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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Green'



02-08-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

- Individual
- 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: November 21, 1990

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

Name: Crowley Frozen Desserts, Inc.

Internal Address: \_\_\_\_\_

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 Trafford 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

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 Markva*  
Signature

2/5/99

Total number of pages comprising cover sheet: 1

# State of Delaware

28176



## Office of Secretary of State

I, MICHAEL HARKINS, 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 GREEN'S DAIRY, INC. FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 1990, AT 9:01 O'CLOCK A.M.

RECEIVED FOR RECORD

*Jan 3* A.D. 19*91*

*Michael T. Sauer*  
RECORDER

\$4.00 STATE DOCUMENT FEE PAID



680352052

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 2895366

DATE: 12/19/1990

FILED

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GREEN'S DAIRY, INC.

DEC 18 1990

9:01 A.M.

*Mabel Haskins*  
SECRETARY OF STATE

Green's Dairy, 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 therefore:  
'FIRST: The name of the Corporation is Crowley Frozen Desserts, Inc.':

This Certificate of Amendment shall be effective January 1, 1991.

IN WITNESS WHEREOF, Green's Dairy, Inc. has caused this Certificate to be signed and attested by its duly authorized officers, this 21st day of November, 1990.

GREEN'S DAIRY, INC.

By: *James B. Green*  
James B. Green, President

ATTEST:

*Timothy A. Natole*  
Timothy A. Natole, Secretary