## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM507327

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/02/2017

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Sun Valley Floral Farms, LLC		12/19/2016	Limited Liability Company: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	The Sun Valley Group, Inc.		
Street Address:	3160 Upper Bay Road		
City:	Arcata		
State/Country:	CALIFORNIA		
Postal Code:	95521		
Entity Type:	Corporation: CALIFORNIA		

#### **PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark	
Registration Number:	4282184	SONATA LILIES	
Registration Number:	2885946	THE SUN VALLEY GROUP	
Registration Number:	2428304	REDWOOD GROVE FRENCH TULIPS	
Registration Number:	2428303	REDWOOD GROVE FRENCH TULIPS	
Registration Number:	2533415	CREATING A WORLD OF COLOR	
Registration Number:	2099082	ROYAL LILIES	
Registration Number:	1826535	SUN VALLEY FLORAL FARMS	
Registration Number:	1072337	LOVE-LILIES	
Registration Number:	1359524	ORCHID-LILIES	
Registration Number:	1238664	LOVE-LILIES	
Registration Number:	1255480	O ORCHID LILIES	

#### **CORRESPONDENCE DATA**

**Fax Number:** 7074429251

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:** 707-442-3791

Email: pam@dunmartinek.com
Correspondent Name: Pamela Giovannetti

TRADEMARK

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OF \$290.00 4282184

	PO Box 1266 Eureka, CALIFORNIA 95502		
NAME OF SUBMITTER:	Pamela Giovannetti		
SIGNATURE:	/Pamela Giovannetti/		
DATE SIGNED:	01/25/2019		
Total Attachments: 5			
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Secretary of State

AGREEMENT OF MERGER

This Agreement of Merger (this "Agreement") is entered into as of December 15, 2016, by and between The Sun Valley Group, Inc., a California corporation (the "Surviving Corporation"), and Sun Valley Floral Farms, LLC, a California limited liability company (the "Disappearing LLC").

DATE

#### Recitals

JAN 02 2017

- A. Disappearing LLC is a California limited liability company of which Surviving Corporation is the sole member.
- B. The parties hereto desire to merge the Disappearing LLC into the Surviving Corporation.

Now, therefore, in consideration of the foregoing, the parties hereto, intending to be legally bound, agree as follows:

#### Agreement

- 1. <u>The Merger</u>. Upon satisfaction or waiver of the conditions precedent set forth in Section 3 below, the Disappearing LLC shall be merged with and into the Surviving Corporation (the "Merger") and the separate corporate existence of Disappearing LLC shall cease and Surviving Corporation shall continue as surviving entity. The Merger shall be effective (the "Effective Time") January 2, 2017.
- 2. <u>Effect of the Merger</u>. The effect of the Merger shall be as provided in this Agreement and the applicable provisions of the Corporations Code. Without limiting the generality of the foregoing and subject thereto, at the Effective Time, all the property, rights, privileges, powers and franchises of Disappearing LLC shall vest in Surviving Company, and all debts, liabilities and duties of Disappearing LLC shall become the debts, liabilities and duties of Surviving Company.
- 3. <u>Approval of Shareholders</u>. The filing of this Agreement has been approved by a majority of the shareholders of Surviving Corporation and by the sole member of the Disappearing LLC.
- 4. <u>Articles of Incorporation</u>. No amendments to the Surviving Corporation are being made at this time.
- 5. <u>Effect on Membership Interests</u>. The membership interest of Surviving Corporation shall be cancelled and extinguished without consideration.

[Signatures to follow on next page]

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TRADEMARK REEL: 006538 FRAME: 0391 The undersigned have caused this Agreement to be executed as of the date first set forth above.

