

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM395979

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	08/18/2016

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Cornfields, Inc.		08/18/2016	Corporation: ILLINOIS

**NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Cornfields Merger Sub, LLC	08/18/2016	Limited Liability Company: DELAWARE

**MERGED ENTITY'S NEW NAME (RECEIVING PARTY)**

<b>Name:</b>	Cornfields, LLC
<b>Street Address:</b>	3830 Sunset Avenue
<b>City:</b>	Waukegan
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60087
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

**PROPERTY NUMBERS Total: 15**

Property Type	Number	Word Mark
<b>Registration Number:</b>	4555087	CORNFIELDS
<b>Registration Number:</b>	4309431	G.H. CRETORS
<b>Registration Number:</b>	4321570	HI I'M SKINNY
<b>Registration Number:</b>	4467165	HI I'M SKINNY MINIS
<b>Registration Number:</b>	4770298	HI I'M SKINNY QUINOA STICKS
<b>Registration Number:</b>	4375099	HI I'M SKINNY STICKS
<b>Registration Number:</b>	911254	SKINNY
<b>Registration Number:</b>	4019199	SKINNY
<b>Registration Number:</b>	4035507	SKINNY MINIS
<b>Registration Number:</b>	3820740	SKINNY STICKS
<b>Serial Number:</b>	86896422	CLASSIC MIX
<b>Serial Number:</b>	86919899	CRETORS MIX
<b>Serial Number:</b>	86949853	THE MIX
<b>Serial Number:</b>	86776259	TWIGGY POP

CH \$390.00 4555087

Property Type	Number	Word Mark
Registration Number:	4622110	YUM, YUM, HAVE SOME!
<b>CORRESPONDENCE DATA</b>		
Fax Number:	2129096836	
<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:	212-909-6000	
Email:	trademarks@debevoise.com	
Correspondent Name:	Michelle M. Hillenbrand, Esq.	
Address Line 1:	919 Third Avenue	
Address Line 2:	Debevoise & Plimpton LLP	
Address Line 4:	New York, NEW YORK 10022	
NAME OF SUBMITTER:	Michelle M. Hillenbrand	
SIGNATURE:	/Michelle M. Hillenbrand/	
DATE SIGNED:	08/23/2016	
<b>Total Attachments: 3</b>		
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## CERTIFICATE OF MERGER

of

**Cornfields, Inc.,  
an Illinois Corporation**

and

**Cornfields Merger Sub, LLC,  
a Delaware limited liability company**

(Filed pursuant to 6 Del.C. § 18-209)

August 18, 2016

The undersigned limited liability company formed and existing under the laws of the State Delaware hereby certifies that:

**FIRST:** The constituent business entities participating in the merger herein certified are:

(I) Cornfields, Inc., which is incorporated under the laws of the State of Illinois; and

(II) Cornfields Merger Sub, LLC, which is organized under the laws of the State of Delaware.

**SECOND:** An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of Section 18-209 of the Delaware Limited Liability Company Law, to wit, by Cornfields, Inc. in accordance with the laws of the State of its incorporation and by Cornfields Merger Sub, LLC in the same manner as is provided in the Delaware General Limited Liability Company Law.

**THIRD:** The name of the surviving limited liability company in the merger herein certified is Cornfields Merger Sub, LLC, which will continue its existence as said surviving limited liability company under the name Cornfields, LLC upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Law.

**FOURTH:** The Certificate of Formation of Cornfields Merger Sub, LLC, which was filed with the Secretary of State of the State of Delaware on August 12, 2016 (the "Surviving LLC Certificate of Formation"), is hereby amended to change the name of Cornfields Merger Sub, LLC from "Cornfields Merger Sub, LLC" to "Cornfields, LLC". All references in the Surviving LLC Certificate of Formation to "Cornfields Merger Sub, LLC" are hereby amended to refer to "Cornfields, LLC".

**FIFTH:** The merger shall be effective upon the filing of this Certificate of Merger.

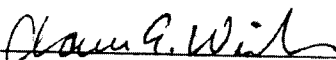
**SIXTH:** The executed Agreement and Plan of Merger between the aforesaid constituent business entities is on file at the principal place of business of the aforesaid surviving limited liability company, the address of which is as follows: 3830 Sunset Avenue, Waukegan, IL 60087.

**SEVENTH:** A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without cost, to any stockholder of extinguishing foreign corporation or any member of the limited liability company.

*[Remainder of this Page Left Intentionally Blank; Signature Page Follows]*

IN WITNESS WHEREOF, Cornfields Merger Sub, LLC, a Delaware limited liability company, has caused this Certificate of Merger to be duly executed as of the date first above written.

**CORNFIELDS MERGER SUB, LLC**

By:   
Name: Claire E. Weiler  
Title: President

[Signature Page to Cornfields Merger Sub, LLC - Cornfields, Inc. Certificate of Merger]