TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM302781

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Green Mountain Coffee Roasters, Inc.		03/06/2014	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Keurig Green Mountain, Inc.
Street Address:	33 Coffee Lane
City:	Waterbury
State/Country:	VERMONT
Postal Code:	05676
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2057361	KEURIG
Registration Number:	2933253	KEURIG
Serial Number:	85502102	KEURIG
Registration Number:	4472609	KEURIG
Serial Number:	86053996	KEURIG
Serial Number:	86060438	KEURIG
Serial Number:	86206994	KEURIG
Serial Number:	86209433	KEURIG
Registration Number:	4415705	KEURIG BREWED
Serial Number:	86162383	KEURIG GREEN MOUNTAIN
Serial Number:	86162597	KEURIG GREEN MOUNTAIN
Serial Number:	86205649	KEURIG KOLD

CH $315.00 2057361

CORRESPONDENCE DATA

Fax Number:

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

Phone: 8024882444
Email: trademarks@gmcr.com
Correspondent Name: Cecelia M. Dempsey
Address Line 1: 33 Coffee Lane

Address Line 2:	Keurig Green Mountain, Inc.
Address Line 4:	Waterbury, VERMONT 05676

ATTORNEY DOCKET NUMBER:	KGM NAME CHANGE
NAME OF SUBMITTER:	Nicholas M. May, Sr. Trademark Paralegal
SIGNATURE:	/Nicholas M. May/
DATE SIGNED:	04/28/2014

Total Attachments: 2
source=Name Change KGM March 2014#page1.tif
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Delaware

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 AMENDMENT OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", CHANGING ITS NAME FROM "GREEN MOUNTAIN COFFEE ROASTERS, INC." TO "KEURIG GREEN MOUNTAIN, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2014, AT 2:02 O'CLOCK P.M.

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

Jeffrey W. Bullock, Secretary of State

2344412 8100

AUTHENTICATION: 1185475

140296528

DATE: 03-06-14

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:02 PM 03/06/2014
FILED 02:02 PM 03/06/2014
SRV 140296528 - 2344412 FILE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF GREEN MOUNTAIN COFFEE ROASTERS, INC.

Green Mountain Coffee Roasters, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That at its meeting held on December 6, 2013, the board of directors of the Corporation (the "Board") duly adopted a resolution in accordance with Section 141 of the DGCL setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation (the "Certificate"), declaring said amendment to be advisable and calling for the amendment to be submitted to the stockholders for consideration at the next annual meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Board of Directors approve an amendment of Article I of the Corporation's Restated Certificate of Incorporation (the "Certificate of Amendment") to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is KEURIG GREEN MOUNTAIN, INC.";

SECOND: That thereafter, pursuant to resolution of the Board, at the annual meeting of the stockholders, duly called and held upon notice in accordance with Section 222 of the DGCL and in accordance with the Certificate, the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

FOURTH: That the remaining provisions of the Certificate not affected by the aforementioned amendment shall remain in full force and not be affected by this Certificate of Amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of the 6th day of March, 2014.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: Michael J. Degnan
Name: Michael J. Degnan
Title: Chief Legal Officer, Corporate General Counsel

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