TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Arnold Sales Company, Inc.		12/31/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Arnold Sales Company, LLC	
Street Address:	255 Business Center Drive	
City:	Horsham	
State/Country:	PENNSYLVANIA	
Postal Code:	19044	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Registration Number:	0932957	
Registration Number:	0566553	ARNOLD
Registration Number:	1479846	ARNOLD'S BAKERY
Registration Number:	3975975	ARTISAN OVENS
Registration Number:	3772465	BAKERY CARB COUNTING
Serial Number:	85578361	BREAD THAT LOVES YOU BACK
Registration Number:	0627122	BRICK OVEN
Registration Number:	0680869	BROWNBERRY
Registration Number:	0731923	CATHERINE CLARK'S
Registration Number:	3917763	FAMILY GRAINS
Serial Number:	85788158	FEED YOUR BETTER
Registration Number:	3768778	GRAIN LOVERS
Registration Number:	3699975	GRAINS & MORE
Registration Number:	1430446	HEALTH NUT
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Registration Number:	1394248	HEALTH NUT
Registration Number:	3901748	HEALTH-FULL
Registration Number:	4246335	HEALTHY DONE DELICIOUS
Registration Number:	0637829	LEVY'S
Registration Number:	1768797	OATNUT
Registration Number:	4126741	POCKET THINS
Registration Number:	3637950	SANDWICH THINS
Serial Number:	86079440	SELECT
Registration Number:	3942766	SOFT FAMILY
Serial Number:	85152375	THINS
Registration Number:	3843026	TRIPLE HEALTH
Registration Number:	1684579	BROWNBERRY

CORRESPONDENCE DATA

Fax Number: 3123214299

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 312-321-4200

Email: officeactions@brinksgilson.com

Correspondent Name: Scott J. Slavick
Address Line 1: P. O. Box 10395

Address Line 4: Chicago, ILLINOIS 60610

NAME OF SUBMITTER:	Scott J. Slavick
Signature:	/Scott J. Slavick/
Date:	01/13/2014

Total Attachments: 4

source=DE_Certificate of Conversion of Arnold Sales Company to LLC_12 31 13#page1.tif source=DE_Certificate of Conversion of Arnold Sales Company to LLC_12 31 13#page2.tif source=DE_Certificate of Conversion of Arnold Sales Company to LLC_12 31 13#page3.tif

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "ARNOLD SALES COMPANY, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"ARNOLD SALES COMPANY, INC." TO "ARNOLD SALES COMPANY, LLC",

FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D.

2013, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3128895 8100V

131432445

You may verify this certificate online at corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 1000254

DATE: 12-19-13

TRADEMARK REEL: 005191 FRAME: 0297

State of Delaware Secretary of State Division of Corporations Delivered 06:40 PM 12/16/2013 FILED 06:53 PM 12/16/2013 SRV 131432445 - 3128895 FILE

CERTIFICATE OF CONVERSION

OF

ARNOLD SALES COMPANY, INC. a Delaware corporation

into

ARNOLD SALES COMPANY, LLC. a Delaware limited liability company

The undersigned converting entity certifies the following Certificate of Conversion adopted for the purpose of effecting a conversion in accordance with the Delaware Limited Liability Company Act (the "DLLCA") and the Delaware General Corporation Law.

- 1. The name of the converting entity is Arnold Sales Company, Inc. (the "Corporation"), a corporation formed under the laws of the state of Delaware.
- 2. The date of filing of the Corporation's original Certificate of Corporation with the Delaware Secretary of State is November 19, 1999.
- 3. The conversion has been approved in accordance with Section 18-214 of the DLLCA.
- 4. The name of the limited liability company as set forth in the Certificate of Formation is Arnold Sales Company, LLC.
- 5. This Certificate of Conversion shall become effective at 11:59 p.m. Eastern Standard Time on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate to be effective as of the date indicated above.

ARNOLD SALES COMPANY, INC.

a Delaware corporation

Claudia V. Coscia

Secretary

Certificate of Conversion Arnold Sales Company, Inc.

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REEL: 005191 FRAME: 0298



PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "ARNOLD SALES

COMPANY, LLC" FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF

DECEMBER, A.D. 2013, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3128895 8100V

131432445

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1000254

DATE: 12-19-13

TRADEMARK
REEL: 005191 FRAME: 0299

State of Delaware Secretary of State Division of Corporations Delivered 06:40 PM 12/16/2013 FILED 06:53 PM 12/16/2013 SRV 131432445 - 3128895 FILE

CERTIFICATE OF FORMATION

OF

ARNOLD SALES COMPANY, LLC

This Certificate of Formation of Arnold Sales Company, LLC (the "*LLC*"), is being duly executed and filed by Claudia V. Coscia as an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST.

The name of the limited liability company formed hereby is:

Arnold Sales Company, LLC

SECOND.

The address of the registered office of the LLC in the State of Delaware is:

1675 South State Street

Suite B

Dover, DE 19901

THIRD.

The name and address of the registered agent for service of process on the

LLC in the State of Delaware are:

Capitol Services, Inc. 1675 South State Street

Suite B

Dover, DE 19901

FOURTH.

This Certificate of Formation becomes effective at 11:59 pm EST on

December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of December 16, 2013.

Claudía V. Coscia Authorized Person

Certificate of Formation of Arnold Sales Company, LLC

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