

06-16-1998

COVER SHEET ONLY



To the Honorable Commissioner of P

attached original documents or copy thereof.

100739945

1. Name of conveying party(ies):

KBS, LLC

- Individual(s)
- General Partnership
- Corporation-State New York
- Other New York limited liability company
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 30, 1997

2. Name and address of receiving party(ies):

Name: Kathleen's Bake Shop, LLC

Internal Address:

Street Address: 43 North Sea Road

City: Southampton State: New York Zip: 11968

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporate-State
- Other New York limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,739,736 2,114,230

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Marta S. Levine

Internal Address:

Street Address: Quarles & Brady

411 East Wisconsin Avenue

City: Milwaukee State: Wisconsin Zip: 53202

6. Total number of applications and registrations involved:

2

7. Total Fee (37 CFR 3.41) .....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

17-0055

(Attach duplicate copy of this page if paying by deposit account)

06/15/1998 ENBUYER 00000147 170055 1739736

DO NOT USE THIS SPACE

01 FC:481 49.00 CH  
02 FC:482 25.00 CH

9. Statement and signature  
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Marta S. Levine  
Name of person signing

Marta S. Levine  
Signature

May 29, 1998  
Date

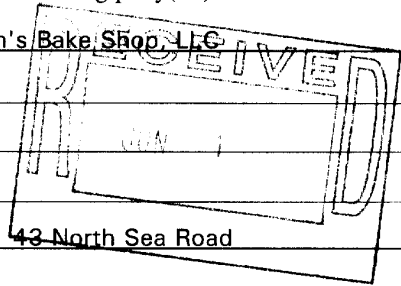
Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK

REEL: 1740 FRAME: 0458

MRD 6-1-98



*State of New York* }  
*Department of State* }<sup>ss:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* MAY 21 1998



A handwritten signature in black ink, appearing to read "J. Leub", followed by a long horizontal line extending to the right.

*Special Deputy Secretary of State*

CT-07

CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
KBS, LLC

F 980114000 495

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:  
KBS, LLC.

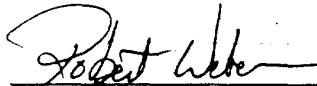
SECOND: The date of filing of the articles of  
organization is December 8, 1997.

THIRD: The amendment effected by this certificate of  
amendment is as follows:

Paragraph "FIRST" of the Articles of  
Organization naming the limited liability company  
is hereby amended in its entirety to read as  
follows:

"FIRST: The name of the limited  
liability company is: Kathleen's Bake  
Shop, LLC".

IN WITNESS WHEREOF, this certificate has been subscribed  
this 30th day of December, 1997, by the undersigned who  
affirms that the statements made herein are true under the  
penalties of perjury.



Robert Weber

Member

TRADEMARK

GT-07  
F 980114000 495

CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
KBS, LLC

UNDER SECTION 211 OF THE LIMITED LIABILITY  
COMPANY LAW

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED JAN. 14 1998  
TAXS  
BY: SAW

Quarles & Brady  
411 East Wisconsin Ave  
Milwaukee, WI 53202

2 980114000 513