

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558171

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/26/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Cains Foods, Inc.		11/26/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Sturm Foods, Inc.
Street Address:	215 Center Street
City:	Manawa
State/Country:	WISCONSIN
Postal Code:	54949
Entity Type:	Corporation: WISCONSIN

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3325546	BOTTOMS UP
Registration Number:	0952196	CAINS
Registration Number:	3495499	CAINS
Registration Number:	2422736	OLDE CAPE COD
Registration Number:	3760161	OLDE CAPE COD
Registration Number:	4674869	OLDE CAPE COD
Registration Number:	2554557	OLDE CAPE COD "LOCAL FAVOURITES"
Registration Number:	0897447	OXFORD
Registration Number:	3954057	OXFORD

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: 312/857-2424
 Email: pattismart@hotmail.com
 Correspondent Name: Patricia Smart
 Address Line 1: 53 West Jackson Boulevard
 Address Line 2: Suite 432
 Address Line 4: Chicago, ILLINOIS 60604

OP \$240.00 3325546

NAME OF SUBMITTER:	Patricia Smart
SIGNATURE:	/P S Smart/
DATE SIGNED:	01/18/2020
Total Attachments: 3 source=DE Filed Cert. of Merger - Cain Foods Inc._ (14227586)_ (1)#page1.tif source=DE Filed Cert. of Merger - Cain Foods Inc._ (14227586)_ (1)#page2.tif source=DE Filed Cert. of Merger - Cain Foods Inc._ (14227586)_ (1)#page3.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:

"CAINS FOODS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "STURM FOODS, INC." UNDER THE NAME OF "STURM FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WISCONSIN, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2019, AT 1:55 O`CLOCK P.M.



7723629 8100M
SR# 20198313672

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204091801
Date: 11-26-19

TRADEMARK
REEL: 006841 FRAME: 0337

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:55 PM 11/26/2019
FILED 01:55 PM 11/26/2019
SR 20198313672 - File Number 2537817

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Sturm Foods, Inc.
_____ , a Wisconsin corporation,
and Cains Foods, Inc.

_____ ,
a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Sturm Foods, Inc.
_____ , a Wisconsin corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

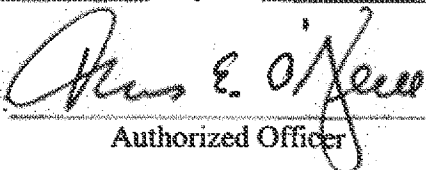
FIFTH: The merger is to become effective on November 26, 2019.

SIXTH: The Agreement of Merger is on file at 2021 Spring Road, Suite 600, Oak Brook, IL 60523
_____, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 2021 Spring Road, Suite 600, Oak Brook, IL 60523

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 26th day of November, A.D., 2019

By 
Authorized Officer

Name: Thomas E. O'Neill
Print or Type

Title: Executive Vice President and Secretary