


201406510053

FILED *shr*Secretary of State  
State of CaliforniaNOV 20 2015 *65*

 <b>State of California</b> <b>Secretary of State</b>		OBE MERG	
<b>Certificate of Merger</b> (California Corporations Code sections 1113(g), 3203(g), 6012.1, 8019.1, 8640, 12540.1, 15911.14, 16915(b) and 17710.14)			
<b>IMPORTANT — Read all instructions before completing this form.</b>			
1. NAME OF SURVIVING ENTITY World Tomato Society, Inc.		2. TYPE OF ENTITY Corporation	3. CA SECRETARY OF STATE FILE NUMBER N/A
6. NAME OF DISAPPEARING ENTITY World Tomato Society, LLC		8. TYPE OF ENTITY LLC	7. CA SECRETARY OF STATE FILE NUMBER 201406510053
		4. JURISDICTION DE	
		8. JURISDICTION CA	
9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUATED OR EXCEEDED THE VOTE REQUIRED. (IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NEEDED.)			
<b>SURVIVING ENTITY</b> CLASS AND NUMBER AND PERCENTAGE VOTE REQUIRED no shares have been issued n/a		<b>DISAPPEARING ENTITY</b> CLASS AND NUMBER AND PERCENTAGE VOTE REQUIRED 4 members (100% approved) Greater than 50%	
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. <input type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.			
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY. N/A			
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY. PRINCIPAL ADDRESS OF SURVIVING ENTITY CITY AND STATE ZIP CODE 720 University Avenue, Suite 100 Los Gatos, CA 95032			
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY. See attachment			
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER. Section 264 of the Delaware General Corporation Law		15. FUTURE EFFECTIVE DATE, IF ANY (Month) (Day) (Year)	
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.			
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.			
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		11/20/2015 HELEN PASTORINO, PRESIDENT TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		11/20/2015 DAVID MAKARECHIAN, SECRETARY TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		11/20/2015 CYNTHIA SANDBERG, MANAGER TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		11/20/2015 LOU PAMBIANCO, MANAGER TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON	
For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing:			

201406510053

WORLD TOMATO SOCIETY, INC.

Statement Pursuant To California Corporations Code Section 17710.17(f)(1)( 2)(3) as follows

(1) The surviving entity agrees that it may be served in this state in a proceeding for the enforcement of an obligation of any constituent entity and in a proceeding to enforce the rights of any holder of a dissenting interest or dissenting shares in a constituent domestic limited liability company or domestic other business entity.

(2) An Irrevocable appointment of the Secretary of State as its agent for service of process, and an address to which process may be forwarded is:

Helen Pastorino  
720 University Avenue, Suite 100  
Los Gatos, California 95032

(3) The surviving entity agrees that it will promptly pay the holder of any dissenting interest or dissenting share in a constituent domestic limited liability company or domestic other business entity the amount to which that person is entitled under California law.