

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM399176

| | |
|------------------------------|---------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER AND CHANGE OF NAME |
| EFFECTIVE DATE: | 08/19/2016 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------------|----------|----------------|-------------------------|
| Farrell's International, Inc. | | 08/16/2016 | Corporation: CALIFORNIA |

NEWLY MERGED ENTITY DATA

| Name | Execution Date | Entity Type |
|------------------------------|----------------|-------------------------------------|
| Farrell's International, LLC | 08/19/2016 | Limited Liability Company: DELAWARE |

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

| | |
|--------------------------|-------------------------------------|
| Name: | Farrell's International, LLC |
| Street Address: | c/o ML Foods LLC |
| Internal Address: | 794 Penllyn Pike, Suite 219 |
| City: | Blue Bell |
| State/Country: | PENNSYLVANIA |
| Postal Code: | 19422 |
| Entity Type: | Limited Liability Company: DELAWARE |

PROPERTY NUMBERS Total: 6

| Property Type | Number | Word Mark |
|-----------------------------|---------|-----------------------------|
| Registration Number: | 4047347 | FARRELL'S ICE CREAM PARLOUR |
| Registration Number: | 4047344 | THE PIG'S TROUGH |
| Registration Number: | 4047343 | FARRELL'S ZOO |
| Registration Number: | 4047338 | FARRELL'S |
| Registration Number: | 0845610 | FARRELL'S ICE CREAM PARLOUR |
| Registration Number: | 0845170 | FARRELL'S ICE CREAM PARLOUR |

CORRESPONDENCE DATA

Fax Number: 3129800728

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: 312-269-8000

Email: marden@ngelaw.com, trademarks@ngelaw.com

Correspondent Name: Michael G. Kelber

Address Line 1: Two North LaSalle Street, Suite 1700

TRADEMARK

| | |
|---|-------------------------|
| Address Line 4: | Chicago, ILLINOIS 60602 |
| NAME OF SUBMITTER: | Andrew S. Fraker |
| SIGNATURE: | /Andrew S. Fraker/ |
| DATE SIGNED: | 09/20/2016 |
| Total Attachments: 2 source=certificate of merger#page1.tif source=certificate of merger#page2.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 MERGER, WHICH MERGES:

"FARRELL'S INTERNATIONAL, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "FARRELL'S INTERNATIONAL, LLC" UNDER THE NAME OF "FARRELL'S INTERNATIONAL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 2016, AT 11:41 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6064772 8100M
SR# 20165437367

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

Authentication: 202856794
Date: 08-19-16

TRADEMARK
REEL: 005880 FRAME: 0422

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 08/19/2016
FILED 11:41 AM 08/19/2016

SR 20165437367 - File Number 6064772

**State of Delaware
Certificate of Merger of Foreign Corporation
into Domestic Limited Liability Company**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is Farrell's International, LLC, a Delaware Limited Liability Company.

Second: The name of the foreign corporation being merged into this surviving Limited Liability Company is Farrell's International, Inc.
The jurisdiction in which the foreign corporation was formed is California

Third: The Agreement of Merger has been approved and executed by each of the constituent entities.

Fourth: The name of the surviving Limited Liability Company is: Farrell's International, LLC

Fifth: The merger is to become effective on _____

Sixth: The Agreement of Merger is on file at c/o ML Foods LLC, 794 Penllyn Pike, Suite 219, Blue Bell, Pennsylvania 19422
a place of business of the surviving Limited Liability Company.

Seventh: A copy of the Agreement of Merger will be furnished by the surviving Limited Liability Company, on request without cost, to any member or stockholder of the constituent entities.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed by an authorized person, this 19th day of AUGUST, A.D. 2016.

By: Sam Lundy
Authorized Person

Name: Sam Lundy, President
Print or Type