

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM378780

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	08/29/1996		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Diedrich Coffee		08/29/1996	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Diedrich Coffee , Inc.		
<b>Street Address:</b>	28 Executive Park, Suite 200		
<b>City:</b>	Irvine		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92614		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1925384	DIEDRICH COFFEE	
<b>Registration Number:</b>	1840738	FLOR DE APANAS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	781-418-6987		
<b>Email:</b>	trademarks@gmcr.com		
<b>Correspondent Name:</b>	Carol H. Peters		
<b>Address Line 1:</b>	Keurig Green Mountain, Inc.		
<b>Address Line 2:</b>	33 Coffee Lane		
<b>Address Line 4:</b>	Waterbury, VERMONT 05676		
<b>ATTORNEY DOCKET NUMBER:</b>	DIED-0007-US		
<b>NAME OF SUBMITTER:</b>	Carol H. Peters		
<b>SIGNATURE:</b>	/carol h peters/		
<b>DATE SIGNED:</b>	03/31/2016		
<b>Total Attachments: 3</b>			
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source=Certificate of Merger of Diedrich Coffee with Diedrich Coffee Inc#page2.tif			

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# Delaware

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*The First State*

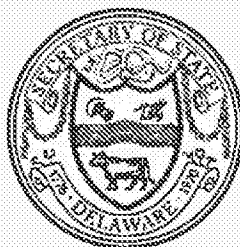
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

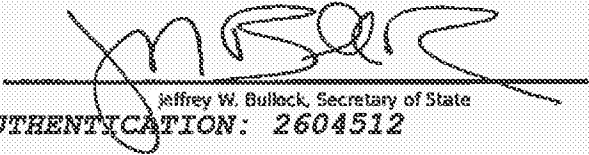
"DIEDRICH COFFEE", A CALIFORNIA CORPORATION,  
WITH AND INTO "DIEDRICH COFFEE, INC." UNDER THE NAME OF  
"DIEDRICH COFFEE, INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE SIXTH DAY OF SEPTEMBER, A.D. 1996, AT 3  
O'CLOCK P.M.

2657950 8100M

151095130

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2604512

DATE: 07-30-15

TRADEMARK  
REEL: 005762 FRAME: 0357

**CERTIFICATE OF MERGER  
OF  
DIEDRICH COFFEE  
WITH AND INTO  
DIEDRICH COFFEE, INC.**

To the Secretary of State  
of the State of Delaware

Pursuant to the provisions of Section 252 of the Delaware General Corporation Law, Diedrich Coffee, Inc. hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations are as follows: (a) Diedrich Coffee, Inc., a Delaware corporation and (b) Diedrich Coffee, a California corporation.
2. A Merger Agreement has been approved, adopted, certified, executed and acknowledged in accordance with Section 252 of the Delaware General Corporation Law.
3. The surviving corporation is Diedrich Coffee, Inc.
4. The Certificate of Incorporation of Diedrich Coffee, Inc. shall be the Certificate of Incorporation of the surviving corporation.
5. The executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 2144 Michelson Drive, Irvine, California 92612.
6. The surviving corporation will furnish a copy of the Merger Agreement, on request and without cost, to any stockholder of Diedrich Coffee, Inc. or Diedrich Coffee.
7. The surviving corporation will continue its existence as a corporation of the State of Delaware.
8. The authorized capital stock of Diedrich Coffee consists of 4,021,437 shares of common stock, no par value and 2,608,568 shares of preferred stock, no par value.

IN WITNESS WHEREOF, Diedrich Coffee, Inc. has caused this Certificate of Merger to be duly executed and delivered on this 29th day of August, 1996.

DIEDRICH COFFEE, INC.  
a Delaware corporation

By: *Steven A. Lupinacci*

Its: President and CEO

Steven A. Lupinacci

048811-02.157449

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