

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion of a Corporation into a Limited Liability Company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Maplehurst Bakeries, Inc.		01/08/2009	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	Maplehurst Bakeries, LLC		
Street Address:	50 Maplehurst Drive		
City:	Brownsburg		
State/Country:	INDIANA		
Postal Code:	46112		
Entity Type:	LIMITED LIABILITY COMPANY: INDIANA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2183667	MAPLEHURST	
Registration Number:	3659985	MAPLEHURST	
Registration Number:	3123574	ULTIMATE PLUSH PIPPIN	
Registration Number:	1747286	PLUSH PIPPIN	
Registration Number:	1986767	PLUSH PIPPIN	
Registration Number:	3397181	PLUSH PIPPIN	
CORRESPONDENCE DATA			
Fax Number:	2029555564		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	kimberly.hoover@hklaw.com		
Correspondent Name:	Kimberly Hoover		
Address Line 1:	2099 Pennsylvania Avenue NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20006		
ATTORNEY DOCKET NUMBER:	086319-1		

OP \$165.00 2183667

NAME OF SUBMITTER:	Kimberly Hoover
Signature:	/Kimberly Hoover/
Date:	07/24/2012
Total Attachments: 3 source=maplehurst inc. into maplehurst llc#page1.tif source=maplehurst inc. into maplehurst llc#page2.tif source=maplehurst inc. into maplehurst llc#page3.tif	

**State of Indiana
Office of the Secretary of State**

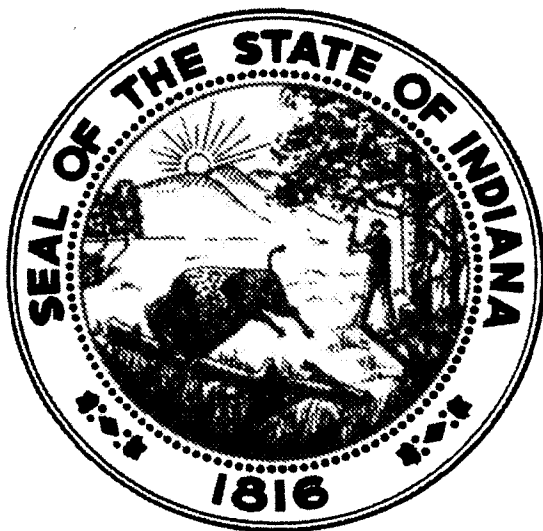
**CERTIFICATE OF AMENDMENT
of
MAPLEHURST BAKERIES, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

MAPLEHURST BAKERIES, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, January 08, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 8, 2009.

A handwritten signature in black ink that reads "Todd Rokita". The signature is written in a cursive style.

TODD ROKITA,
SECRETARY OF STATE

194518-100 / 2009010880168

**TRADEMARK
REEL: 004828 FRAME: 0114**



ARTICLES OF ENTITY CONVERSION:
 Conversion of a Corporation Into a Limited Liability Company
 State Form 51578 (1-04)
 Approved by State Board of Accounts, 2004

INDIANA SECRETARY OF STATE
 RECEIVED
 APR 3 2005

TODD ROKITA
 SECRETARY OF STATE
 CORPORATE DIVISION
 302 W. Washington Street, Rm.
 Indianapolis, IN 46204
 Telephone: (317) 232-6571

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
 Present original and one copy to the address in upper right corner of this form.
 Please TYPE or PRINT.
 Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-18-3
FILING FEE: \$30.00

ARTICLES OF CONVERSION OF Maplehurst Bakeries, Inc. <i>(hereinafter "Non-surviving Corporation")</i>	APPROVED AND FILED
INTO Maplehurst Bakeries, LLC <i>(hereinafter "Surviving LLC")</i>	 IND. SECRETARY OF STATE

ARTICLE I PLAN OF ENTITY CONVERSION

a. Please set forth the Plan of Conversion, containing such information as required by Indiana Code 23-1-38.5-11 and Indiana Code 23-1-38.5-12, attach herewith, and designate it as "Exhibit A."
 The following is basic information that must be included in the Plan of Entity Conversion: (please refer to Indiana Code 23-1-38.5-12 for a more complete listing of requirements before submitting the plan).

