# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM421226

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	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	Corporation: DELAWARE

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

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

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	5134847	THE MIX
Registration Number:	5110929	TWIGGY POP

# **CORRESPONDENCE DATA**

Fax Number: 3303764577

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.

330-376-2700 Phone: Email: tlink@ralaw.com **Correspondent Name:** Terrence H. Link II Address Line 1: 222 S. Main Street Address Line 4: Akron, OHIO 44308

NAME OF SUBMITTER:	Terrence H. Link II
SIGNATURE:	/thl/
DATE SIGNED:	03/27/2017

**TRADEMARK** REEL: 006019 FRAME: 0330

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# **Total Attachments: 3** source=Cornfields Certificate of Merger#page1.tif source=Cornfields Certificate of Merger#page2.tif source=Cornfields Certificate of Merger#page3.tif

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REEL: 006019 FRAME: 0331

| State of Delaware | Secretary of State |
| Division of Corporations |
| Delivered (3).51 Ph/108/18/2016 |
| FILED 03:87 Ph/08/18/2016 |
| SR 201654/2008 - FireNumber 6122440

## 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
- (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 2, 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.

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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]

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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

Name: Claire E. Weiler

Title: President

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

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**RECORDED: 03/27/2017**