

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/23/2013

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dakota Beef LLC		12/23/2013	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Laura's Lean Beef Company LLC
Street Address:	4850 Hahns Peak Drive
Internal Address:	Suite 240
City:	Loveland
State/Country:	COLORADO
Postal Code:	80538
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2775452	DAKOTA BEEF
Registration Number:	3878508	DAKOTA BEEF ALWAYS ORGANIC
Registration Number:	3812767	DAKOTA BEEF
Registration Number:	3744054	FULL OF FLAVOR AND NOTHING ELSE
Registration Number:	3809184	BEEF IN ITS PUREST FORM

CORRESPONDENCE DATA

Fax Number: 3102014746
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Phone: 3105534441
 Email: sgold@troygould.com
 Correspondent Name: Sharon R. Gold

OP \$140.00 2775452

Address Line 1: 1801 Century Park East
Address Line 2: Suite 1600
Address Line 4: Los Angeles, CALIFORNIA 90067

ATTORNEY DOCKET NUMBER: 673-69

NAME OF SUBMITTER: Sharon R. Gold

Signature: /Sharon R. Gold/

Date: 02/14/2014

Total Attachments: 1
source=dakota beef llc#page1.tif

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware limited liability company Act, the undersigned limited liability company executed the following Certificate of Merger:

First: The name of the surviving limited liability company is Laura's Lean Beef Company LLC.

Second: The name of the limited liability company being merged into this surviving limited liability company is Dakota Beef LLC.

Third: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

Fourth: The name of the surviving limited liability company is Laura's Lean Beef Company LLC.

Fifth: The merger is to become effective on the date of the filing of the Certificate of Merger in the office of the Secretary of State of the State of Delaware.

Sixth: The executed agreement of merger is on file at 4850 Hahns Peak Drive, Suite 240, Loveland, Colorado 80538, the principal place of business of the surviving limited liability company.

Seventh: A copy of the executed agreement of merger will be furnished by the surviving limited liability company upon request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said limited liability company has caused this Certificate of Merger to be signed by an authorized person, this 23rd day of December 2013.

By: 
Authorized Person

Name: Daniel Nealon
Title: Senior Vice President and Chief
Financial Officer