective at 11:59 p.m. Eastern time on September 30, 2012 (the "Effective Time").

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

(SIGNATURES ON FOLLOWING PAGE)

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties hereto this 28th day of September, 2012.

ATTEST:

PERDUE FARMS LLC
(a Maryland limited liability company)



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



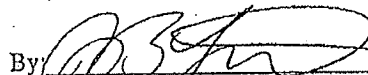
By: _____ (SEAL)
Name: James B. Leighton
Title: President

ATTEST:

PERDUE FARMS INCORPORATED
(a Maryland corporation)



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



By: _____ (SEAL)
Name: James B. Leighton
Title: President

State of Maryland
Department of
Assessments and Taxation



Martin O'Malley
Governor

Robert E. Young
Director

Paul B. Anderson
Administrator

Charter Division

Date: 09/28/2012

VENABLE LLP
SUITE 900
750 E PRATT ST
BALTIMORE MD 21202-3142

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : PERDUE FARMS LLC
DEPARTMENT ID : W14880488
TYPE OF REQUEST : ARTICLES OF MERGER
DATE FILED : 09-28-2012
TIME FILED : 08:31 AM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$150.00
ST.RECORDATION TAX: \$34851.30
ST. TRANSFER TAX : \$52805.00
COPY FEE : \$44.00
LOCAL TRANSFER TAXES:
WORCESTER \$21881.50
FILING NUMBER : 1000362003872985
CUSTOMER ID : 0002814849
WORK ORDER NUMBER : 0004031429

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

PRINCIPAL OFFICE: 31149 OLD OCEAN CITY ROAD
SALISBURY MD 21804

RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE MERGER INVOLVING THE FOLLOWING ENTITIES:
SURVIVOR:

(W14880488) PERDUE FARMS LLC.

MERGED ENTITIES:

(D00626259) PERDUE FARMS INCORPORATED.

EFFECTIVE DATE 09/30/2012 @ 11:59PM

TRADEMARK

RECORDED: 04/12/2013

REEL: 005005 FRAME: 0945