

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM389847

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/29/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Perdue Holdings, Inc.		03/26/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Perdue Foods LLC		
Street Address:	31149 Old Ocean City Road		
City:	Salisbury		
State/Country:	MARYLAND		
Postal Code:	21804		
Entity Type:	Limited Liability Company: MARYLAND		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2028196	CHEF'S CHOICE	
Registration Number:	1178351	CHEF'S CHOICE	
Registration Number:	1993030	CARVER CHOICE	
Registration Number:	2048180		
CORRESPONDENCE DATA			
Fax Number:	2023448300		
<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:	2023444976		
Email:	rliebowitz@venable.com,trademarkdocket@venable.com		
Correspondent Name:	Rebecca Liebowitz		
Address Line 1:	P.O. Box 34385		
Address Line 2:	c/o Venable LLP		
Address Line 4:	Washington, D.C. 20043		
ATTORNEY DOCKET NUMBER:	29546-379838		
NAME OF SUBMITTER:	Rebecca Liebowitz		
SIGNATURE:	/rebecca liebowitz/		
DATE SIGNED:	06/30/2016		

CH \$115.00 2028196

Total Attachments: 6

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source=Perdue Holdings Inc. - Merger#page2.tif

source=Perdue Holdings Inc. - Merger#page3.tif

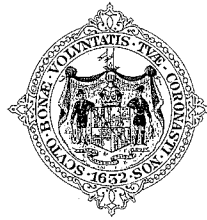
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State of Maryland
**Department of
Assessments and Taxation**

Charter Division



Lawrence J. Hogan, Jr.
Governor

Owen C. Charles
Acting Director

Date: 03/26/2015

VENABLE LLP
SUITE 900
750 E PRATT ST
BALTIMORE MD 21202-3142

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : PERDUE FOODS LLC
DEPARTMENT ID : W14880488
TYPE OF REQUEST : ARTICLES OF MERGER
DATE FILED : 03-26-2015
TIME FILED : 12:06 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$70.00
COPY FEE : \$25.00
FILING NUMBER : 1000362007731286
CUSTOMER ID : 0003227593
WORK ORDER NUMBER : 0004444173

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

PRINCIPAL OFFICE: 31149 OLD OCEAN CITY ROAD
SALISBURY MD 21804
RESIDENT AGENT: THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE MERGER INVOLVING THE FOLLOWING ENTITIES:
SURVIVOR:

(W14880488) PERDUE FOODS LLC.

MERGED ENTITIES:

PERDUE HOLDINGS, INC. (A DELAWARE CORPORATION).

EFFECTIVE ON MARCH 29, 2015 AT 11:59 P.M.

ARTICLES OF MERGER

OF

PERDUE HOLDINGS, INC.
(a Delaware corporation)

WITH AND INTO

PERDUE FOODS LLC
(a Maryland limited liability company)

March 26, 2015

THIS IS TO CERTIFY THAT:

FIRST: Perdue Holdings, Inc., a Delaware corporation (the "Merging Corporation"), and Perdue Foods LLC, a Maryland limited liability company (the "Surviving Company"), agree to merge the Merging Corporation with and into the Surviving Company, upon the terms and conditions herein set forth (the "Merger").

SECOND: The Merging Corporation was formed under the general laws of the State of Delaware on December 22, 1988. The Merging Corporation is not registered or qualified to do business in the State of Maryland. The Merging Corporation owns no interest in land in the State of Maryland.

THIRD: The Surviving Company is a Maryland limited liability company. The principal office of the Surviving Company in the State of Maryland is 31149 Old Ocean City Road, Salisbury, Maryland 21804, which is located in Wicomico County.

FOURTH: The articles of organization of the Surviving Company, as now in force and effect, shall continue to be the articles of organization of said Surviving Company until amended and changed pursuant to the provisions of the Maryland Limited Liability Company Act.

FIFTH: The operating agreement of the Surviving Company, as now in force and effect, shall continue to be the operating agreement of said Surviving Company until amended and changed pursuant to the provisions of the Maryland Limited Liability Company Act.

SIXTH: The Merger shall be effective on March 29, 2015 at 11:59 p.m. Eastern time (the "Effective Time").

SEVENTH: Prior to the Effective Time, (i) the Merging Corporation had authority to issue up to 1000 shares Common Stock, \$1.00 par value per share, having an aggregate par value of \$1,000.00, and (ii) the Surviving Company had a single class of membership interest, which constitutes 100% of the outstanding membership interests in the Surviving Company.

9140243-v5

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 5
page document on file in this office. DATED: 3-26-15
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:
BY: Tami Taylor, Custodian
This stamp replaces our previous certification system. Effective: 6/95

TRADEMARK
REEL: 005822 FRAME: 0944

ELEVENTH: These Articles of Merger may be executed in multiple counterparts, with multiple signature pages, each bearing more than one signature, but all such counterparts and multiple signature pages shall constitute one and the same instrument.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties hereto as of the date first written above.

ATTEST:

PERDUE HOLDINGS, INC.

By: 

Name: Herbert D. Frerichs, Jr.
Title: Secretary

By: 

Name: James A. Perdue
Title: President

WITNESS:

PERDUE FOODS LLC

By: 

Name: Herbert D. Frerichs, Jr.
Title: Secretary

By: 

Name: Randall M. Day
Title: President and Authorized Person

CUST ID:0003227593
WORK ORDER:0004444173
DATE:03-26-2015 02:35 PM
AMT. PAID:\$195.00

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 11 BUSINESS CODE _____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) Perdue Holdings, Inc.

Surviving (Transferee) DE Perdue Foods LLC

W-14880488

FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>70</u>
Expedite Fee:	
Penalty:	
State Recordation Tax:	
State Transfer Tax:	
Certified Copies	<u>25</u>
Copy Fee:	
Certificates	
Certificate of Status Fee:	
Personal Property Filings:	
Mail Processing Fee:	
Other:	

TOTAL FEES: 195

Credit Card _____ Check X Cash _____

_____ Documents on _____ Checks

Approved By: 13

Keyed By: _____

COMMENT(S):

File 6th

Effective

3/29/15

11:59pm EST

Affix Barcode Label Here

Affix Barcode Label Here

New Name _____

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 _____ and Resident Agent's Address
 _____ Change of Business Code

_____ Adoption of Assumed Name

_____ Other Change(s)

Code 063

Attention: _____

Mail: Names and Address

CUST ID: 0003227593
 WORK ORDER: 0004444173
 DATE: 03-26-2015 02:35 PM
 AMT. PAID: \$195.00

TRADEMARK

RECORDED: 06/30/2016

REEL: 005822 FRAME: 0947