

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM408577

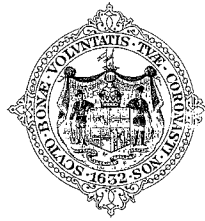
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/29/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BC Natural Chicken, LLC		03/26/2015	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Perdue Foods LLC		
Street Address:	31149 Old Ocean City Road		
City:	Salisbury		
State/Country:	MARYLAND		
Postal Code:	21804		
Entity Type:	Limited Liability Company: MARYLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1468497	THE RIGHT CHICKEN	
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:	29546-384911		
NAME OF SUBMITTER:	Rebecca Liebowitz		
SIGNATURE:	/rebecca liebowitz/		
DATE SIGNED:	12/12/2016		
Total Attachments: 7			
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CH \$40.00 1468497

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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 : 12:00 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$70.00
COPY FEE : \$25.00
FILING NUMBER : 1000362007730700
CUSTOMER ID : 0003227541
WORK ORDER NUMBER : 0004444121

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:

BC NATURAL CHICKEN, LLC (A DELAWARE LIMITED LIABILITY
COMPANY).

EFFECTIVE ON MARCH 29, 2015 AT 11:58 P.M.

ARTICLES OF MERGER

OF

BC NATURAL CHICKEN, LLC
(a Delaware limited liability company)

WITH AND INTO

PERDUE FOODS LLC
(a Maryland limited liability company)

March 26, 2015

THIS IS TO CERTIFY THAT:

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

SECOND: The Merging Company was formed under the laws of the State of Delaware on March 26, 2003. The Merging Company is not registered or qualified to do business in the State of Maryland. The Merging Company 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 11:58 p.m. Eastern time (the "Effective Time").

SEVENTH: Prior to the Effective Time, (i) the Merging Company had a single class of membership interest, which constitutes 100% of the outstanding membership interests in the Merging Company, and (ii) the Surviving Company had a single class of membership

9325243-v1

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the _____
page document on file in this office. DATED: 3-26-15

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

BY: Dina Clayton, Custodian

This stamp replaces our previous certification system. Effective: 6/95

TRADEMARK

REEL: 005944 FRAME: 0126

interest, which constitutes 100% of the outstanding membership interests in the Surviving Company.

EIGHTH: At the Effective Time, (i) the issued and outstanding membership interests of the Merging Company outstanding immediately prior to the Effective Time shall automatically be canceled and retired and shall cease to exist without consideration exchanged therefore, and (ii) the issued and outstanding membership interests of the Surviving Company outstanding immediately prior to the Effective Time shall remain issued and outstanding.

NINTH: The terms and conditions of the transaction set forth in these Articles of Merger were duly advised, authorized and approved by the Merging Company in the manner and by the vote required by the laws of the State of Delaware, its certificate of formation and its limited liability company agreement, as follows:

(a) The board of directors of the Merging Company by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advised, authorized and approved.

(b) A consent in writing, setting forth approval of the terms and conditions of the transaction described herein as so proposed was signed by the sole member of the Merging Company, and such consent is filed with the records of the sole member meetings of the Merging Company.

TENTH: The terms and conditions of the transaction set forth in these Articles of Merger were duly advised, authorized and approved by the Surviving Company in the manner and by the vote required by the laws of the State of Maryland, its articles of organization and its operating agreement, as follows:

(a) The board of directors of the Surviving Company by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the board, adopted a resolution declaring that the terms and conditions of the transaction described herein were advised, authorized and approved.

(b) A consent in writing, setting forth approval of the terms and conditions of the transaction described herein as so proposed was signed by the sole member of the Surviving Company, and such consent is filed with the records of the sole member meetings of the Surviving Company.

ELEVENTH: Each of the undersigned acknowledges these Articles of Merger to be the act and deed of the respective entity on behalf of which he has signed, and further, as to all matters or facts required to be verified under oath, each of the undersigned acknowledges that, to the best of his knowledge, information and belief, these matters and facts relating to the entity on whose behalf he has signed are true in all material respects and that this statement is made under the penalties of perjury.

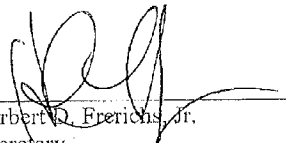
TWELFTH: These Articles of Merger may be executed in multiple counterparts, with multiple signature pages, each bearing more than one signature, but all such counterparts and multiple signature pages shall constitute one and the same instrument.

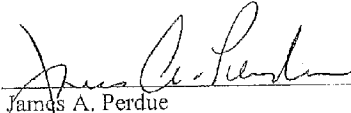
[SIGNATURES ON FOLLOWING PAGE]

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

WITNESS:


BC NATURAL CHICKEN, LLC

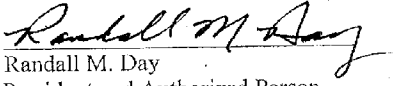
By: 
Name: Herbert D. Frerichs, Jr.
Title: Secretary

By: 
Name: James A. Perdue
Title: President and Authorized Person

WITNESS:

PERDUE FOODS LLC

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

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

CUST ID:0003227541
WORK ORDER:0004444121
DATE:03-26-2015 02:07 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) BC Natural

Chicken, LLC

(DE)

Surviving (Transferee) Perdue Foods

LLC

W-14880488

Affix Barcode Label Here

Affix Barcode Label Here

New Name _____

FEES REMITTED

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

TOTAL FEES: 195

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 _____

Credit Card _____ Check X Cash _____

Documents on _____ Checks _____

Approved By: 13

Keyed By: _____

COMMENT(S):

File 1st

Effective 3/29/15
11:58 pm
EST

CUST ID: 0003227541
 WORK ORDER: 0004444121
 DATE: 03-26-2015 02:07 PM
 AMT. PAID: \$195.00

TRADEMARK