

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM466804

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	07/01/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mesa Foods, Inc.		07/01/2013	Corporation: KENTUCKY
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Mesa Foods, LLC	07/01/2013	Limited Liability Company: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Mesa Foods, LLC		
Street Address:	3701 WEST MAGNOLIA AVENUE		
City:	LOUISVILLE		
State/Country:	KENTUCKY		
Postal Code:	40211		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1481771	MESA	
Registration Number:	1628514		
CORRESPONDENCE DATA			
Fax Number:			
<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:	3105519306		
Email:	jarciniega@mwe.com		
Correspondent Name:	Jorge Arciniega		
Address Line 1:	2049 Century Park East, 38th Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90067		
ATTORNEY DOCKET NUMBER:	90954.171		
NAME OF SUBMITTER:	Jorge Arciniega		
SIGNATURE:	/Jorge Arciniega/		

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DATE SIGNED:	03/22/2018
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Total Attachments: 5

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**ARTICLES OF MERGER
OF
MESA FOODS, INC.,
A KENTUCKY CORPORATION,
WITH AND INTO
MESA FOODS, LLC,
A DELAWARE LIMITED LIABILITY COMPANY**

July 1, 2013

Pursuant to the provisions of Section 271B.11-080 of the Kentucky Revised Statutes, Mesa Foods, Inc., a Kentucky corporation ("Mesa Inc."), and Mesa Foods, LLC, a Delaware limited liability company ("Mesa LLC"), hereby adopt the following Articles of Merger for the purpose of merging Mesa Inc. with and into Mesa LLC, which will be the surviving entity after the merger.

1. Attached hereto as *Exhibit A*, and made a part hereof, is a Plan of Merger (the "Merger Plan") pursuant to which Mesa Inc. will merge with and into Mesa LLC in accordance with the laws of the Commonwealth of Kentucky and the State of Delaware.
2. The name of the surviving business entity will be "Mesa Foods, LLC", a Delaware limited liability company.
3. The Merger Plan was approved by the board of directors and the holders of all of the outstanding and issued common shares of Mesa Inc., which were all of the common shares of Mesa Inc. entitled to vote on the Merger Plan.
4. The Merger Plan was approved by the member of Mesa LLC, who is the only member entitled to vote on the Merger Plan.
5. The effective date and time of these Articles of Merger will be upon the filing of said Articles of Merger with the Kentucky Secretary of State.
6. Mesa LLC agrees that it may be served with process in the Commonwealth of Kentucky in any proceeding for enforcement of any obligation of Mesa Inc. as well as for enforcement of any obligation of the surviving business entity arising from the merger, and appoints the Secretary of State of the Commonwealth of Kentucky as its agent for service of process in any such proceeding. A copy of any such process should be mailed to the surviving business entity at:

3701 W. Magnolia Avenue, Louisville, Kentucky 40211

[Remainder of this page intentionally left blank; signature page follows.]

IN WITNESS WHEREOF, a duly authorized officer for each of the constituent entities has executed these Articles of Merger on the date first set forth above.

MESA FOODS, INC.

By: 

Ted Longacre, President

MESA FOODS, LLC

By: 

Ted Longacre, President

Exhibit A
Plan of Merger

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**PLAN OF MERGER OF
MESA FOODS, INC., A KENTUCKY CORPORATION,
WITH AND INTO
MESA FOODS, LLC, A DELAWARE LIMITED LIABILITY COMPANY**

1. The names of the entities proposing to merge pursuant to Section 271B.11-080 of the Kentucky Revised Statutes and 6 Del. C §§ 18-209 of the Delaware Limited Liability Company Code are Mesa Foods, Inc., a Kentucky corporation, ("Mesa Inc.") and Mesa Foods, LLC, a Delaware limited liability company, ("Mesa LLC"). The name of the surviving company into which Mesa Inc. plans to merge is Mesa Foods, LLC. The surviving company shall have limited liability to the extent permitted by applicable law.

2. The effective date of the merger (the "Effective Time") will be July 1, 2013. At the Effective Time, and without any action on the part of the holder thereof, any shares of Mesa Inc. that were issued and outstanding immediately prior to the Effective Time will be cancelled.

3. From and after the Effective Time, until changed or amended: (i) the member of Mesa LLC will be the member of the surviving company; (ii) the Certificate of Formation of Mesa LLC will be the Certificate of Formation of the surviving company; and (iii) there are no changes to the member of the surviving company.

4. At any time prior to the Effective Time, the merger may be abandoned by written action of the Board of Directors of Mesa Inc. or by written action of the members of Mesa LLC.

[Signature page to follow]

PLAN OF MERGER OF
MESA FOODS, INC., A KENTUCKY CORPORATION,
WITH AND INTO
MESA FOODS, LLC, A DELAWARE LIMITED LIABILITY COMPANY
SIGNATURE PAGE

MESA FOODS, INC.

By: 

Ted Longacre, President

Date: 7/1/13

MESA FOODS, LLC

By: 

Ted Longacre, President