#### SURVIVING CORPORATION

The Sun Valley Group, Inc., a California corporation

By: Name: Leendorf Devrices

Its: President

Name: Casey Rázma Its: Secretary DISAPPEARINGLIC

Sun Valley Floral Farms, LLC

By: Name: Leendert DeVries

Its: Manager

# OFFICERS' CERTIFICATE OF THE SUN VALLEY GROUP, INC.

Leendert DeVries and Casey Razma hereby certify that:

- 1. They are the President and the Secretary, respectively, of The Sun Valley Group, Inc., a California corporation (the "Corporation").
- The Agreement of Merger (the "Agreement") in the form attached was duly approved by the required vote of the Board of Directors and the shareholders of the Corporation.
- 3. The Corporation has one class of shares and the total number of outstanding shares is 133,333.34.
- 4. The Agreement was approved by the holders of a majority of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our knowledge.

Date: December 15, 2016

Legadert DeVries, President

Casey Razma, Secretary

1000130.1



# State of California Secretary of State

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### Certificate of Merger

(California Corporations Code sections 1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17710.14)

IMPORTANT — Read all instructions before completing this form.			This Space For Filing Use Only			
1. NAME OF SURVIVING ENTITY	2. TYPE OF ENTITY	1		4. JURISDICTION		
THE SUN VALLEY GROUP, INC.	Corporation	C1810212	•	California		
5. NAME OF DISAPPEARING ENTITY	6. TYPE OF ENTITY	7. CA SECRETARY OF STATE	FILE NUMBER	e. JURISDICTION		
SUN VALLEY FLORAL FARMS LLC	rrc	2000118100	24	California		
5. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)						
SURVIVING ENTITY		DISAPPEAR	NG ENTITY			
CLASS AND NUMBER AND PERCENTAG One Class/133,333.34 Shares	BE VOTE REQUIRED 51%	CLASS AND NUMBER AN One Class/One Member	D PERC	ENTAGE VOTE REQUIRED 100%		
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE	ISSUED IN THE MERGE	ER, CHECK THE APPLICABLE STATE	MENT.			
No vote of the shareholders of the parent party wa	as required.	The required vote of the sharehol	ders of the pare	nt party was obtained.		
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABLITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.						
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABLITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE. ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY.						
PRINCIPAL ADDRESS OF SURVIVING ENTITY		CITY AND STATE		ZIP CODE		
3160 Upper Bay Road		Arcata, CA		95521		
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.						
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN THE MERGER.	N OTHER BUSINESS EN	NTITY IS AUTHORIZED TO EFFECT	15, FUTURE EFF 01 (Month)	ECTIVE DATE, IF ANY 02 2017 (Day) (Year)		
<ol> <li>ADDITIONAL INFORMATION SET FORTH ON ATTACHED CERTIFICATE.</li> </ol>	PAGES, IF ANY, IS	INCORPORATED HEREIN BY THIS	REFERENCE AN	NO MADE PART OF THIS		
17. I CERTIFY UNDER PENALTY OF PERJURY ONDER THE L KNOWLEDGE. I DECLARE LAW THE BERTHER HOUSE	AWS OF THE STATE O	OF CALIFORNIA THAT THE FOREGO NT, WHICH EXECUTION IS MY ACT A	DING IS TRUE AN IND DEED.	D CORRECT OF MY OWN		
The state of the s	2/15/11	Leendert DeVries, Presid	lent			
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVI	NG ENTITY DATE			RIZED PERSON		
The state of the s	2/16/16	Casey Razma, Secretary				
SIGNATURE OF AUTHORIZED PERSON EOR-THE SURVIVI	NG ENTITY DATE		TITLE OF AUTHOR	RIZED PERSON		
	-12/16/	Leendert DeVries, Manag	ימר			
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPE	ARING BYTHY / DATE	TYPE OR PRINT NAME AND T		RIZED PERSON		
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPE	ARING ENTITY DATE	TYPE OR PRINT NAME AND T	TILE OF AUTHOR	NZED PERSON		
For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing:						
OBE MERGER-1 (REV 01/2016)		***************************************	A CIGN/NGGIGA	Y SECRETARY OF STATE		
			A TO A STANKE TO			

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Date:\_\_\_\_\_

ALEX PADILLA, Secretary of State

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**RECORDED: 01/25/2019**