### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM310669

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2011

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CF Foods Holding Corporation		12/22/2011	CORPORATION: GEORGIA

### **RECEIVING PARTY DATA**

Name:	Rich Products Corporation	
Street Address:	One Robert Rich Way	
City:	Buffalo	
State/Country:	NEW YORK	
Postal Code:	14213	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Serial Number:	85161513	С
Registration Number:	3437823	CELEBRATION FOODS

### **CORRESPONDENCE DATA**

Fax Number: 2163639001

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: 216-363-9000

Email: skoenig@faysharpe.com

**Correspondent Name:** Sandra M. Koenig - Fay Sharpe LLP

Address Line 1: 1228 Euclid Avenue, 5th Floor

Address Line 4: Cleveland, OHIO 44115

ATTORNEY DOCKET NUMBER:	RICH 500740US01
NAME OF SUBMITTER:	Sandra M. Koenig
SIGNATURE:	/sandramkoenig/
DATE SIGNED:	07/15/2014

**Total Attachments: 3** 

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> TRADEMARK REEL: 005322 FRAME: 0694

# Delaware

PAGE

### 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 MERGER, WHICH MERGES:

"CF FOODS HOLDING CORPORATION", A GEORGIA CORPORATION,

WITH AND INTO "RICH PRODUCTS CORPORATION" UNDER THE NAME OF

"RICH PRODUCTS CORPORATION", A CORPORATION ORGANIZED AND

EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED

AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D.

2011, AT 5:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

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

2351261 8100M

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

AUTHENTY CATION: 9253940

DATE: 12-23-11

TRADEMARK REEL: 005322 FRAME: 0695 State of Delaware Secretary of State Division of Corporations Delivered 05:21 PM 12/22/2011 FILED 05:22 PM 12/22/2011 SRV 111330516 - 2351261 FILE

### CERTIFICATE OF MERGER

## CF FOODS HOLDING CORPORATION INTO RICH PRODUCTS CORPORATION

### Under Section 252 of the Delaware General Corporation Law

Pursuant to the provisions of the Delaware General Corporation Law, the undersigned corporations adopt the following Certificate of Merger:

- 1. The constituent corporations to this merger are as follows (the "Constituent Corporations"): CF Foods Holding Corporation, a Georgia corporation, and Rich Products Corporation, a Delaware corporation.
- 2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with subsection (c) of Section 252 of the Delaware General Corporation Law, in the case of Rich Products Corporation, and in the case of CF Foods Holding Corporation, in accordance with the laws of the State of Georgia.
- 3. The surviving corporation is Rich Products Corporation, which shall continue its existence under that name.
- 4. The certificate of incorporation of Rich Products Corporation shall be the certificate of incorporation of the surviving corporation.
- 5. The executed agreement and plan of merger is on file at the office of Rich Products Corporation, the surviving corporation, at One Robert Rich Way, Buffalo, New York 14213.
- A copy of the agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any Constituent Corporation.
- 7. The merger shall be effective as of 11:59 p.m. Eastern Standard Time on December 31, 2011.

TRADEMARK REEL: 005322 FRAME: 0696 IN WITNESS WHEREOF, this instrument has been duly executed by the Constituent Corporations as of the 22 day of December 2011.

CF FOODS HOLDING CORPORATION

William E. Grieshaber, Jr. Secretary

RICH PRODUCTS CORPORATION

1047458

**TRADEMARK REEL: 005322 FRAME: 0697** 

**RECORDED: 07/15/2014**