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TRADEMARK
07-08-1999
101084926

To the Honorable Commissioner of Patents and

Original documents or copy thereof.

1. Name of conveying party(ies):

Archway Cookies, Inc.

Name of receiving party(ies)

Name: Archway Cookies, LLC

Internal Address:

Street Address: 80 81st Street

City: Oakland State: CA ZIP: 94621

☐ Individual(s)☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other

Execution Date: October 26, 1998

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☐ Corporation-State☒ Other Limited Liability Company - DelawareIf 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

3. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached schedule

Additional numbers attached? ☒ Yes ☐ No

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

Name: David S. Berlin

Internal Address:

Paul, Weiss, Rifkind, Wharton & Garrison

Street Address:

1285 Avenue of the Americas

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41).....\$ 290

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0706

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

07/07/1999 NTHAI 00000291 500706 2078182

DO NOT USE THIS SPACE

01 FC:481 40.00 CH

02 FC:482 250.00 CH

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.

Name of Person Signing

Signature

Date

DAVID S. BERLIN 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 & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 001924 FRAME: 0182

SCHEDULE

U.S. TRADEMARKS

Mark	Class	Registration No./ Application No.	Registration Date Filing Date
CLASSIC COOKIE JAR MATERIAL	30	2,069,010	06/10/1997
COOKIE COLLECTIBLES	42	2,078,182	07/08/1997
THE GOOD FOOD COOKIE	30	1,968,323	04/16/1996
COOKIES FOR KIDS	36	1,798,176	10/12/1993
BE A GOOD COOKIE	36	1,798,175	10/12/1993
THE HOMESTYLE COLLECTION	30	1,865,364	11/29/1994
THE HOMESTYLE COLLECTION	30	1,800,330	10/19/1993
ARCHWAY	30	1,671,959	01/14/1992
ARCHWAY	30	1,668,706	12/17/1991
SO-RITE	30	723,935	11/14/1961
ARCHWAY 'HOME STYLE COOKIES'	30	753,409	07/23/1963

State of Delaware
Office of the Secretary of State PAGE 1

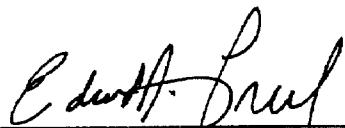
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ARCHWAY COOKIES, INC.", A MICHIGAN CORPORATION,
WITH AND INTO "ARCHWAY COOKIES, LLC" UNDER THE NAME OF
"ARCHWAY COOKIES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF
OCTOBER, A.D. 1998, AT 5:15 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9791342

DATE: 06-08-99

TRADEMARK
REEL: 001924 FRAME: 0184

**STATE OF DELAWARE
CERTIFICATE OF MERGER OR CONSOLIDATION OF
DOMESTIC LIMITED LIABILITY COMPANY
AND FOREIGN CORPORATION**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executes the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Archway Cookies, LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is Archway Cookies, Inc., a Michigan corporation.

SECOND: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

THIRD: The name of the surviving limited liability company is Archway Cookies, LLC.

FOURTH: The merger is to become effective on the date of filing of this Certificate of Merger.


FIFTH: The Agreement of Merger is on file at the following place of business of the surviving limited liability company: 5451 West Dickman Road, P.O. Box 762,
Battle Creek, Michigan 49016-0762

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or shareholder of the merging corporation.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, the 26th day of October, 1998.

ARCHWAY COOKIES, LLC

By: Mother's Cake & Cookie, Co.
Its: Sole Member and Manager

By: 
Its: Assistant Secretary
Robert B. Aiken

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:15 PM 10/26/1998
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