

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM635196

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	02/18/2021		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Grimmway Enterprises, Inc.		02/18/2021	Corporation: CALIFORNIA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Grimmway Merger Inc.	02/18/2021	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Grimmway Enterprises, Inc.		
Street Address:	6900 Mountain View Road		
City:	Bakersfield		
State/Country:	CALIFORNIA		
Postal Code:	93307		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 26			
Property Type	Number	Word Mark	
Registration Number:	2527165	BUNNY-LUV	
Registration Number:	1313734	BUNNY-LUV	
Registration Number:	2577790	BUNNY-MUNCH	
Registration Number:	2790476	CALIFORNIA'S CARROT EXPRESS	
Registration Number:	3679142	CAL-ORGANIC FARMS HEALTHY BY CHOICE SINC	
Registration Number:	2067886	CAL-ORGANIC FARMS HEALTHY BY CHOICE	
Registration Number:	2255010	CARROT DIPPERS	
Registration Number:	2724368	CARROTEENIES	
Registration Number:	3609528	COLORSHRED	
Registration Number:	955852		
Registration Number:	5294317	GRIMMWAY FARMS A FAMILY OF GROWING COMPA	
Registration Number:	2736794	GOLD PAK	
Registration Number:	1947928	GRIMMWAY FARMS	
Registration Number:	3258089	GRIMMWAY FARMS A FAMILY OF GROWING COMPA	

OP \$665.00 2527165

Property Type	Number	Word Mark
Registration Number:	4905053	GROWN WITH PRIDE AND INTEGRITY
Registration Number:	2734906	HI-LIFE
Registration Number:	4731091	HONESTLY ORGANIC
Registration Number:	4303913	JUST CRUNCH 'EM
Registration Number:	2594075	KING PAK
Registration Number:	3611768	KING PAK
Registration Number:	2707267	NEAT. SWEET. READY TO EAT.
Registration Number:	3020482	ORGANIC BUNNY-LUV
Registration Number:	2649352	ORGANICALLY GROWN WITH PRIDE AND INTEGRI
Registration Number:	2736795	RUBY RED
Registration Number:	4336242	SIMPLY DELICIOUS CARROT CREATIONS
Registration Number:	4878803	TRUE ORGANIC

CORRESPONDENCE DATA

Fax Number: 4155760300

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: 4155760200

Email: vcordial@kilpatricktownsend.com

Correspondent Name: Margaret C. McHugh

Address Line 1: Kilpatrick Townsend & Stockton LLP

Address Line 2: Two Embarcadero Center, Suite 1900

Address Line 4: San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER: Vivian Cordial

SIGNATURE: /Vivian Cordial/

DATE SIGNED: 03/29/2021

Total Attachments: 4

source=Grimmway Enterprises Inc. - CERTIFIED DE Certificate of Merger (CA corp. into DE corp)
02-18-2021#page1.tif

source=Grimmway Enterprises Inc. - CERTIFIED DE Certificate of Merger (CA corp. into DE corp)
02-18-2021#page2.tif

source=Grimmway Enterprises Inc. - CERTIFIED DE Certificate of Merger (CA corp. into DE corp)
02-18-2021#page3.tif

source=Grimmway Enterprises Inc. - CERTIFIED DE Certificate of Merger (CA corp. into DE corp)
02-18-2021#page4.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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:

"GRIMMWAY ENTERPRISES, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "GRIMMWAY MERGER INC." UNDER THE NAME OF "GRIMMWAY ENTERPRISES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2021, AT 5:50 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4835421 8100M
SR# 20210522574

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202553989
Date: 02-19-21

TRADEMARK
REEL: 007236 FRAME: 0017

**CERTIFICATE OF MERGER
MERCING
GRIMMWAY ENTERPRISES, INC.
(a California corporation)
WITH AND INTO
GRIMMWAY MERGER INC.
(a Delaware corporation)**

Pursuant to Section 252 of the General Corporation Law of the State of Delaware (the “DGCL”), the undersigned corporation, Grimmway Merger Inc., a Delaware corporation, does hereby certify as follows:

FIRST. That the names and state or jurisdiction of the constituent corporations in the merger are Grimmway Merger Inc., a Delaware corporation (the “Grimmway Merger”), and Grimmway Enterprises, Inc., a California corporation (“GEI”).

SECOND. That an Agreement and Plan of Merger dated as of February 18, 2021 (the “Merger Agreement”), was entered into by and between Grimmway Merger and GEI, and the Merger Agreement has been duly approved, adopted, certified, executed and acknowledged by each of the Grimmway Merger and GEI in accordance with the requirements of Section 252 of the DGCL (and, with respect to GEI, by the written consent of its sole shareholder in accordance with Section 1108 of the California General Corporation Law and, with respect to Grimmway Merger, by the written consent of the sole stockholder of Grimmway Merger in accordance with Section 228 of the DGCL).

THIRD. That Grimmway Merger is the surviving corporation of the merger and its name is Grimmway Merger Inc. (the “Surviving Company”). The Surviving Company is a Delaware corporation.

FOURTH. That the Certificate of Incorporation of Grimmway Merger, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the Surviving Company except that the Certificate of Incorporation of the Surviving Company is hereby amended to change the Surviving Company’s name as follows: by striking out the first paragraph as it now exists, and inserting in lieu thereof, a new first paragraph reading in its entirety as follows:

“FIRST: The name of the Company is Grimmway Enterprises, Inc.”

FIFTH. That the authorized stock and par value of the non-Delaware corporation is 90,858 Class A Common Shares, no par value, and 909,142 Class B Common Shares, no par value.

SIXTH. That this Certificate of Merger shall be effective at the time it is filed with the Secretary of State of the State of Delaware.

SEVENTH. The Agreement of Merger is on file at 12064 Buena Vista Blvd., Arvin, CA, an office of the Surviving Company.

EIGHTH: That a copy of the Merger Agreement may be obtained by any stockholder of Grimmway Merger or GEI from the Secretary of the Surviving Company, in each case upon request and without cost.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, Grimmway Merger Inc., a Delaware corporation, has caused this Certificate of Merger to be executed by its duly authorized officer as of this 18th day of February, 2021.

GRIMMWAY MERGER INC.

By: /s/ Jeffrey Huckaby

Name: Jeffrey Huckaby

Title: President and Chief Executive Officer