

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM360120

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/28/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Orto Foods LLC		01/28/2015	LIMITED LIABILITY COMPANY: NEW YORK

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Orto Foods Inc.	01/28/2015	CORPORATION: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Orto Foods Inc.
Street Address:	59 S Rt 303
City:	Congers
State/Country:	NEW YORK
Postal Code:	10920
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	86311819	O ORTO HARVEST
Registration Number:	4765326	JICA CHIPS

CORRESPONDENCE DATA

Fax Number:

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: 607-643-5777
Email: dsm@knullpc.com
Correspondent Name: Devin S. Morgan
Address Line 1: 25 Railroad Avenue
Address Line 4: Cooperstown, NEW YORK 13326

ATTORNEY DOCKET NUMBER:	OFL-00285
NAME OF SUBMITTER:	Devin S. Morgan
SIGNATURE:	/DevinSMorgan/

OP \$65.00 86311819

DATE SIGNED:	10/27/2015
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Total Attachments: 4

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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 MERGER, WHICH MERGES:


"ORTO FOODS LLC", A NEW YORK LIMITED LIABILITY COMPANY, WITH AND INTO "ORTO FOODS INC." UNDER THE NAME OF "ORTO FOODS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2015, AT 11:26 O'CLOCK A.M.

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

5681727 8100M

150107724




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2074439

DATE: 01-28-15

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

TRADEMARK
REEL: 005654 FRAME: 0282

CERTIFICATE OF MERGER

OF

Orto Foods LLC

AND

Orto Foods Inc.

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) Orto Foods LLC, which is organized under the laws of the State of New York;
and

(ii) Orto Foods Inc., which is incorporated under the laws of the State of
Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of Section 264 of the Delaware General Corporation Law, to wit, by Orto Foods LLC in accordance with the laws of the State of its organization and

by Orto Foods Inc. in the same manner as is provided in Section 251 of the Delaware General Corporation Law.

3. The name of the surviving corporation in the merger herein certified is Orto Foods Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.

4. The Certificate of Incorporation of Orto Foods Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the Delaware General Corporation Law.

5. The executed Agreement of Merger between the aforesaid constituent business entities is on file at a place of business of the aforesaid surviving corporation, the address of which is as follows: 59 S Rt 303, Congers, New York 10920.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

Executed on this 28th day of January, 2015.

Orto Foods Inc.

By: /s/ Melissa Colella
Melissa Colella, President

Delaware Certificate of Merger - Foreign LLC into a
Delaware Corporation 5/00 - 3