

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM633995

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	01/03/2008

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
De Wafelbakkers, Inc.		01/02/2008	Corporation: ARKANSAS

## RECEIVING PARTY DATA

<b>Name:</b>	De Wafelbakkers Acquisition, Inc.
<b>Street Address:</b>	10000 Crystal Hill Road
<b>City:</b>	North Little Rock
<b>State/Country:</b>	ARKANSAS
<b>Postal Code:</b>	72113
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2729907	A PLUS
Registration Number:	4443647	DE WAFELBAKKERS
Registration Number:	4443646	DE WAFELBAKKERS
Registration Number:	4443648	
Registration Number:	2825579	A+
Registration Number:	1410808	
Registration Number:	1426716	DE WAFELBAKKERS JANSSEN & MEYER
Registration Number:	1618951	ORIGINAL DUTCH WAFFLES
Registration Number:	1615069	ORIGINAL HOLLAND WAFFLES
Serial Number:	86882712	KINDRED

## CORRESPONDENCE DATA

Fax Number: 4052707223

*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: 4052706023

Email: ipdocket@mcafeetaft.com

Correspondent Name: Zachary A.P. Oubre

Address Line 1: 211 N. Robinson

Address Line 2: 8th Floor; Two Leadership Square

TRADEMARK

**Address Line 4:** Oklahoma City, OKLAHOMA 73102

**NAME OF SUBMITTER:** Zachary A.P. Oubre

**SIGNATURE:** /Zachary A.P. Oubre/

**DATE SIGNED:** 03/23/2021

**Total Attachments: 7**

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**STATE OF ARKANSAS**

**SECRETARY OF STATE**



**Charlie Daniels**

SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

**Articles Of Merger**

of

**DE WAFELBAKKERS, INC.**

with and into

**DE WAFELBAKKERS ACQUISITION, INC.**

filed in this office January 3, 2008.

**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 3rd day of January 2008.



*Charlie Daniels*

Secretary of State

DE WAFELBAKKERS, INC.

ARTICLES OF MERGER

FILED:01/03/08, #Pages:4

Arkansas Secretary of State  
Business Services Division

**ARTICLES OF MERGER  
MERGING  
DE WAFELBAKKERS, INC.  
INTO  
DE WAFELBAKKERS ACQUISITION, INC.**

The undersigned corporations, for the purpose of merging into one corporation, do hereby set forth these Articles of Merger pursuant to § 4-27-1107 of the Arkansas Business Corporation Act:

ARTICLE ONE. A Plan of Merger (the "Plan") between De Wafelbakkers, Inc., an Arkansas corporation ("Merging Entity"), and De Wafelbakkers Acquisition, Inc., a Delaware corporation ("Surviving Entity"), providing for the merger of Merging Entity with and into Surviving Entity (the "Merger"), has been executed by each corporation which is a party to the Merger, and is attached hereto as Exhibit A.

ARTICLE TWO. By written consents dated as of January 2, 2008, all of the members of the boards of directors of Merging Entity and Surviving Entity approved and adopted the Plan and the Merger.

ARTICLE THREE. GFI Breakfast, LLC, an Arkansas limited liability company ("GFI Breakfast"), owns 100% of the issued and outstanding capital stock of both Merging Entity and Surviving Entity. By written consent dated as of January 2, 2008, GFI Breakfast approved the Plan and the Merger as the sole shareholder of both Merging Entity and Surviving Entity.

ARTICLE FOUR. The name of the surviving business entity is "De Wafelbakkers Acquisition, Inc."


ARTICLE FIVE. The Merger shall be effective as of 12:01 a.m., local time, on the 3<sup>rd</sup> day of January, 2008.

ARTICLE SIX. The Plan is on file at the place of business of the Surviving Entity which is 10000 Crystal Hill Road, North Little Rock, Arkansas 72113.

ARTICLE SEVEN. A copy of the Plan will be furnished by the Surviving Entity, on request and without cost, to any person holding an interest in any corporation which is to merge.

IN WITNESS WHEREOF, the Surviving Entity has caused these Articles of Merger to be signed and verified by its President this 2nd day of January, 2008.

DE WAFELBAKKERS ACQUISITION,  
INC., a Delaware corporation

By:   
Gary C. Pierson, President

**PLAN OF MERGER  
BETWEEN  
DE WAFELBAKKERS, INC.  
AND  
DE WAFELBAKKERS ACQUISITION, INC.**

THIS PLAN OF MERGER is made this 2<sup>nd</sup> day of January, 2008, by and between DE WAFELBAKKERS, INC., an Arkansas corporation ("Merging Entity"), and DE WAFELBAKKERS ACQUISITION, INC., a Delaware corporation ("Surviving Entity").

WHEREAS, GFI Breakfast, LLC, a Nevada limited liability company ("GFI Breakfast"), owns 100% of the issued and outstanding capital stock of both Merging Entity and Surviving Entity; and

WHEREAS, GFI Breakfast desires to merge Merging Entity with and into Surviving Entity, with Surviving Entity as the survivor; and

WHEREAS, the boards of directors of Merging Entity and Surviving Entity deem it advisable and to the benefit of Merging Entity, Surviving Entity and GFI Breakfast that Merging Entity merge with and into Surviving Entity as hereinafter specified and in accordance with the applicable laws of the States of Arkansas and Delaware.

