

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM356081

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	09/10/2015		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
LAMI PRODUCTS, INC.		09/10/2015	CORPORATION: PENNSYLVANIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LAMI PRODUCTS, LLC		
<b>Street Address:</b>	860 WELSH ROAD		
<b>City:</b>	HUNTINGDON VALLEY		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	19006		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86579245	LAMI	
<b>Registration Number:</b>	2019329	LENZ-CLENZ	
<b>Registration Number:</b>	4205815	FILL 'N BREW	
<b>Registration Number:</b>	1799060	PAIN-PALS	
<b>Registration Number:</b>	4277948	SINK FRESH	
<b>Registration Number:</b>	3915322	OPEN E-Z	
<b>Registration Number:</b>	4758452	RED JR.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3142592020		
<i>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.</i>			
<b>Phone:</b>	312-602-5000		
<b>Email:</b>	susan.murphy@bryancave.com		
<b>Correspondent Name:</b>	BRYAN CAVE LLP		
<b>Address Line 1:</b>	211 NORTH BROADWAY, SUITE 3600		
<b>Address Line 4:</b>	ST. LOUIS, MISSOURI 63102		
<b>ATTORNEY DOCKET NUMBER:</b>	0386987		
<b>NAME OF SUBMITTER:</b>	MARK A. PASKAR		

CH \$190.00 86579245

<b>SIGNATURE:</b>	/Mark A. Paskar/
<b>DATE SIGNED:</b>	09/23/2015
<b>Total Attachments: 2</b> source=Project Lightning - DE Certificate of Merger (LaMi Products LLC with and into LaMi Products Inc.)-v1#page1.tif source=Project Lightning - DE Certificate of Merger (LaMi Products LLC with and into LaMi Products Inc.)-v1#page2.tif	

# Delaware

The First State

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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:

"LAMI PRODUCTS, INC.", A PENNSYLVANIA CORPORATION,  
WITH AND INTO "LAMI PRODUCTS, LLC" UNDER THE NAME OF "LAMI PRODUCTS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2015, AT 12:14 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5809798 8100M  
SR# 20150074857

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

Authentication: 10025528  
Date: 09-10-15

**TRADEMARK**  
**REEL: 005629 FRAME: 0187**

## Certificate of Merger of a Foreign Corporation into a Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

**First:** The name of the surviving Limited Liability Company is LaMi Products, LLC  
\_\_\_\_\_, a Delaware Limited Liability Company.

**Second:** The name of the Corporation being merged into this surviving Limited  
Liability Company is LaMi Products, Inc.  
The jurisdiction in which this Corporation was formed is Pennsylvania.

**Third:** The Agreement of Merger has been approved and executed by both entities.

**Fourth:** The name of the surviving Limited Liability Company is LaMi Products, LLC  
\_\_\_\_\_.

**Fifth:** The executed agreement of merger is on file at \_\_\_\_\_  
860 Welsh Road, Huntingdon Valley, PA 19006  
the principal place of business of the surviving Limited Liability Company.

**Sixth:** A copy of the agreement of merger will be furnished by the surviving Limited  
Liability Company on request, without cost, to any member of the Limited Liability  
Company or any person holding an interest in any other business entity which is to merge  
or consolidate.

**IN WITNESS WHEREOF**, said Limited Liability Company has caused this certificate  
to be signed by an authorized person, this 10th day of September, A.D., 2015.  
Dion Holdings, Inc., Sole Member

By: \_\_\_\_\_

Authorized Person

Name: Michael Dion, President

Print or Type