

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM451039

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	08/15/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Elmhurst Dairy, Inc.		08/15/2017	Corporation: NEW YORK
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Elmhurst Dairy Acquisition LLC	08/15/2017	Corporation: NEW YORK	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Elmhurst Dairy LLC		
Street Address:	155-25 Styler Road		
City:	Jamaica		
State/Country:	NEW YORK		
Postal Code:	11433		
Entity Type:	Limited Liability Company: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3525274	ELMOO	
Registration Number:	3717743	ELMHURST DAIRY	
CORRESPONDENCE DATA			
Fax Number:	3154252701		
<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:	315-425-2786		
Email:	ip@barclaydamon.com, ecominolli@barclaydamon.com		
Correspondent Name:	Elizabeth A. Cominolli		
Address Line 1:	125 East Jefferson Street		
Address Line 4:	Syracuse, NEW YORK 13202		
ATTORNEY DOCKET NUMBER:	3888-3083398		
NAME OF SUBMITTER:	Elizabeth A. Cominolli, Esq.		
SIGNATURE:	/EAC/		

CH \$65.00 3525274

DATE SIGNED:	11/15/2017
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Total Attachments: 5

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FILING RECEIPT

ENTITY NAME: ELMHURST DAIRY LLC

DOCUMENT TYPE: MERGER (DOM LLC)
PROCESS NAME

COUNTY: QUEE

FILED:08/15/2017 DURATION:***** CASH#:170815000790 FILM #:170815000718

FILER:

EFFECT DATE

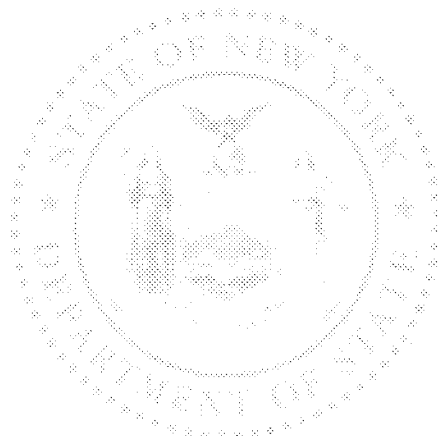
MELTZER, LIPPE, GOLDSTEIN &
BREITSTONE, LLP
190 WILLIS AVENUE
MINEOLA, NY 11501

08/15/2017

ADDRESS FOR PROCESS:

THE LLC
155-25 STYLER ROAD
JAMAICA, NY 11433

REGISTERED AGENT:



CONSTITUENT NAME: ELMHURST DAIRY, INC.

SERVICE COMPANY: DELANEY CORPORATE SERVICES LTD. - 30 SERVICE CODE: 30

FEES	370.00	PAYMENTS	370.00
FILING	60.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	370.00
HANDLING	300.00	OPAL	0.00
		REFUND	0.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
August 15, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

Rev. 09/16

170815000 718

CERTIFICATE OF MERGER

OF

ELMHURST DAIRY, INC.

(a New York corporation)

AND

ELMHURST DAIRY ACQUISITION LLC

(a New York limited liability company)

INTO

ELMHURST DAIRY ACQUISITION LLC

(a New York limited liability company)

**Under Section 1003 of the Limited Liability Company Law
of the State of New York**

Pursuant to Section 1003 of the New York Limited Liability Company Law, the undersigned business entities hereby certify as follows:

FIRST: The names of the constituent business entities to the merger (the "Merger") are ELMHURST DAIRY, INC., a New York corporation, formed under the original name HONEYWELL FARMS, INC. and ELMHURST DAIRY ACQUISITION LLC, a New York limited liability company (together, the "Constituent Entities").

SECOND: The date when the formation document of each constituent entity was filed by the New York Department of state is as follows:

<u>NAME OF ENTITY</u>	<u>FORMATION DATE</u>
ELMHURST DAIRY, INC.	May 20, 1949
ELMHURST DAIRY ACQUISITION LLC	August 2, 2017

THIRD: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities.

FOURTH: The name of the "Surviving Company" is "ELMHURST DAIRY

ACQUISITION LLC”.

FIFTH: The merger is to become effective by the filing of this Certificate of Merger.

SIXTH: The Articles of Organization of “Elmhurst Dairy Acquisition LLC”, shall be amended to change the name of the limited liability company from “Elmhurst Dairy Acquisition LLC” to “Elmhurst Dairy LLC” and said Articles of Organization shall continue to be the Articles of Organization of the “surviving company”

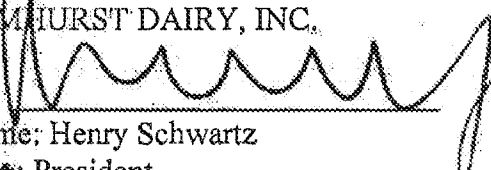
SEVENTH: The Secretary of State is designated as agent of the surviving limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is: 155-25 Styler Road, Jamaica, New York 11433.

EIGHTH: The agreement of merger is on file at the following place of business of the surviving domestic limited liability company: 155-25 Styler Road, Jamaica, New York 11433.

NINTH: A copy of the agreement of merger will be furnished by the surviving domestic limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger and affirm the truth of statements contained herein, insofar as he relates to the respective corporations, under the penalties of perjury this 15th day of August, 2017.

ELMHURST DAIRY, INC.

By: 
Name: Henry Schwartz
Title: President

ELMHURST DAIRY ACQUISITION LLC

By: 
Name: Henry Schwartz
Title: Manager

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CERTIFICATE OF MERGER

OF

ELMHURST DAIRY, INC.

(a New York corporation)

AND

ELMHURST DAIRY ACQUISITION LLC

(a New York limited liability company)

INTO

ELMHURST DAIRY ACQUISITION LLC

(a New York limited liability company)

**Under Section 1003 of the Limited Liability Company Law
of the State of New York**

FILED
2017 AUG 15 PM 4:26

RECEIVED
2017 AUG 15 PM 2:28

Filer:

Meltzer, Lippe, Goldstein & Breitstone, LLP
190 Willis Avenue
Mineola, New York 11501

DRAWDOWN
DELANEY #30
100

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 15 2017

TAX \$ _____

BY: KVA

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