TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM338023

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/29/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Coleman Natural Foods, LLC		03/26/2015	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Perdue Foods LLC
Street Address:	31149 Old Ocean City Road
City:	Salisbury
State/Country:	MARYLAND
Postal Code:	21804
Entity Type:	LIMITED LIABILITY COMPANY: MARYLAND

PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Registration Number:	4697973	BRAT HANS · THE ORIGINAL · TASTE THE WOR
Registration Number:	1484448	COLEMAN
Registration Number:	3398372	COLEMAN
Registration Number:	3541794	COLEMAN NATURAL
Registration Number:	3167394	COLEMAN NATURAL
Registration Number:	4263140	COLEMAN NATURAL GOAT
Registration Number:	3617699	COLEMAN NATURAL HAMPSHIRE
Registration Number:	2930449	COLEMAN NATURAL LAMB
Registration Number:	3318190	COLEMAN NATURAL* SINCE 1875
Registration Number:	3539356	COLEMAN ORGANIC
Registration Number:	3614523	COLEMAN ORGANIC SINCE 1875
Registration Number:	3271915	FRESH FOR THE FREEZER
Serial Number:	86332474	HANS
Serial Number:	86345998	HANS
Registration Number:	2314769	HANS' ALL NATURAL
Serial Number:	86353736	HANS
Serial Number:	85866096	NO ANTIBIOTICS, NO ADDED HORMONES, NO PR
Registration Number:	2341381	NO ANTIBIOTICS, NO ADDED HORMONES...EVER

CH $665.00 4697973

Property Type	Number	Word Mark
Registration Number:	4667910	SUPPORT YOUR LOCAL CHICKEN
Registration Number:	4687280	THE ORIGINAL BRAT HANS
Registration Number:	4039028	THE ORIGINAL BRAT HANS
Registration Number:	3672550	THE ORIGINAL BRAT HANS
Registration Number:	4339014	THE WAY NATURE INTENDED FOR OVER 125 YEA
Registration Number:	2312055	HANS' ALL NATURAL
Serial Number:	86060422	PENN VALLEY FARMS
Serial Number:	86129248	TASTE THE WORLD IN JUST ONE BITE

CORRESPONDENCE DATA

Fax Number: 2023448300

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: 2023444976
Email: rliebowitz@venable.com,trademarkdocket@venable.com
Correspondent Name: Rebecca Liebowitz
Address Line 1: c/o Venable LLP
Address Line 2: P.O. Box 34385
Address Line 4: Washington, D.C. 20043

ATTORNEY DOCKET NUMBER:	29546-379838
NAME OF SUBMITTER:	Rebecca Liebowitz
SIGNATURE:	/rebecca liebowitz/
DATE SIGNED:	04/13/2015

Total Attachments: 7
source=Coleman Natural Foods LLC - Merger#page1.tif
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source=Coleman Natural Foods LLC - Merger#page3.tif
source=Coleman Natural Foods LLC - Merger#page4.tif
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State of Maryland
Department of Assessments and Taxation

Charter Division

Lawrence J. Hogan, Jr.
Governor

Owen C. Charles
Acting Director

Date: 03/26/2015

VENABLE LLP
SUITE 900
750 E PRATT ST
BALTIMORE MD 21202-3142

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME	: PERDUE FOODS LLC
DEPARTMENT ID	: W14880488
TYPE OF REQUEST	: ARTICLES OF MERGER
DATE FILED	: 03-26-2015
TIME FILED	: 12:03 PM
RECORDING FEE	: $100.00
EXPEDITED FEE	: $70.00
COPY FEE	: $25.00
FILING NUMBER	: 1000362007731021
CUSTOMER ID	: 0003227567
WORK ORDER NUMBER	: 0004444147

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

0009439617

TRADEMARK
CACCPT
REEL: 005496 FRAME: 0766

PRINCIPAL OFFICE: 31149 OLD OCEAN CITY ROAD
SALISBURY MD 21804
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912
COMMENTS:
THIS AMENDMENT RECORD INDICATES THE MERGER INVOLVING THE FOLLOWING ENTITIES:
SURVIVOR:
(W14880488) PERDUE FOODS LLC.

MERGED ENTITIES:
COLEMAN NATURAL FOODS, LLC (A DELAWARE LIMITED LIABILITY.
COMPANY).

EFFECTIVE ON MARCH 29, 2015 AT 11:59 P.M.

ARTICLES OF MERGER

OF

COLEMAN NATURAL FOODS, LLC
(a Delaware limited liability company)

WITH AND INTO

PERDUE FOODS LLC
(a Maryland limited liability company)

March 26, 2015

THIS IS TO CERTIFY THAT:

FIRST: Coleman Natural Foods, LLC, a Delaware limited liability company (the "Merging Company"), and Perdue Foods LLC, a Maryland limited liability company (the "Surviving Company"), agree to merge the Merging Company with and into the Surviving Company, upon the terms and conditions herein set forth (the "Merger").

SECOND: The Merging Company was formed under the laws of the State of Delaware on November 19, 2010. The Merging Company is not registered or qualified to do business in the State of Maryland. The Merging Company owns no interest in land in the State of Maryland.

