

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2013		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Keurig, Incorporated		12/23/2013
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Green Mountain Coffee Roasters, Inc.		
Street Address:	33 Coffee Lane		
City:	Waterbury		
State/Country:	VERMONT		
Postal Code:	05676		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	4415705	KEURIG BREWED
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8024882444		
Email:	trademarks@gmcr.com		
Correspondent Name:	Cecelia M. Dempsey		
Address Line 1:	33 Coffee Lane		
Address Line 4:	Waterbury, VERMONT 05676		
ATTORNEY DOCKET NUMBER:	KBU MERGER PART 2		
NAME OF SUBMITTER:	Nicholas M. May, Sr. Trademark Paralegal		
Signature:	/Nicholas M. May/		

CH \$40.00 4415705

Date:

01/13/2014

Total Attachments: 4

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Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"KEURIG, INCORPORATED", A DELAWARE CORPORATION,
WITH AND INTO "GREEN MOUNTAIN COFFEE ROASTERS, INC." UNDER THE NAME OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:13 O'CLOCK A.M.

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

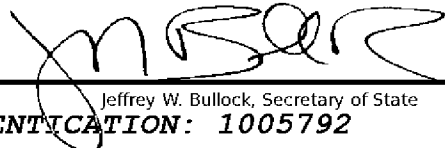
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2344412 8100M

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1005792

DATE: 12-23-13

TRADEMARK
REEL: 005191 FRAME: 0351

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

**KEURIG, INCORPORATED,
a Delaware corporation**

WITH AND INTO

**GREEN MOUNTAIN COFFEE ROASTERS, INC.,
a Delaware Corporation**

DECEMBER 19, 2013

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Green Mountain Coffee Roasters, Inc., a Delaware corporation (the "Company"), hereby certifies as follows:

FIRST: The Company was organized pursuant to the provisions of the DGCL on the 20th day of July, 1993, under the name of "Green Mountain Coffee, Inc.", and the Company merged with Green Mountain Coffee Roasters, Inc. on the 31st day of December, 2002 to become "Green Mountain Coffee Roasters, Inc.";

SECOND: The Company is the legal and beneficial owner of all of the outstanding shares of the capital stock of Keurig, Incorporated ("Keurig"), a corporation organized pursuant to the provisions of the DGCL on the 25th day of February, 1998;

THIRD: On December 5, 2013, the Board of Directors of the Company determined to merge Keurig with and into the Company, with the Company continuing as the surviving corporation (the "Merger"), and adopted the following resolutions by unanimous written consent in lieu of a special meeting:

"RESOLVED: That the Company is authorized to cause Keurig, Incorporated, a Delaware corporation and a direct, wholly-owned subsidiary of the Company ("Keurig"), to be merged with and into the Company in accordance with the terms and conditions set forth in the following resolutions, with the Company continuing as the surviving corporation (the "Merger"); and further

RESOLVED: That, upon the Merger becoming effective, all obligations of Keurig automatically will be assumed by the Corporation, and all estate, property, rights, privileges, powers and franchises of Keurig automatically will be vested in, and held and enjoyed by, the Company, as fully and entirely, without change or diminution, as the same were before held and enjoyed by Keurig in its name; and further

RESOLVED: That, upon the Merger becoming effective, all shares of the outstanding capital stock of Keurig will be surrendered and cancelled, and the sole holder of the outstanding capital stock of Keurig will cease to have any rights with respect to such capital stock; and further

RESOLVED: That the certificate of incorporation of the Company will be the certificate of incorporation of the surviving corporation, to continue unchanged and in full force and effect until thereafter altered or amended as provided therein or by applicable law; and further

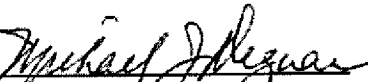
RESOLVED: That the Merger will be effective on December 31, 2013 at 11:59 p.m. Eastern Time following the filing with the Delaware Secretary of State of a Certificate of Ownership and Merger in substantially the form attached hereto as Exhibit A."

FOURTH: The Certificate of Ownership and Merger and the Merger shall become effective on December 31, 2013 at 11:59 p.m. Eastern Time.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by a duly authorized officer as of the date first written above.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: 

Name: Michael Degnan

Title: Chief Legal Officer and Corporate General
Counsel