

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM775662

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2022
RESUBMIT DOCUMENT ID:	900720276
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Avalon Natural Products, Inc.		08/31/2022	Corporation: CALIFORNIA

RECEIVING PARTY DATA

Name:	Avalon Holding Corporation
Street Address:	1111 Marcus Ave.
City:	Lake Success
State/Country:	NEW YORK
Postal Code:	11042
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	77925601	ALBA BOTANICA
Serial Number:	76977385	AVALON ORGANICS

CORRESPONDENCE DATA

Fax Number:

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: 5165875713
 Email: IP@hain.com
 Correspondent Name: Jessica Rosenthal
 Address Line 1: 1111 Marcus Ave.
 Address Line 4: Lake Success, NEW YORK 11042

NAME OF SUBMITTER:	Kristy Meringolo
SIGNATURE:	/KristyMeringolo/
DATE SIGNED:	12/21/2022

Total Attachments: 4

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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:

"AVALON NATURAL PRODUCTS, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "AVALON HOLDING CORPORATION" UNDER THE NAME OF "AVALON HOLDING CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2022, AT 12:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2022 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20223410658

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

Authentication: 204291328
Date: 08-31-22

TRADEMARK
REEL: 007891 FRAME: 0473

CERTIFICATE OF MERGER

OF

AVALON NATURAL PRODUCTS, INC.
(a California corporation)

WITH AND INTO

AVALON HOLDING CORPORATION
(a Delaware corporation)

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law (the “DGCL”), Avalon Holding Corporation, a Delaware corporation (“Avalon Holdings”), hereby certifies the following information relating to the merger of Avalon Natural Products, Inc., a California corporation (“ANP”), with and into the Avalon Holdings (the “Merger”), with Avalon Holdings continuing as the surviving entity:

FIRST: The name and state of incorporation of each of the constituent corporations of the Merger (each, a “Constituent Corporation”) are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Avalon Holding Corporation	Delaware
Avalon Natural Products, Inc.	California

SECOND: An Agreement and Plan of Merger, dated as of August 31, 2022 (the “Merger Agreement”), between Avalon Holdings and ANP setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252 of the DGCL.

THIRD: Following the Merger, Avalon Holdings will continue as the surviving corporation (the “Surviving Corporation”) and the separate corporate existence of ANP will cease. The name of the Surviving Corporation following the Merger will be Avalon Holding Corporation, a Delaware corporation.

FOURTH: Upon the effectiveness of the Merger, the Certificate of Incorporation of Avalon Holdings in effect immediately prior to the effectiveness of the Merger shall be the Certificate of Incorporation of the Surviving Corporation until thereafter duly amended as provided therein or by applicable law. Upon the effectiveness of the Merger, the Bylaws of Avalon Holdings in effect immediately prior to the effectiveness of the Merger shall be the Bylaws of the Surviving Corporation until thereafter duly amended as provided therein or by applicable law.

FIFTH: This Certificate of Merger and the Merger provided for herein, shall become effective on August 31, 2022, at 11:59 p.m. EDT (the “Effective Time”).

SIXTH: An executed copy of the Merger Agreement is on file at the office of The Hain Celestial Group, Inc., which is located at 1111 Marcus Avenue, Lake Success, NY 11042.

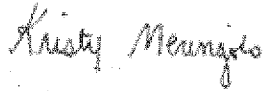
SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent Corporation.

EIGHTH: The authorized capital stock of ANP consists of 1,000 shares, par value \$0.01 per share.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be duly executed by the undersigned authorized officer as of this 31st day of August, 2022.

**AVALON HOLDING
CORPORATION**

By: 
Name: Kristy M. Meringolo
Title: Corporate Secretary

[Certificate of ANP Merger – Signature Page]

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