- A statement of the type of business entity that Surviving LLC will be and, if it will be a foreign non-corporation, its jurisdiction of organization;
- The terms and conditions of the conversion;
- The manner and basis of converting the shares of Non-surviving Corporation into the interests, securities, obligations, rights to acquire interests or other securities of Surviving LLC following its conversion; and
- The full text, as in effect immediately after the consummation of the conversion, of the organic document (if any) of Surviving LLC.

If, as a result of the conversion, one or more shareholders of Non-surviving Corporation would be subject to owner liability for debts, obligations, or liabilities of any other person or entity, those shareholders must consent in writing to such liabilities in order for the Plan of Merger to be valid.

b. Please read and sign the following statement.
 I hereby affirm under penalty of perjury that the plan of conversion is in accordance with the Articles of Incorporation or bylaws of Non-surviving Corporation and is duly authorized by the shareholders of Non-surviving Corporation as required by the laws of the State of Indiana.

Signature Printed Name Rick Lee Title VP of Tax

ARTICLE II NAME AND DATE OF INCORPORATION OF NON-SURVIVING CORPORATION

a. The name of Non-surviving Corporation immediately before filing these Articles of Entity Conversion is the following:
Maplehurst Bakeries, Inc.

b. The date on which Non-surviving Corporation was incorporated in the State of Indiana is the following: March 10, 1967

ARTICLE III NAME AND PRINCIPAL OFFICE OF SURVIVING LLC

a. The name of Surviving LLC is the following:
Maplehurst Bakeries, LLC

(Please note pursuant to Indiana Code 23-18-2-8, this name must include the words "Limited Liability Company", "L.L.C.", or "LLC".
 (If Surviving LLC is a foreign LLC, then its name must adhere to the laws of the state in which it is domiciled).

b. The address of Surviving LLC's Principal Office is the following:

Street Address <u>50 Maplehurst Drive</u>	City <u>Brownsburg</u>	State <u>IN</u>	Zip Code <u>46112</u>
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ARTICLE IV - REGISTERED OFFICE AND AGENT OF SURVIVING LLC

Registered Agent: The name and street address of Surviving LLC's Registered Agent and Registered Office for service of process are the following:
Name of Registered Agent

C T Corporation System

Address of Registered Office (street or building)

251 East Ohio Street, Suite 1100

City

Indianapolis

Indiana

Zip Code

46204

ARTICLE V - JURISDICTION OF SURVIVING LLC AND CHARTER SURRENDER OF NON-SURVIVING CORPORATION

JURISDICTION

Please state the jurisdiction in which Surviving LLC will be organized and governed. Indiana

CHARTER SURRENDER ((Please complete this section only if Surviving LLC is organized outside of Indiana).

If the jurisdiction stated above is not Indiana, please set forth the Articles of Charter Surrender for the Non-surviving Corporation and attach herewith as "Exhibit B."

Pursuant to Indiana Code 23-1-38.5-14, the Articles of Charter Surrender must include:

1. The name of Non-surviving Corporation;
2. A statement that the Articles of Charter Surrender are being filed in connection with the conversion of Non-surviving Corporation into an LLC that will be organized in a jurisdiction other than the State of Indiana;
3. A signed statement under penalty of perjury that the conversion was duly approved by the shareholders of Non-surviving Corporation in a manner required by Indiana Law and consistent with the Articles of Incorporation or the bylaws of Non-surviving Corporation;
4. The jurisdiction under which the Surviving LLC will be organized; and
5. The address of Surviving LLC's executive office.

ARTICLE VI - DISSOLUTION OF SURVIVING LLC

Please indicate when dissolution will take place in Surviving LLC:

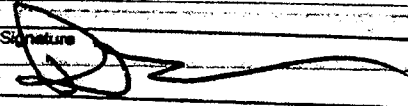
- The latest date upon which Surviving LLC is to dissolve is _____ OR
- Surviving LLC is perpetual until dissolution.

ARTICLE VII - MANAGEMENT OF SURVIVING LLC

Surviving LLC will be managed by: The members of Surviving LLC, OR A manager or managers

In Witness Whereof, the undersigned being an officer or other duly authorized representative of Non-surviving Corporation executes these Articles of Entity Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true.

this 8th day of January, 2009

Signature 	Printed Name <u>Rick Lee</u>
Title <u>VP of Tax</u>	