THIRD: The Surviving Company is a Maryland limited liability company. The principal office of the Surviving Company in the State of Maryland is 31149 Old Ocean City Road, Salisbury, Maryland 21804, which is located in Wicomico County.

FOURTH: The articles of organization of the Surviving Company, as now in force and effect, shall continue to be the articles of organization of said Surviving Company until amended and changed pursuant to the provisions of the Maryland Limited Liability Company Act.

FIFTH: The operating agreement of the Surviving Company, as now in force and effect, shall continue to be the operating agreement of said Surviving Company until amended and changed pursuant to the provisions of the Maryland Limited Liability Company Act.

SIXTH: The Merger shall be effective on March 29, 2015 at 11:59 p.m. Eastern time (the "Effective Time").

SEVENTH: Prior to the Effective Time, (i) the Merging Company had a single class of membership interest, which constitutes 100% of the outstanding membership interests in the Merging Company, and (ii) the Surviving Company had a single class of membership

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the 5 page document on file in this office. DATED: 3-26-15
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: Dana Taylor, Custodian
This stamp replaces our previous certification system. Effective: 6/95

TRADEMARK
REEL: 005496 FRAME: 0768

interest, which constitutes 100% of the outstanding membership interests in the Surviving Company.

EIGHTH: At the Effective Time, (i) the issued and outstanding membership interests of the Merging Company outstanding immediately prior to the Effective Time shall automatically be canceled and retired and shall cease to exist without consideration exchanged therefore, and (ii) the issued and outstanding membership interests of the Surviving Company outstanding immediately prior to the Effective Time shall remain issued and outstanding.

NINTH: The terms and conditions of the transaction set forth in these Articles of Merger were duly advised, authorized and approved by the Merging Company in the manner and by the vote required by the laws of the State of Delaware, its certificate of formation and its limited liability company agreement, as follows:

(a) The board of directors of the Merging Company by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advised, authorized and approved.

(b) A consent in writing, setting forth approval of the terms and conditions of the transaction described herein as so proposed was signed by the sole member of the Merging Company, and such consent is filed with the records of the sole member meetings of the Merging Company.

TENTH: The terms and conditions of the transaction set forth in these Articles of Merger were duly advised, authorized and approved by the Surviving Company in the manner and by the vote required by the laws of the State of Maryland, its articles of organization and its operating agreement, as follows:

(a) The board of directors of the Surviving Company by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advised, authorized and approved.

(b) A consent in writing, setting forth approval of the terms and conditions of the transaction described herein as so proposed was signed by the sole member of the Surviving Company, and such consent is filed with the records of the sole member meetings of the Surviving Company.

ELEVENTH: Each of the undersigned acknowledges these Articles of Merger to be the act and deed of the respective entity on behalf of which he has signed, and further, as to all matters or facts required to be verified under oath, each of the undersigned acknowledges that, to the best of his knowledge, information and belief, these matters and facts relating to the entity on whose behalf he has signed are true in all material respects and that this statement is made under the penalties of perjury.

TRADEMARK
REEL: 005496 FRAME: 0769

TWELFTH: These Articles of Merger may be executed in multiple counterparts, with multiple signature pages, each bearing more than one signature, but all such counterparts and multiple signature pages shall constitute one and the same instrument.

[SIGNATURES ON FOLLOWING PAGE]

TRADEMARK
REEL: 005496 FRAME: 0770

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties hereto as of the date first written above.

WITNESS:

By: _____
Name: Herbert D. Frenchs, Jr.
Title: Secretary

COLEMAN NATURAL FOODS, LLC

By: _____
Name: James A. Perdue
Title: President and Authorized Person

WITNESS:

By: _____
Name: Herbert D. Frenchs, Jr.
Title: Secretary

PERDUE FOODS LLC

By: _____
Name: Randall M. Day
Title: President and Authorized Person

CUST ID:0003227567
WORK ORDER:0004444147
DATE:03-26-2015 02:23 PM
AMT. PAID:$195.00

TRADEMARK
REEL: 005496 FRAME: 0771

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE ** ** KEEP WITH DOCUMENT **

DOCUMENT CODE 11 BUSINESS CODE _____

_____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) Coleman Natural Foods, LLC

DE

Surviving (Transferee) Perdue Foods LLC

W-14880488

Affix Barcode Label Here

Affix Barcode Label Here

New Name _____

FEES REMITTED

	Base Fee:	100
	Org. & Cap. Fee:	
	Expedite Fee:	70
	Penalty:	
	State Recordation Tax:	
	State Transfer Tax:	
1	Certified Copies	
	Copy Fee:	25
	Certificates	
	Certificate of Status Fee:	
	Personal Property Filings:	
	Mail Processing Fee:	
	Other:	
	TOTAL FEES:	195

Credit Card _____ Check X Cash _____

_____ Documents on _____ Checks

Approved By: 13

Keyed By: _____

COMMENT(S):

File 4th

Effective

3/29/15

11:59 PM EST

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Change of Business Code
_____ Adoption of Assumed Name
_____ Other Change(s)

Code 063

Attention: _____

Mail: Names and Address

_____

CUST ID:0003227567
WORK ORDER:0004444147
DATE:03-26-2015 02:23 PM
AMT. PAID:$195.00