NOW, THEREFORE, Merging Entity and Surviving Entity, in consideration of the mutual covenants, agreements, and provisions hereinafter contained, do hereby prescribe the terms and conditions of the merger and of carrying the same into effect as follows:

The terms and conditions of the merger and the mode of carrying the same into effect are as follows:

ARTICLE I

1. The name and state of incorporation of each constituent corporation is as follows:

<u>Name</u>	<u>State of Incorporation</u>
De Wafelbakkers, Inc.	Arkansas
De Wafelbakkers Acquisition, Inc.	Delaware

2. The terms and conditions of the merger are as follows:

a. On January 3, 2008, at 12:01 a.m, local time in Little Rock, Arkansas, which shall be the "Effective Time," Merging Entity shall be merged with and into Surviving Entity, and Surviving Entity shall be the surviving corporation.

b. The bylaws of Surviving Entity, as in effect immediately prior to the Effective Time, shall be and remain the bylaws of the surviving corporation until the same shall be altered, amended or repealed as therein provided or as otherwise provided by law.

c. The Articles of Incorporation of Surviving Entity shall be and remain the articles of incorporation of the surviving corporation.

d. At the Effective Time, the members of the board of directors and the officers of Surviving Entity shall be and remain the members of the board of directors and the officers, respectively, of the surviving corporation, each to serve until the next annual meeting of Surviving Entity's sole shareholder or board of directors, as applicable, and until his or her successor is duly elected and qualified.

e. This merger shall become effective at the Effective Time.

## ARTICLE II

At the Effective Time, Merging Entity shall be merged with and into Surviving Entity pursuant to Section 4-27-1107 of the Arkansas Business Corporation Act and Section 252 of the Delaware General Corporation Law, the separate existence of Merging Entity shall cease, and Surviving Entity shall continue in existence; such merger shall in all respects have the effect provided for a statutory merger under the laws of the States of Arkansas and Delaware.

## ARTICLE III

At the Effective Time, all issued and outstanding capital stock of Merging Entity shall be canceled, without conversion or exchange. Each of the 100 shares of Surviving Entity common stock issued and outstanding immediately prior to the Effective Time shall continue to be the issued and outstanding shares of common stock, par value \$0.01 per share, of the surviving corporation.

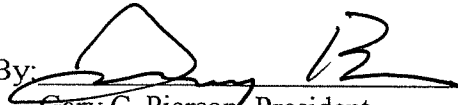
## ARTICLE IV

This Plan of Merger shall be approved by the boards of directors of Merging Entity and Surviving Entity and by GFI Breakfast, the sole shareholder of both Merging Entity and Surviving Entity. No further corporate action is required to adopt this Plan of Merger. After approval by the boards of directors of Merging Entity and Surviving Entity and by the sole shareholder of both Merging Entity and Surviving Entity, Articles of Merger and/or a Certificate of Merger, as applicable, shall be filed as required by the respective laws of the States of Arkansas and Delaware.


\* \* \* \*

IN WITNESS WHEREOF, each of Merging Entity and Surviving Entity has caused this Plan of Merger to be signed in its name by its President and attested by its Secretary or Assistant Secretary as of the date first above written.

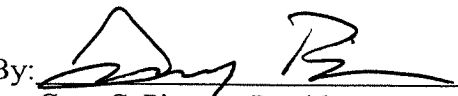
DE WAFELBAKKERS, INC.

By:   
Gary C. Pierson, President

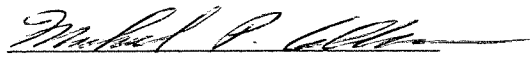
Attest:

  
Michael P. Collison, Secretary

DE WAFELBAKKERS ACQUISITION,  
INC.

By:   
Gary C. Pierson, President

Attest:

  
Michael P. Collison, Secretary

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DE WAFELBAKKERS, INC.", AN ARKANSAS CORPORATION,  
WITH AND INTO "DE WAFELBAKKERS ACQUISITION, INC." UNDER THE NAME OF "DE WAFELBAKKERS ACQUISITION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JANUARY, A.D. 2008, AT 7:45 O'CLOCK P.M.

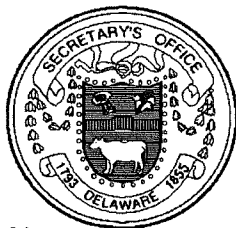
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF JANUARY, A.D. 2008, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4481220 8100M

080004865

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6290317

DATE: 01-07-08

TRADEMARK  
REEL: 007230 FRAME: 0477



**CERTIFICATE OF MERGER  
MERCING  
DE WAFELBAKKERS, INC.  
INTO  
DE WAFELBAKKERS ACQUISITION, INC.**

De Wafelbakkers Acquisition, Inc., a Delaware corporation, pursuant to Section 18-252 of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

ARTICLE ONE. That the names and jurisdictions of formation or organization of each of the constituent corporations are De Wafelbakkers, Inc., an Arkansas corporation, and De Wafelbakkers Acquisition, Inc., a Delaware corporation.

ARTICLE TWO. A Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

ARTICLE THREE. The name of the surviving corporation is De Wafelbakkers Acquisition, Inc.

ARTICLE FOUR. The certificate of incorporation of De Wafelbakkers Acquisition, Inc. shall be the certificate of incorporation of the surviving corporation.

ARTICLE FIVE. The Plan of Merger is on file at the place of business of the surviving corporation which is 10000 Crystal Hill Road, North Little Rock, Arkansas 72113.

ARTICLE SIX. A copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any person holding an interest in any corporation which is to merge.

ARTICLE SEVEN. The merging corporation, De Wafelbakkers, Inc., an Arkansas corporation, has an authorized capitalization of One Thousand (1,000) shares of common stock, par value \$100.00 per share, One Hundred Ninety-Seven (197) of which are issued and outstanding, and all of such issued and outstanding shares were voted for the plan of merger.

The Merger shall be effective as of 12:01 a.m., e.s.t., on the 3<sup>rd</sup> day of January, 2008.

IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Merger to be signed and verified by its President this 2<sup>nd</sup> day of January, 2008.

DE WAFELBAKKERS ACQUISITION,  
INC., a Delaware corporation

By:   
Gary C. Pierson, President