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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents

100977588

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Crowley Frozen Desserts, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- 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 27, 1992

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

Name: Kemps Foods, Inc.

Internal Address: P.O. Box 7007

Street Address: 1801 Hempstead Road

City: Lancaster State: PA ZIP: 17604

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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)

1,751,438

Additional numbers attached? Yes No

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

Name: NEIL F. MARKVA

Internal Address: _____

Street Address: 8322-A Traford Lane

City: Springfield State: VA ZIP: 22152

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41)..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

13-1720

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

DO NOT USE THIS SPACE

Fee o/c

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.

NEIL F. MARKVA

Name of Person Signing

Neil F. Markva
Signature

2/5/99
Date

Total number of pages comprising cover sheet: _____

1

TRADEMARK

REEL: 1863 FRAME: 0772

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CROWLEY FROZEN DESSERTS, INC.

Crowley Frozen Desserts, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

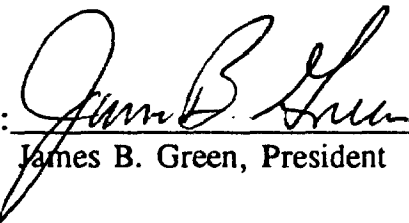
The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking Article First in its entirety and replacing therefor: 'FIRST: The name of the corporation is Kemps Foods, Inc.'"

This Certificate of Amendment shall be effective December 27, 1992.

IN WITNESS WHEREOF, Crowley Frozen Desserts, Inc., has caused this Certificate to be signed and attested by its duly authorized officers, this 22nd day of December, 1992.

CROWLEY FROZEN DESSERTS, INC.

By: 
James B. Green, President

State of
Office of the Secretary of State

I, DANIEL R. GRIFFITH, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CROWLEY FROZEN DESSERTS, INC." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1992, AT 4:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO KENT COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *


ACTING SECRETARY OF STATE



AUTHENTICATION: *3732610

DATE: 01/05/1993

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RECORDED: 02/08/1999

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