

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM369855

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	12/28/2015

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Auntie Anne's, Inc.		12/22/2015	CORPORATION: PENNSYLVANIA

## RECEIVING PARTY DATA

<b>Name:</b>	Auntie Anne's LLC
<b>Street Address:</b>	5620 Glenridge Drive
<b>City:</b>	Atlanta
<b>State/Country:</b>	GEORGIA
<b>Postal Code:</b>	30342
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: GEORGIA

## PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	1740051	AUNTIE ANNE'S
Registration Number:	2130367	AUNTIE ANNE'S
Registration Number:	3327214	AUNTIE ANNE'S
Registration Number:	2514260	AUNTIE ANNE'S AT HOME
Registration Number:	3345712	AUNTIE ANNE'S PRETZEL PERFECT
Registration Number:	3360662	AUNTIE ANNE'S PRETZEL PERFECT
Registration Number:	3327212	AUNTIE ANNE'S PRETZEL PERFECT
Registration Number:	1984997	
Registration Number:	3410695	
Registration Number:	3946434	
Registration Number:	2056059	DUTCH ICE
Registration Number:	3327216	

## CORRESPONDENCE DATA

Fax Number: 3122367516

*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: 312-368-4000

Email: ch.tm@dlapiper.com

TRADEMARK

**Correspondent Name:** DLA Piper LLP (US)  
**Address Line 1:** P.O. Box 64807  
**Address Line 4:** Chicago, ILLINOIS 60664-0807

**ATTORNEY DOCKET NUMBER:** 362223-296

**NAME OF SUBMITTER:** Peggy McBride

**SIGNATURE:** /PMcBride/

**DATE SIGNED:** 01/20/2016

**Total Attachments: 3**

source=Auntie Anne's State of Georgia Certificate of Merger#page1.tif

source=Auntie Anne's State of Georgia Certificate of Merger#page2.tif

source=Auntie Anne's State of Georgia Certificate of Merger#page3.tif

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**313 West Tower**

**2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## CERTIFICATE OF MERGER

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 12/28/2015. Attached is a true and correct copy of the said filing.

Surviving Entity:

**AUNTIE ANNE'S LLC, a Domestic Limited Liability Company**

Nonsurviving Entity/Entities:

**AUNTIE ANNE'S, INC., a Foreign Non-Qualifying Entity**

WITNESS my hand and official seal in the City of  
Atlanta and the State of Georgia on 12/28/2015



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp  
Secretary of State

**ARTICLES OF MERGER  
MERCING**

**AUNTIE ANNE'S, INC.  
(a Pennsylvania corporation)**

**INTO**

**AUNTIE ANNE'S LLC  
(a Georgia limited liability company)**

**Dated as of December 22, 2015**

Pursuant to Code Section 14-11-904 of the Georgia Limited Liability Company Act (the "Act"), the undersigned corporation executed the following Articles of Merger:

**FIRST:** The name of the surviving limited liability company is Auntie Anne's LLC, a Georgia limited liability company, and the name of the corporation being merged into this surviving limited liability company is Auntie Anne's, Inc., a Pennsylvania corporation.

**SECOND:** The Articles of Organization of the surviving limited liability company were filed effective as of December 17, 2015.

**THIRD:** The merger shall become effective as of 12:01 a.m. on December 28, 2015.

**FOURTH:** The Agreement and Plan of Merger is on file at 5620 Glenridge Drive NE, Atlanta, GA 30342, an office of the surviving limited liability company.

**FIFTH:** A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent entity.

**SIXTH:** The Agreement and Plan of Merger has been duly authorized and approved by each business entity in accordance with Section 14-11-903 of the Act.

[Signature Page Immediately Follows]

IN WITNESS WHEREOF, said surviving limited liability company has caused these Articles of Merger to be signed by an authorized officer, the 22<sup>nd</sup> day of December, 2015.

**Auntie Anne's LLC,**  
a Georgia limited liability company

By: \_\_\_\_\_  
Name: Hans S. Weger  
Title: Chief Financial Officer, Treasurer and  
Assistant Secretary

2015 DEC 22 PM 5:07  
SECRETARY OF STATE  
CORPORATIONS DIVISION