

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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10/22/2013
 900269575

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER and Change of Name
EFFECTIVE DATE:	07/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Uncle Matt's Fresh		06/15/2009	CORPORATION:

RECEIVING PARTY DATA

Name:	Uncle Matt's Organic, Inc.
Street Address:	1645 E Highway 50, Suite 102
City:	Clermont
State/Country:	FLORIDA
Postal Code:	34711
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3507440	HEALTHY SOIL · HEALTHY TREES · HEALTHY F

CORRESPONDENCE DATA

Fax Number: 3523941003
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Email: sharon@unclematts.com
 Correspondent Name: Matt McLean
 Address Line 1: 1645 E. Highway 50, Ste 102
 Address Line 4: Clermont, FLORIDA 34711

NAME OF SUBMITTER:	Matt McLean
Signature:	/Matt McLean/
Date:	10/22/2013

OP \$40.00 3507440

Total Attachments: 4

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ARTICLES OF MERGER

OF

UNCLE MATT'S FRESH, INC., a Florida corporation
(Document No. P0300000000000; Date of Incorporation: January 15, 2003)

INTO

UNCLE MATT'S ORGANIC, INC., a Florida corporation
(Document No. P03000118037; Date of Incorporation: October 29, 2002)

Under Section 607.1105 of Florida Statutes

Pursuant to the provisions of Section 607.1105 of the Florida Statutes, the undersigned hereby certify by these Articles of Merger as follows:

FIRST: The names of the corporations which are parties to the merger are **UNCLE MATT'S FRESH, INC.**, a Florida corporation (the "First Corporation"), and **UNCLE MATT'S ORGANIC, INC.**, a Florida Corporation (the "Second Corporation"). The surviving corporation is the Second Corporation.

SECOND: The Plan of Merger is annexed hereto as Exhibit "A" and incorporated herein by reference in its entirety.

THIRD: The plan of merger was duly adopted by the unanimous vote of the Directors and shareholders of each party to the merger on the 15th day of June, 2009.

FOURTH: This merger shall be effective on the 1st day of July, 2009, pursuant to the provisions of Section 607.1105(1)(b), Florida Statutes.

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
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IN WITNESS WHEREOF, each of the corporations party to the merger has caused these Articles of Merger to be executed on its behalf by its duly authorized officers this 15th day of June, 2009.

UNCLE MATT'S FRESH, INC.,
a Florida corporation

UNCLE MATT'S ORGANIC, INC.,
a Florida corporation

By: Matt McLean
MATT McLEAN, President

By: Matt McLean
MATT McLEAN, President

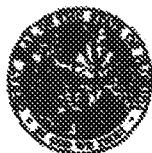
ATTEST: W.B. McLean, Jr.
W.B. McLEAN, JR., Secretary

ATTEST: Susan McLean
SUSAN McLEAN, Secretary

650-617-6381

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Fax Server



July 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsUNCLE MATT'S ORGANIC, INC.
P.O. BOX 128187
CLERMONT, FL 34712

Re: Document Number F02000118037

The Articles of Merger were filed July 1, 2008, for UNCLE MATT'S ORGANIC, INC., the surviving Florida entity.

This document was electronically received and filed under FAX audit number 809000155619.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6906, the Amendment Section.

Darlene Connall
Regulatory Specialist II
Division of Corporations

Letter Number: 409800022744

P.O. BOX 6327 - Tallahassee, Florida 32314

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNCLE MATT'S ORGANIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNCLE MATT'S ORGANIC, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
12 NOV 19 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9923859

DATE: 11-16-12

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