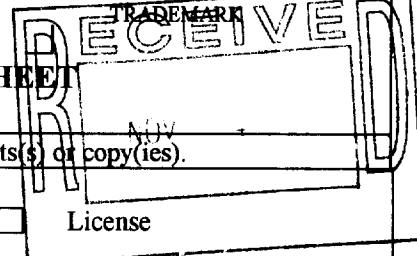


11-09-1998



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**FORM COVER SHEET
TRADEMARKS ONLY**

Indicate whether original document(s) or copy(ies).

MRD 11-4-98

TO: The Commissioner of Patents and Trademarks

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 1810 FRAME: 0260

1000149 12314
11-06/1998
01:48

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

860-275-8200

Name

Amy Span Wergeles - Robinson & Cole LLP

Address (line 1)

280 Trumbull Street

Address (line 2)

Hartford, CT 06103-3597

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1,731,410		

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

18-1685

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Amy Span Wergeles, Esq.
Name of Person Signing


Signature

11/3/98
Date Signed

State of New York }
Department of State }^{ss:}

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

APR 28 1998



A handwritten signature in black ink, appearing to read "J. L. ...", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

CT-07

P 980424000 262

CERTIFICATE OF AMENDMENT OF
APPLICATION FOR AUTHORITY

OF

FIELDBROOK FARMS ICE CREAM, INC.

UNDER SECTION 1309 OF THE BUSINESS CORPORATION LAW

* * * * *

Pursuant to the provisions of the New York Business Corporation Law, the undersigned corporation hereby makes the following statements for the purpose of amending its Application for Authority:

1. The name of the corporation as it appears on the index of names of existing domestic and authorized foreign corporations of any type or kind in the Department of State, Division of Corporations, is Fieldbrook Farms Ice Cream, Inc.

2. It is incorporated under the laws of Delaware.

3. The date it was authorized to do business in New York was June 14, 1996.

4. The Application for Authority is amended:

(i) To change the name of the corporation from Fieldbrook Farms Ice Cream, Inc. to Fieldbrook Farms, Inc.; said change having been effected under the laws of the jurisdiction of its incorporation on April 22nd, 1998

IN WITNESS WHEREOF, Fieldbrook Farms, Inc., the corporation hereinbefore mentioned and described, has caused this certificate to be signed in its name by its Secretary this 22nd day of APRIL, 1998 and the statements contained therein are affirmed as true under penalties of perjury.

Fieldbrook Farms, Inc.

By: [Signature]
Lawrence P. Coassin
Secretary

CT-07

980424000262

CERTIFICATE OF AMENDMENT
APPLICATION FOR AUTHORITY
OF
FIELDBROOK FARMS ICE CREAM, INC.
UNDER SECTION 1309 OF THE BUSINESS CORPORATION LAW

RECEIVED

APR 23 4 04 PM '98

FILED
APR 24 4 22 PM '98

1-cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 24 1998
TAXS _____
BY: *[Signature]*
Chen

2

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Carol Feldman
Robinson & Cole LLP
One Commercial Plaza
Hartford, CT 06103