

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM841899

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/19/2014		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BCCK HOLDINGS, INC.		12/18/2014	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	B&G FOODS NORTH AMERICA, INC.		
Street Address:	FOUR GATEHALL DRIVE		
Internal Address:	SUITE 110		
City:	PARSIPPANY		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0831170	CARY'S	
CORRESPONDENCE DATA			
Fax Number:	3128278185		
<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>			
Phone:	312-807-4350		
Email:	citrademarks@klgates.com, valerie.swanson@klgates.com, sana.hakim@klgates.com		
Correspondent Name:	Sana Hakim c/o K&L Gates LLP		
Address Line 1:	P.O. Box 1135		
Address Line 4:	Chicago, ILLINOIS 60690-1135		
ATTORNEY DOCKET NUMBER:	3709483-20		
NAME OF SUBMITTER:	Sana Hakim		
SIGNATURE:	/sh/		
DATE SIGNED:	09/26/2023		
Total Attachments: 4			
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Delaware

PAGE 1

The First State

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:

"BCKK HOLDINGS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "B&G FOODS NORTH AMERICA, INC." UNDER THE NAME OF "B&G FOODS NORTH AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2014, AT 5:45 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE NINETEENTH DAY OF DECEMBER, A.D. 2014, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1996943

DATE: 12-30-14

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

TRADEMARK
REEL: 008209 FRAME: 0472

CERTIFICATE OF MERGER

OF

**BCKK HOLDINGS, INC.,
a Delaware corporation**

WITH AND INTO

**B&G FOODS NORTH AMERICA, INC.,
a Delaware corporation**

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name and state of incorporation of each of the constituent corporations to the merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
BCKK Holdings, Inc.	Delaware
B&G Foods North America, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of December 18, 2014 (the "Merger Agreement"), by and between BCKK Holdings, Inc., a Delaware corporation ("BCKK") and B&G Foods North America, Inc., a Delaware corporation, providing for the merger of BCKK with and into B&G Foods North America, Inc., has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation is B&G Foods North America, Inc. (the "Surviving Corporation").

FOURTH: That the Certificate of Incorporation of B&G Foods North America, Inc. shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: That the Constituent Parties intend that, for U.S. income tax purposes, the transaction contemplated by the Merger Agreement constitutes a liquidation under Sections 332 and 337 of the Internal Revenue Code, and the Constituent Parties have adopted the Merger Agreement as a plan of liquidation.

SIXTH: That an executed copy of the Merger Agreement is on file at an office of the Surviving Corporation at the following address: Four Gatchall Drive, Suite 110, Parsippany, NJ 07054.


SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder or shareholder of the Constituent Corporations.

EIGHTH: That this Certificate of Merger shall be effective as of December 19 2014 at 11:59 p.m. Eastern Time.

[Signature Page Follows]

IN WITNESS WHEREOF, B&G Foods North America, Inc. has caused this Certificate of Merger to be executed this 18th day of December, 2014.

B&G FOODS NORTH AMERICA, INC.

By: 
Name: Scott E. Lerner
Title: Executive Vice President