

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM555783

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/28/2019
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wallingford Coffee Mills Inc.		12/28/2019	Corporation: OHIO

RECEIVING PARTY DATA

Name:	Wallingford Holding, Inc.
Street Address:	11401 Rockfield Court
City:	Cincinnati
State/Country:	OHIO
Postal Code:	45241
Entity Type:	Corporation: OHIO

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2479088	AROMA ALLEY
Registration Number:	3606923	JAVA TO GO
Registration Number:	1066867	WALLINGFORD

CORRESPONDENCE DATA

Fax Number: 2028428465

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: 202-842-8800

Email: dctrademarks@dbr.com

Correspondent Name: Jennifer L. Dean

Address Line 1: Drinker Biddle & Reath LLP

Address Line 2: 1500 K Street, N.W., Suite 1100

Address Line 4: Washington, D.C. 20005-1209

ATTORNEY DOCKET NUMBER:	031567.585236
NAME OF SUBMITTER:	Jeremy T. Bui
SIGNATURE:	/jeremy t. bui/
DATE SIGNED:	01/03/2020

OP \$90.00 2479088

Total Attachments: 6

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/19/2019	201935300556	Merger (MER)	99.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
 DEANNE E. SCHAUSEIL
 50 W. BROAD STREET
 COLUMBUS, OH 43215

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, Frank LaRose
 3941747

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
WALLINGFORD HOLDING, INC.

and, that said business records show the filing and recording of:

Document(s)
Merger

Document No(s):
201935300556

Effective Date: **12/28/2019**



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio this
 19th day of December, A.D. 2019.

Frank LaRose
Ohio Secretary of State

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/19/2019	201935300556	MERGED OUT OF EXISTENCE (MEX)	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
DEANNE E. SCHAUSEIL
50 W. BROAD STREET
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
263947

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
WALLINGFORD COFFEE MILLS INC.

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Effective Date: 12/28/2019

Document No(s):

201935300556



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
19th day of December, A.D. 2019.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Form 551 Prescribed by:



Toll Free: 877.767.3453
Central Ohio: 614.488.3910
OhioSoS.gov

Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Certificate of Merger
Filing Fee: \$99
(154-MER)
Forms Must Be Typed

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

1. (Surviving) Entity

A. Name of Entity Surviving the Merger

Wallingford Holding, Inc.

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

[Empty box for name change]

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1. [X] Domestic (Ohio entity) [] Foreign (Non-Ohio Entity)

[Empty box for jurisdiction]

Jurisdiction of formation

2. Charter/Registration/License Number

3941747

(If licensed in Ohio as domestic or foreign)

3. [X] For-Profit Corporation

[] Nonprofit Corporation

[] For-Profit Limited Liability Company

[] Nonprofit Limited Liability Company

[] Partnership

[] Limited Partnership

[] Limited Liability Partnership

[] Unincorporated Nonprofit Association

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2019 DEC 9 PM 3:56
OHIO SECRETARY OF STATE
CLIENT SERVICE CENTER

II. CONSTITUENT ENTITY

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging out of existence. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/Registration Number	Jurisdiction of Formation	Type of Entity
Wallingford Coffee Mills Inc.	283947	Ohio	Corp.

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Attn: Michael James
Cott Holdings Inc.
Name

4221 W. Boy Scout Blvd., Ste. 400
Mailing Address

Tampa
City

Florida
State

33607
Zip Code

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on 12/28/2019 (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.

VI. STATEMENT OF MERGER
 Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio. If the surviving entity is a foreign entity NOT licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

 Name of Statutory Agent

 Mailing Address

 City

State

ZIP Code

VIII. AMENDMENTS
 If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached No Amendments

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE
 If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.88 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY
 A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing
 Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552
 Foreign Qualifying Limited Liability Company - Form 533B
 Foreign Qualifying Limited Partnership - Form 531B
 Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of Existence in Jurisdiction of Formation

The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

Wallingford Holding, Inc.

Name of entity

By: *John W. Kolon*
Signature

Its: CFO (Chief Financial Officer)
Title

Wallingford Coffee Mills Inc.

Name of entity

By: *John W. Kolon*
Signature

Its: President
Title

Name of entity

By:
Signature

Its:
Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.