

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM496587

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/15/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MAPLE HILL CREAMERY LLC		11/15/2016	NEW YORK LIMITED LIABILITY COMPANY

RECEIVING PARTY DATA

Name:	MAPLE HILL CREAMERY LLC
Street Address:	5 Hudson Street
City:	Kinderhook
State/Country:	NEW YORK
Postal Code:	12106
Entity Type:	DELAWARE LIMITED LIABILITY COMPANY

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	4887813	
Registration Number:	4887815	
Registration Number:	4884127	MAPLE HILL CREAMERY
Registration Number:	4884130	YOU ARE WHAT I EAT

CORRESPONDENCE DATA

Fax Number: 5037785299
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: 503-241-2300
Email: loriwilliams@dwt.com
Correspondent Name: Davis Wright Tremaine LLP
Address Line 1: 1300 SW Fifth Avenue, Suite 2400
Address Line 4: Portland, OREGON 97201

ATTORNEY DOCKET NUMBER:	111695-6
NAME OF SUBMITTER:	Laurel Williams
SIGNATURE:	/Laurel Williams/
DATE SIGNED:	11/02/2018

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Total Attachments: 3

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**CERTIFICATE OF MERGER
OF
MAPLE HILL CREAMERY LLC
WITH AND INTO
MAPLE HILL CREAMERY LLC**

Under Section 18-209 of the
Delaware Limited Liability Company Act

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "*Act*"), Maple Hill Creamery LLC, a Delaware limited liability company (the "*Company*"), in connection with the merger of Maple Hill Creamery LLC, a New York Limited Liability Corporation, with and into the Company (the "*Merger*"), hereby certifies as follows:

FIRST: The names and states of formation of the constituent companies to the Merger (the "*Constituent Companies*") are as follows:

<u>Name</u>	<u>State of Formation</u>
MAPLE HILL CREAMERY LLC	Delaware
MAPLE HILL CREAMERY LLC	New York

SECOND: An Agreement and Plan of Merger, dated November 15, 2016, by and among, the Constituent Companies (the "*Merger Agreement*"), setting forth the terms and conditions of the Merger, has been approved, adopted, executed and acknowledged by each of the Constituent Companies in accordance with Sections 209 and 302(d) of the shareholder information statute, Section 228 of the Delaware General Corporation Law and Section 615 of the New York Business Corporation Law.

THIRD: The Company shall be the surviving limited liability company of the Merger. The name of the surviving limited liability company is Maple Hill Creamery LLC (the "*Surviving Company*").

FOURTH: Upon the effectiveness of the Merger, the certificate of formation of the Company in effect immediately prior to the Merger shall be the certificate of formation of the Surviving Company.

FIFTH: The Merger shall become effective immediately upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware and the filing of a duly executed Certificate of Merger with the New York Secretary of State.

SIXTH: An executed copy of the Merger Agreement is on file at the office of the Surviving Company located at 285 Allendale Road West, Stuyvesant, New York 12173.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Company, on request and without cost, to any member of the Constituent Companies.

[Signature page follows.]

IN WITNESS WHEREOF, Company has caused this Certificate of Merger to be executed in its name this 15 day of November 2016

MAPLE HILL CREAMERY LLC

By: _____

Name: Tim Joseph

Title: Chief Executive Officer

