

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM327009

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/27/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MarketFare Foods, LLC		09/26/2014	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Grencore USA, Inc.
Street Address:	222 Rosewood Drive
Internal Address:	Suite 240
City:	Danvers
State/Country:	MASSACHUSETTS
Postal Code:	01923
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	86061283	
Registration Number:	4514527	AUNT BEA'S
Registration Number:	3082334	OLD SANTA FE
Registration Number:	3049989	DELI PRIDE
Registration Number:	2879734	BISTRO TO-GO
Registration Number:	2974035	BISTRO TO-GO
Registration Number:	2853302	ALLSTARS
Registration Number:	2579293	MARKETFARE
Registration Number:	2570579	SONRITOS
Registration Number:	1391003	OLD SANTA FE
Registration Number:	1294751	DELI PRIDE
Registration Number:	1286250	AUNT BEA'S
Registration Number:	0961608	SMILEYS
Serial Number:	85065325	THE GRIDDLER
Serial Number:	73416491	

CORRESPONDENCE DATA

TRADEMARK

Fax Number: 6172484000

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.

Email: tmadmin@choate.com

Correspondent Name: Daniel L. Scales

Address Line 1: Two International Place

Address Line 2: Choate Hall & Stewart LLP

Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	2009088-0000
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NAME OF SUBMITTER:	Daniel L. Scales
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SIGNATURE:	/daniel l. scales/
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DATE SIGNED:	12/22/2014
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Total Attachments: 2

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Delaware

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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:

"MARKETFARE FOODS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

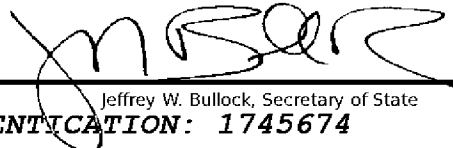
WITH AND INTO "GRENCORE USA, INC." UNDER THE NAME OF "GRENCORE USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2014, AT 10:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2014, AT 12:01 O'CLOCK A.M.

3928403 8100M

141245593




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1745674

DATE: 10-01-14

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

TRADEMARK
REEL: 005425 FRAME: 0012

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Greencore USA, Inc.
_____, a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is _____
Marketfare Foods, LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Greencore USA, Inc.
_____.

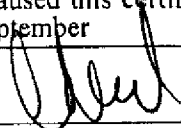
FOURTH: The merger is to become effective on September 27, 2014 at 12:01 AM.

FIFTH: The Agreement of Merger is on file at 222 Rosewood Drive, Suite 240,
Danvers, MA 01923, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, the 26th day of September, A.D., 2014.

By: 

Authorized Officer

Name: Liam McClennon

Print or Type
Title: President
