

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM368182

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Snacks Holding Corporation		12/31/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Flagstone Foods, Inc.		
Street Address:	380 St. Peter Street		
Internal Address:	Suite 1000		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55102		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	86636681	AFTERNOON SNACK BLEND	
Serial Number:	86636691	CLIMBER'S TRAIL MIX	
Serial Number:	86837813	CRUNCH POPPERS	
Serial Number:	85457462	FLAGSTONE FOODS	
Serial Number:	85695414	FLAGSTONE FOODS	
Serial Number:	86549915	GOODFIELD'S	
Serial Number:	86636655	RIDE THE WAVE BLEND	
CORRESPONDENCE DATA			
Fax Number:			
<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:	312/857-2424		
Email:	pattismart@hotmail.com		
Correspondent Name:	Patricia S. Smart		
Address Line 1:	53 West Jackson Boulevard		
Address Line 2:	Suite 432		
Address Line 4:	Chicago, ILLINOIS 60604		
ATTORNEY DOCKET NUMBER:	SHC		
NAME OF SUBMITTER:	Patricia S. Smart		

OP \$190.00 86636681

SIGNATURE:	/P S Smart/
DATE SIGNED:	01/06/2016
Total Attachments: 4 source=Snacks Holding Corporation-DE-Merger (Survivor - Parent terminate)#page1.tif source=Snacks Holding Corporation-DE-Merger (Survivor - Parent terminate)#page2.tif source=Snacks Holding Corporation-DE-Merger (Survivor - Parent terminate)#page3.tif source=Snacks Holding Corporation-DE-Merger (Survivor - Parent terminate)#page4.tif	

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 OWNERSHIP, WHICH MERGES:

"SNACKS PARENT CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "SNACKS HOLDING CORPORATION" UNDER THE NAME OF "FLAGSTONE FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2015, AT 9:43 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

4872683 8100M
SR# 20151576490

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

Authentication: 10703018
Date: 12-30-15

TRADEMARK
REEL: 005703 FRAME: 0727

**CERTIFICATE OF OWNERSHIP
MERGING
SNACKS PARENT CORPORATION
WITH AND INTO
SNACKS HOLDING CORPORATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:43 AM 12/30/2015
FILED 09:43 AM 12/30/2015
SR 20151576490 - File Number 4872683

(Parent into subsidiary pursuant to Section 253 of the General Corporation Law of Delaware)

* * * * *

Snacks Parent Corporation, a corporation incorporated on the 1st day of November, 2010, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY:

FIRST: That this corporation owns 100% of the capital stock of Snacks Holding Corporation, a corporation incorporated on the 16th day of September, 2010, A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware.

SECOND: That this corporation, by a resolution of its Board of Directors duly adopted by written consent on the 30th day of December, 2015 A.D., determined to and did merge itself into said Snacks Holding Corporation, which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the outstanding stock of Snacks Holding Corporation, a corporation organized and existing under the laws of the State of Delaware; and

WHEREAS this corporation desires to merge itself into the said Snacks Holding Corporation, and Snacks Holding Corporation to be possessed of all the estate, property, rights, privileges and franchises of this corporation.

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge itself into said Snacks Holding Corporation and Snacks Holding Corporation assumes all of the obligations of this corporation;

FURTHER RESOLVED, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge itself into said Snacks Holding Corporation and Snacks Holding Corporation to assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware;

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger;

FURTHER RESOLVED, that Snacks Holding Corporation change its corporate name by changing Article I of the Certificate of Incorporation of Snacks Holding Corporation to read as follows:

Article I. The name of the corporation is Flagstone Foods, Inc.

FURTHER RESOLVED, that the merger shall become effective on December 31, 2015.

THIRD: That this corporation, by a resolution of its Sole Stockholder duly adopted by written consent on the 30th day of December, 2015 A.D., determined to and did merge itself into said Snacks Holding Corporation.

FOURTH: The merger shall become effective as of December 31, 2015;

FIFTH: That each share of common stock of Snacks Parent Corporation issued and outstanding immediately prior to December 31, 2015 shall be converted into one share of issued and outstanding common stock of Snacks Holding Corporation immediately following the merger;

SIXTH:

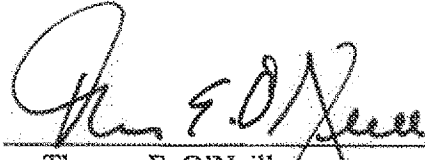
That, effective in connection with the merger, each share of common stock of Snacks Holding Corporation issued and outstanding immediately prior to the merger will be cancelled and retired and cease to exist; and any holder of a stock certificate representing any such cancelled and retired shares of common stock of Snacks Holding Corporation will cease to have any rights with respect to such cancelled and retired shares.

That, effective in connection with the merger, each share of preferred stock of Snacks Parent Corporation issued and outstanding immediately prior to the merger will be cancelled and retired and cease to exist; and any holder of a stock certificate representing any such cancelled and retired shares of preferred stock of Snacks Parent Corporation will cease to have any rights with respect to such cancelled and retired shares.

That, effective in connection with the merger, each share of common stock of Snacks Parent Corporation issued and outstanding immediately prior to the merger shall be converted into one share of issued and outstanding common stock of Snacks Holding Corporation immediately following the merger, and any holder of a stock certificate representing any such share of common stock of Snacks Parent Corporation will continue to have all rights with respect to such shares of common stock in Snacks Holding Corporation.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 30th day of December, 2015.

SNACKS PARENT CORPORATION

By: 
Name: Thomas E. O'Neill
Title: Executive Vice President