

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM309995

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Laura's Lean Beef Company LLC		06/06/2014	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Meyer Foods Group LLC
Street Address:	4850 Hahna Peak Drive
Internal Address:	Suite 240
City:	Loveland
State/Country:	COLORADO
Postal Code:	80538
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	4239497	THE STANDARD FOR PREMIUM BEEF.
Registration Number:	3113902	MEYER NATURAL ANGUS
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
Registration Number:	4339307	LOCAL HARVEST
Registration Number:	2457116	WWW.LAURASLEANBEEF.COM
Registration Number:	2165065	1-800-ITS-LEAN
Registration Number:	3358239	AMERICAN RANGE
Registration Number:	2260025	TASTE WHAT COMES NATURALLY
Registration Number:	1615893	LAURA'S LEAN BEEF

CORRESPONDENCE DATA

Fax Number: 3102014746

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

Phone: 3105534441

TRADEMARK

Email: sgold@troygould.com
Correspondent Name: Sharon R. Gold
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 SIGNED: 07/08/2014

Total Attachments: 2

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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 AMENDMENT OF "LAURA'S LEAN BEEF COMPANY LLC", CHANGING ITS NAME FROM "LAURA'S LEAN BEEF COMPANY LLC" TO "MEYER FOODS GROUP LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2014, AT 3:14 O'CLOCK P.M.

4463541 8100

140824685

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1444963

DATE: 06-11-14

TRADEMARK
REEL: 005318 FRAME: 0558

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

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

The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is Meyer Foods Group LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 6th day of June 2014.

By: 
Michael F. O'Neill, Authorized Person