

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM725226

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	04/01/2022

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Old Lyme Gourmet Company, Inc.		03/31/2022	Corporation: CONNECTICUT

## RECEIVING PARTY DATA

<b>Name:</b>	Wise Foods, Inc.
<b>Street Address:</b>	3065 Akers Mill Rd.
<b>Internal Address:</b>	Suite 200
<b>City:</b>	Atlanta
<b>State/Country:</b>	GEORGIA
<b>Postal Code:</b>	30339
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	4044699	DEEP RIVER
Registration Number:	3997967	DEEP RIVER SNACKS
Registration Number:	3360525	THE SNEAKY CHEF
Registration Number:	4653956	BECAUSE WE GIVE A CHIP
Registration Number:	4433473	SNEAKY SNACKS
Registration Number:	5325657	ALL THE FLAVOR. NONE OF THE FAKE.
Registration Number:	5185618	DEEP RIVER SNACKS
Registration Number:	5185616	DEEP RIVER SNACKS
Registration Number:	5185619	DEEP RIVER
Registration Number:	5125896	TAKE BACK YOUR SNACK
Registration Number:	4953144	JOIN THE REAL INGREDIENT REVOLUTION
Registration Number:	4953093	HONCHOS
Serial Number:	90244245	SNEAKY SNACKS
Serial Number:	90244239	TASTE SO GOOD

## CORRESPONDENCE DATA

Fax Number:

TRADEMARK

REEL: 007708 FRAME: 0277

**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:** 4048538239  
**Email:** ChancellorShafor@eversheds-sutherland.us  
**Correspondent Name:** Chancellor S. Shafor  
**Address Line 1:** 999 Peachtree Street NE  
**Address Line 2:** Suite 2300  
**Address Line 4:** Atlanta, GEORGIA 30309

<b>ATTORNEY DOCKET NUMBER:</b>	35389-0002
<b>NAME OF SUBMITTER:</b>	Chancellor S. Shafor
<b>SIGNATURE:</b>	/Chancellor S. Shafor/
<b>DATE SIGNED:</b>	05/02/2022

**Total Attachments: 3**

source=Wise Foods, Inc.-DE-Merger (Survivor)#page1.tif  
source=Wise Foods, Inc.-DE-Merger (Survivor)#page2.tif  
source=Wise Foods, Inc.-DE-Merger (Survivor)#page3.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:

"OLD LYME GOURMET COMPANY, INC.", A CONNECTICUT CORPORATION, WITH AND INTO "WISE FOODS, INC." UNDER THE NAME OF "WISE FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2022, AT 11:45 O`CLOCK A.M.



2556361 8100M  
SR# 20221269981

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203075048  
Date: 04-01-22

**TRADEMARK**  
**REEL: 007708 FRAME: 0279**

**CERTIFICATE OF MERGER  
OF  
OLD LYME GOURMET COMPANY, INC.  
(a Connecticut corporation)  
WITH AND INTO  
WISE FOODS, INC.  
(a Delaware corporation)**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation, incorporated and existing under and by virtue of the Delaware General Corporation Law, does hereby certify that:

**FIRST:** The name of the surviving corporation is Wise Foods, Inc., a Delaware corporation (the "Surviving Entity"), and the name of the corporation being merged into the Surviving Entity is Old Lyme Gourmet Company, Inc., a Connecticut corporation (the "Merging Entity") and together with the Surviving Entity, the "Constituent Entities").

**SECOND:** A plan and agreement of merger (the "Agreement of Merger") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the Delaware General Corporation Code and the Connecticut Business Corporation Act.

**THIRD:** The name of the surviving corporation is Wise Foods, Inc.

**FOURTH:** The merger shall become effective upon the filing of this Certificate of Merger.

**FIFTH:** The certificate of incorporation of the Surviving Entity shall be the certificate of incorporation of the surviving corporation.

**SIXTH:** The executed Agreement of Merger is on file at 3065 Akers Mill Rd., Suite 200, Atlanta, GA 30339, the place of business of the Surviving Entity.

**SEVENTH:** A copy of the Agreement of Merger will be furnished by the Surviving Entity on request and without cost, to any shareholder of the Constituent Entities.

**EIGHTH:** The authorized capital stock of the Merging Entity, immediately prior to the filing of this Certificate of Merger, is as follows: (1) One Million Six Hundred Fifty Nine Thousand Five Hundred (1,659,500) shares of common stock, par value \$0.01 per share; and (2) Three Hundred Forty Thousand Five Hundred (340,500) shares of preferred stock, par value \$0.01 per share.

*[Signature page follows.]*

IN WITNESS WHEREOF, said Surviving Entity has caused this Certificate of Merger to be signed by an authorized officer, this 31st day of March, 2022.

WISE FOODS, INC.

By: 

Name: Jaime Sánchez Fernández

Title: Secretary

*[Signature Page to Certificate of Merger]*