Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Crowley Foods, LLC		112/31/2004	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	HP Hood LLC
Street Address:	90 Everett Avenue
Internal Address:	Suite 200
City:	Chelsea
State/Country:	MASSACHUSETTS
Postal Code:	02150
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 49

Property Type	Number	Word Mark
Serial Number:	73786093	AXELROD
Serial Number:	73786094	AXELROD SINCE 1896
Serial Number:	76390301	BA-DA BEAN
Serial Number:	72378805	CALORIE LINE
Serial Number:	76397825	COTTAGE 2 GO
Serial Number:	73220171	CROWLEY
Serial Number:	73285735	EASY-DIETER
Serial Number:	76533572	FREEDOM SCOOPS
Serial Number:	76183155	GRABBA
Serial Number:	76403305	GRABBA JUICE
Serial Number:	76205859	GRABBA MILK
		TRADEMARK

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Serial Number:	76455125	GREEN'S
Serial Number:	76533571	SLAPSHOT SUNDAE
Serial Number:	74305088	KIDS YOGURT
Serial Number:	74192351	"KWIK CHEF"
Serial Number:	76339313	LIFE.STYLE.
Serial Number:	73661156	LOVERS' KNOT
Serial Number:	74200048	MAGGIO
Serial Number:	73544140	MAGGIO
Serial Number:	71674905	
Serial Number:	73004747	
Serial Number:	74200049	
Serial Number:	74200050	
Serial Number:	74243383	
Serial Number:	74243389	
Serial Number:	74252042	
Serial Number:	74243378	
Serial Number:	76390302	PEACHBURGH
Serial Number:	74144084	PEAKS OF PERFECTION
Serial Number:	73814992	PEAKS OF PERFECTION
Serial Number:	71672348	PENN MAID
Serial Number:	73004404	PENN MAID
Serial Number:	74627949	PENN MAID
Serial Number:	71373210	PENN MAID
Serial Number:	72106835	PENN MAID
Serial Number:	72287940	PENN MAID
Serial Number:	71677441	PENN MAID DAIRY PRODUCTS
Serial Number:	73737794	PENN MAID LITE
Serial Number:	73737847	PENN MAID LITE
Serial Number:	76390304	PITTSBURGH POTHOLE
Registration Number:	2787301	POCONO PAWS
Serial Number:	73477480	SHAKE TIME
Serial Number:	74013642	SILVER PREMIUM
Serial Number:	76340377	SKIM DELUXE
Serial Number:	75782254	SPORTABLES
Serial Number:	76373148	THE EVERYDAY INDULGENCE
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Serial Number:	74004569	THE ICE CREAM CLONE
Serial Number:	76474027	WEEKS
Serial Number:	76474028	WEEKS

CORRESPONDENCE DATA

Fax Number: (617)523-1231

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Boston, MASSACHUSETTS 02109

Phone: 617.570.1292

Email: mrovner@goodwinprocter.com

Correspondent Name: Miriam J. Rovner, Senior Paralegal

Address Line 1: Exchange Place, 53 State Street

Address Line 2: Attention: Goodwin Procter LLP

NAME OF SUBMITTER:	Miriam J. Rovner
Signature:	/Miriam J. Rovner/
Date:	01/05/2005

Total Attachments: 3

Address Line 4:

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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:

"CROWLEY FOODS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "HP HOOD LLC" UNDER THE NAME OF "HP HOOD LLC",
A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 12:37
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 DECEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

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Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3587456

DATE: 12-30-04

TRADEMARK REEL: 003001 FRAME: 0983 State of Delaware Secretary of State Division of Corporations Delivered 12:37 PM 12/30/2004 FILED 12:37 PM 12/30/2004 SRV 040953223 - 3677892 FILE

CERTIFICATE OF MERGER

of

CROWLEY FOODS, LLC

with and into

HP HOOD LLC

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation of the limited liability companies which are to merge are:

Name
Crowley Foods, LLC ("Crowley")
HP Hood LLC ("Hood")

Jurisdiction
Delaware
Delaware

- 2. An Agreement and Plan of Merger (the "Merger Agreement") has been approved and executed in accordance with the provisions of Section 18-209 of the Act by each of Crowley and Hood.
- 3. The name of the surviving limited liability company is HP Hood LLC.
- 4. The Merger Agreement is on file at the place of business of Hood located at 90 Everett Avenue, Suite 200, Chelsea, MA 02150.
- 5. A copy of the Merger Agreement will be furnished by Hood on request and without cost to any member of Crowley or Hood.
- 6. The Merger shall be effective at 11:59 p.m., Eastern Standard Time on December 31, 2004.

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IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of December 30, 2004, and is being filed in accordance with Section 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

HP HOOD LLC

By:

John A. Kaneb, its President

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TRADEMARK REEL: 003001 FRAME: 0985

RECORDED: 01/05/2005