

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM362140

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
T&G Management, LLC		12/31/2013	LIMITED LIABILITY COMPANY: OHIO
RECEIVING PARTY DATA			
Name:	Herron Foods, LLC		
Street Address:	174 Dodge Drive		
City:	Salem		
State/Country:	OHIO		
Postal Code:	44460		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3023507	AMISH FARMS	
CORRESPONDENCE DATA			
Fax Number:	2157012273		
<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:	215-665-7273		
Email:	cmiller@cozen.com		
Correspondent Name:	Camille M. Miller		
Address Line 1:	1650 Market Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	330861.000		
NAME OF SUBMITTER:	Camille M. Miller		
SIGNATURE:	/Camille M. Miller/		
DATE SIGNED:	11/12/2015		
Total Attachments: 4			
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OP \$40.00 3023507

**STATE OF DELAWARE
DELAWARE INTO DELAWARE
AGREEMENT OF MERGER**

Now on this 31 day of December,
2013 A.D., the Herron Foods, LLC
and the T & G Management, LLC,
both Delaware Corporations, pursuant to Section 251 of the General Corporation Law of
the State of Delaware, have entered into the following Agreement of Merger;

WITNESSETH that:

WHEREAS, the respective Boards of Directors of the foregoing named
corporations deem it advisable that the corporations merge into a single corporation as
hereinafter specified; and

WHEREAS, said Herron Foods, LLC
filed its Certificate of Incorporation in the office of the Secretary of State of the State of
Delaware on March 18, 1999; and

WHEREAS, said T & G Management, LLC
filed its Certificate of Incorporation in the office of the Secretary of State of the State of
Ohio
~~Delaware~~ on November 29, 2011;

NOW, THEREFORE, the corporations, parties to this Agreement, by and between their respective Boards of Directors. in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and of carrying the same into effect as follows:

FIRST: The Herron Foods, LLC hereby merges into itself T & G Management, LLC and said T & G Management, LLC shall be and hereby is merged into Herron Foods, LLC, which shall be the surviving corporation.

SECOND: The Certificate of Incorporation of Herron Foods, LLC, as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.

THIRD: The manner of converting the outstanding shares of each of the constituent corporations shall be as follows:

N/A

FOURTH: This merger shall become effective upon filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the parties to this Agreement, pursuant to authority duly given by their respective Boards of Directors, have caused this Agreement of Merger to be executed by an authorized officer of each party hereto.

Herron Foods, LLC

(Name of Corporation)

By: Thomas E. Herron TRUSTEE/MEMBER

Authorized Officer

Name: THOMAS E. HERRON

Print or Type

Title: TRUSTEE / MEMBER

T & G Management, LLC

(Name of Corporation)

By: Thomas E. Herron TRUSTEE/MEMBER

Authorized Officer

Name: THOMAS E. HERRON

Print or Type

Title: TRUSTEE / MEMBER

TRADEMARK

REEL: 005667 FRAME: 0321

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 01/23/2014
FILED 08:00 AM 01/23/2014
SRV 140082328 - 3019446 FILE

State of Delaware
Certificate of Merger of a Foreign Limited Liability Company
into a Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is Herron Foods, LLC
a Delaware Limited Liability Company.

Second: The name of the Limited Liability Company being merged into this surviving
Limited Liability Company is T & G Management, LLC

The jurisdiction in which this Limited Liability Company was formed is Ohio

Third: The Agreement of Merger has been approved and executed by both Limited
Liability Companies.

Fourth: The name of the surviving Limited Liability Company is Herron Foods, LLC

Fifth: The executed agreement of merger is on file at Herron Foods, LLC at
174 Dodge Drive, Salem, Ohio 44460

the principal place of business of the surviving Limited Liability Company.

Sixth: A copy of the agreement of merger will be furnished by the surviving Limited
Liability Company on request, without cost, to any member of the Limited Liability
Company or any person holding an interest in any other business entity which is to merge
or consolidate.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate
to be signed by an authorized person, this 3rd day of January, A.D. 2014.

By: Thomas E. Herron TRUSTEE / MEMBER
Authorized Person

Name: Thomas E. Herron
Print or Type