

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM356895

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	09/25/2015

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lettieri's, LLC		09/25/2015	LIMITED LIABILITY COMPANY: DELAWARE

## RECEIVING PARTY DATA

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

## PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	3796046	BREAKFAST STACKERS
Registration Number:	2556006	HANDI-BAKES
Registration Number:	2133719	HERITAGE BAKERY
Registration Number:	2915735	LETTIERI'S
Registration Number:	3568233	LETTIERI'S
Registration Number:	3606651	LETTIERI'S
Registration Number:	3606650	LETTIERI'S FOOD TO GO
Registration Number:	3606913	LETTIERI'S FOOD TO GO
Registration Number:	3606639	LETTIERI'S FOOD TO GO
Registration Number:	3606908	LETTIERI'S FOOD TO GO
Registration Number:	3881084	LETTIERI'S FOOD TO GO MARKET SELECTS
Registration Number:	4227025	LETTIERI'S GOOD STUFFZ
Registration Number:	4653868	STACKER SQUARES
Registration Number:	2765914	STUFFED BAGUETTE
Registration Number:	3478402	STUFFED BREAD STIX
Registration Number:	3794834	TRAVELER'S CAFE
Registration Number:	3729284	TUTTO GUSTO

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	2928391	WRAP-DOGS!
<b>CORRESPONDENCE DATA</b>		
Fax Number:	6172484000	
<i>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.</i>		
Phone:	617-248-5000	
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:	2009088.0012	
NAME OF SUBMITTER:	Daniel L. Scales	
SIGNATURE:	/Daniel L. Scales/	
DATE SIGNED:	09/30/2015	
<b>Total Attachments: 2</b>		
source=Greencore USA, Inc.-DE-Merger (Survivor)#page1.tif		
source=Greencore USA, Inc.-DE-Merger (Survivor)#page2.tif		

# Delaware

The First State

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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:

"LETTIERI'S, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "GREENCORE USA, INC." UNDER THE NAME OF "GREENCORE USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2015, AT 12:14 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

3928403 8100M  
SR# 20150267145

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 10134647  
Date: 09-25-15

**TRADEMARK**  
**REEL: 005634 FRAME: 0303**

**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 Lettieri's, 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 25, 2015

**FIFTH:** The Agreement of Merger is on file at 222 Rosewood Drive Ste. 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 24 day of September, A.D., 2015.

By:   
Authorized Officer

Name: Brek Peterson  
Print or Type  
Title: Treasurer