

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/10/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Coffee Holding Co., Inc.		02/10/1998	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Coffee Acquisition Corp.
Street Address:	4401 First Avenue
City:	Brooklyn
State/Country:	NEW YORK
Postal Code:	11232
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1768313	CAFE SUPREMO ESPRESSO
Registration Number:	1707031	FIFTH AVENUE
Registration Number:	1046076	VIA ROMA
Registration Number:	0833026	DON MANUEL
Registration Number:	0598000	CAFE CARIBE

CORRESPONDENCE DATA

Fax Number: (914)297-6660
 Phone: 914-231-7822
 Email: tmdocket@winstoniplaw.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Correspondent Name: Laura J. Winston
 Address Line 1: 445 Hamilton Avenue, Suite 1102
 Address Line 4: White Plains, NEW YORK 10601

OP \$140.00 1768313

NAME OF SUBMITTER:	Laura J. Winston
Signature:	/Laura J. Winston/
Date:	09/27/2011
Total Attachments: 5 source=CHC 1#page1.tif source=CHC 1#page2.tif source=CHC 1#page3.tif source=CHC 1#page4.tif source=CHC 1#page5.tif	

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

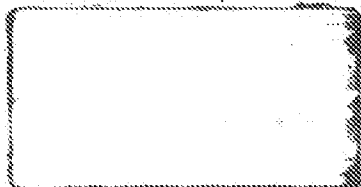
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A handwritten signature in cursive script, appearing to read "J. L. ...", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)



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CERTIFICATE OF MERGER

CSC 45

OF

COFFEE HOLDING CO., INC.

INTO

COFFEE ACQUISITION CORP.

Under Section 904 of the Business Corporation Law

We, the undersigned, being respectively the President and Secretary of Coffee Holding Co., Inc. and the President and Secretary of Coffee Acquisition Corp., hereby certify

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the constituent corporation which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is Coffee Acquisition Corp., which was originally incorporated in the State of New York on February 6, 1998.

THIRD: The name of the other constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation," Coffee Holding Co., Inc., which was originally incorporated in the State of New York on January 22, 1971.

FOURTH: The number of outstanding shares of the merged constituent corporation is 100 shares of common stock, no par value, all of which are entitled to vote. The number of outstanding shares of the surviving constituent corporation is 100 shares of common stock, no par value, all of which are entitled to vote.

FIFTH: The shareholders of the merged corporation owning 100 shares of common stock, no par value, of the merged corporation shall be issued in exchange for their shares, 3,000,000 shares of the common stock, par value \$0.001 per share, of Transpacific International Group, Inc., the parent of the surviving constituent corporation.

SIXTH: On the effective date of the merger herein Article "FIRST" of the Certificate of Incorporation of the surviving constituent corporation is amended to change the name and shall read as follows:

"FIRST: The name of the corporation is Coffee Holding Co., Inc."

SEVENTH: The merger herein certified was authorized in respect of the surviving constituent corporation by the unanimous written consent of the shareholders of the surviving constituent corporation. The merger herein certified was authorized in respect of the merged constituent corporation by the unanimous written consent of the shareholders of the merged constituent corporation.

EIGHTH: The effective date of the merger herein certified shall be the date of filing of the Certificate of Merger by the Department of State.

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IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Dated: February 10, 1998

COFFEE HOLDING CO., INC.

/s/ Andrew Gordon
Andrew Gordon, President

COFFEE HOLDING CO., INC.

/s/ David Gordon
David Gordon, Secretary

COFFEE ACQUISITION CORP.

/s/ Andrew Gordon
Andrew Gordon, President

COFFEE ACQUISITION CORP.

/s/ David Gordon
David Gordon, Secretary

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