



TRADEMARKS ONLY

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To the Hono

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



101005916

original documents or copy thereof.

receiving party(ies):

Delicious Brands, Inc
ands, Inc

1. Name of conveying party:
The Delicious Frookie Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies) Yes No

Internal Address:

Street Address: 2070 Maple Street

City: Des Plaines State: IL ZIP: 60018

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date:

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

A. Trademark Application No.(s)

75/243,717
75/361,740

Additional numbers

B. Trademark Registration No.(s)

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

Name: Howard C. Miskin

Internal Address:

Street Address: Stoll, Miskin, Previto & Badie

350 Fifth Avenue Suite 6110

City: New York State: NY ZIP: 10118

6. Total number of applications and registrations involved: 2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-3731

DO NOT USE THIS SPACE

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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.

Glenda da Fonseca

Name of Person Signing

Glenda da Fonseca
Signature

March 19, 1999

Date

Total number of pages including cover sheet, attachments, and

1

State of Delaware
Office of the Secretary of State

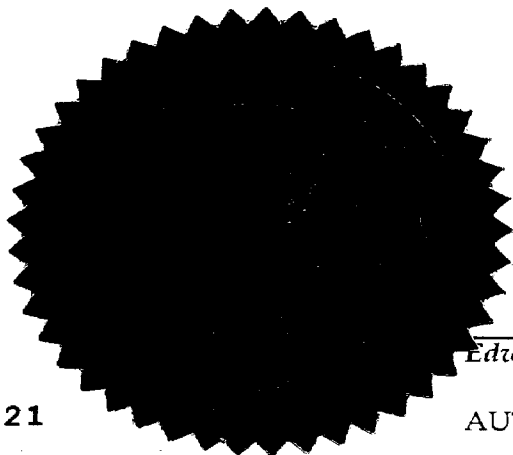
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "R.W. FROOKIES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE DELICIOUS/FROOKIE COMPANY, INC.", ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "THE DELICIOUS/FROOKIE COMPANY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE DELICIOUS FROOKIE COMPANY, INC.", ON THE SIXTH DAY OF JULY, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "THE DELICIOUS FROOKIE COMPANY, INC." FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DELICIOUS BRANDS, INC.", ON THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELICIOUS BRANDS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9411715

981440399

DATE: 11-18-98

RECORDED: 03/19/1999

TRADEMARK
REEL: 1882 FRAME: 0565