

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM367490

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/15/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Berner Food & Beverage, Inc.		11/15/2015	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Berner Food & Beverage, LLC		
Street Address:	2034 E. Factory Rd.		
City:	Dakota		
State/Country:	ILLINOIS		
Postal Code:	61018-9718		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3797155	B BERNER FOOD & BEVERAGE	
Registration Number:	3804342	B	
Registration Number:	2563336	PARTY CHEESE	
Registration Number:	2334921	PARTY CHEESE PASTEURIZED PROCESS CHEESE	
Registration Number:	2790069	SNACKIN CHEESE	
CORRESPONDENCE DATA			
Fax Number:	7132388008		
<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:	7132388000		
Email:	tmhou@conleyrose.com		
Correspondent Name:	Stewart N. Mesher		
Address Line 1:	P.O. Box 3267		
Address Line 4:	Houston, TEXAS 77253-3267		
ATTORNEY DOCKET NUMBER:	7230-00100-00500		
NAME OF SUBMITTER:	Stewart Mesher		
SIGNATURE:	/Stewart Mesher/		
DATE SIGNED:	12/30/2015		

CH \$140.00 3797155

Total Attachments: 4

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Delaware

The First State

Page 1

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:

"BERNER FOOD & BEVERAGE, INC.", AN ILLINOIS CORPORATION, WITH AND INTO "BERNER FOOD & BEVERAGE, LLC" UNDER THE NAME OF "BERNER FOOD & BEVERAGE, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2015, AT 1:35 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5876351 8100M
SR# 20150928700

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

Authentication: 10426124
Date: 11-16-15

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CERTIFICATE OF MERGER

OF

BERNER FOOD & BEVERAGE, INC.,
an Illinois corporation,

WITH AND INTO

BERNER FOOD & BEVERAGE, LLC,
a Delaware limited liability company

*(Under Section 18-209
of the Delaware Limited Liability Company Act)*

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "*DLLCA*"), Berner Food & Beverage, LLC, a Delaware limited liability company ("*Berner LLC*"), in connection with the merger of Berner Food & Beverage, Inc., an Illinois corporation ("*Berner Corp.*") with and into Berner LLC (the "*Merger*"), hereby certifies as follows:

FIRST: The names and states of incorporation of the constituent entities to the Merger (the "*Constituent Entities*") are:

<u>Name</u>	<u>State of Incorporation</u>
Berner Food & Beverage, Inc.	Illinois
Berner Food & Beverage, LLC	Delaware

SECOND: An Agreement and Plan of Merger, dated as of November 15, 2015 (the "Merger Agreement"), by and between Berner Corp. and Berner LLC, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with Section 18-209 of the DLLCA.

THIRD: Berner LLC shall be the surviving entity in the Merger. The name of the surviving entity shall be Berner Food & Beverage, LLC.

FOURTH: The certificate of formation of Berner LLC shall be the certificate of formation of the surviving entity.

FIFTH: The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

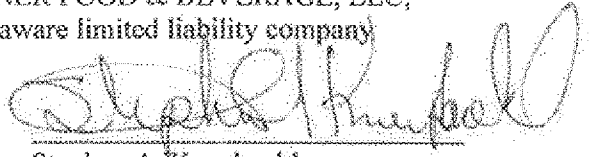
SIXTH: An executed copy of the Merger Agreement is on file at the office of the surviving entity at 2034 E. Factory Rd., Dakota, Illinois 61018-9718.

SEVENTH: A copy of the Merger Agreement will be furnished by the surviving entity, on request and without cost, to any stockholders and/or member of any of the Constituent Entities.

* * * * *

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the Constituent Entities, pursuant to the DLLCA, under penalties of perjury does hereby declare and certify that this is the act and deed of Berner LLC and the facts stated herein are true and accordingly has hereunto signed this Certificate of Merger this 15th day of November, 2015.

BERNER FOOD & BEVERAGE, LLC,
a Delaware limited liability company

By: 
Name: Stephen A. Kneubuehl
Its: CEO

{DE Certificate of Merger}
AM 56259388.2

RECORDED: 12/30/2015

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