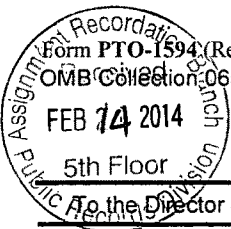


02/21/2014

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



103666225 ET  
**TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Columbus Distributing, Inc.

- Individual(s)
- Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance/Execution Date(s) :**

Execution Date(s) October 31, 2011

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Tony's Fine Foods.

Street Address: 3575 Reed Avenue

City: West Sacramento

State: California

Country: U.S.A. Zip: 95605

- Individual(s) Citizenship \_\_\_\_\_
- Association Citizenship \_\_\_\_\_
- Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship California.
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_ Text \_\_\_\_\_

B. Trademark Registration No.(s)

1,462,111; 1,468,520; 2,603,587

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: James A. Hudak

Internal Address: \_\_\_\_\_

Street Address: 29425 Chagrin Blvd., Suite #304

City: Cleveland

State: Ohio Zip: 44122

Phone Number: (216) 292-3900

Docket Number: \_\_\_\_\_

Email Address: james\_hudak@att.net

**6. Total number of applications and registrations involved:**

3

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$90.00**

- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

02/25/2014 KNGUYEN1 00000001 1462111

Deposit Account Number \_\_\_\_\_ 48.00 00

02 FC:8522

Authorized User Name \_\_\_\_\_ 50.00 00

**9. Signature:**

James A. Hudak  
Signature

February 11, 2014  
Date

James A. Hudak

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**TRADEMARK**  
**REEL: 005221 FRAME: 0267**

A0723559

0478016 SURV

FILED  
In the office of the Secretary of State  
of the State of California

DEC 21 2011


CERTIFICATE OF OWNERSHIP

Scott Berger and Peter McGurty hereby certify the following:

1. They are the Chairman of the Board and the Chief Financial Officer, respectively, of Tony's Fine Foods, a California corporation ("Parent").
2. The plan of merger in the form attached hereto as Exhibit A and hereby incorporated by this reference as if fully set forth herein was duly approved by the board of directors of Parent, which plan provides for the merger into Parent of its subsidiary Columbus Distributing, Inc., a Delaware corporation ("Subsidiary").
3. Parent owns one hundred percent (100%) of the outstanding shares of Subsidiary.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: October 31, 2011

  
\_\_\_\_\_  
Scott Berger  
Chairman of the Board

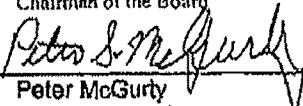
  
\_\_\_\_\_  
Peter McGurty  
Chief Financial Officer

EXHIBIT A

PLAN OF MERGER

At the Effective Time (as defined below), Columbus Distributing, Inc., a Delaware corporation ("Subsidiary"), shall merge into Tony's Fine Foods, a California corporation ("Parent"), on the following terms and conditions (the "Merger"):

1. Merger. At the Effective Time, Subsidiary shall be merged with and into Parent. Parent shall be the surviving corporation. At the Effective Time, the separate corporate existence of Subsidiary shall cease, and Parent shall succeed to the properties, rights, privileges, powers, immunities, and franchises of Subsidiary and shall assume all liabilities of Subsidiary.
2. Effective Time. The Merger shall become effective upon the filing in the office of the California Secretary of State of a certificate of ownership pursuant to Section 1110(e) of the California General Corporation Law. The time of such filing is referred to herein as the "Effective Time."
3. Cancellation of Shares. In and by virtue of the Merger, the shares of stock of Subsidiary will be canceled without consideration.