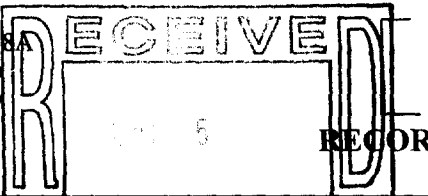


FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027



10-22-1999

U.S. Department of Commerce  
Patent and Trademark Offices  
TRADEMARK



101150813

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**Submission Type**

- New 8.599
- 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

Execution Date

Name

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/KA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

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

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.)

06/10/1999 MCOATES 00000127 1006297

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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: 001949 FRAME: 0219

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

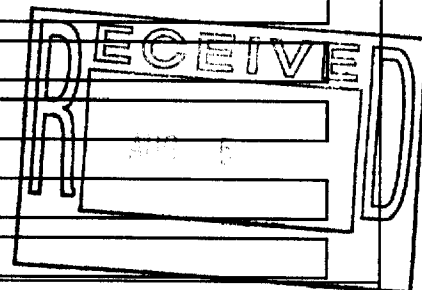
Name

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

Address (line 1)

Robinson & Cole LLP

Address (line 2)

280 Trumbull Street

Address (line 3)

Hartford, CT 06103-3597

Address (line 4)

**Pages**

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

#

2

**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)


1806297		

**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

Name of Person Signing

Signature

August 5, 1999

Date Signed

FC  
Ex  
OM

02-05-1999



100959336

U.S. Department of Commerce  
Patent and Trademark Offices  
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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

Execution Date  
Month Day Year

Name

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)

City

State/Country

Zip Code

- 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

02/04/1999 DCUATES 00000212 1806297

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Mail Documents to be recorded with required cover sheet(s) information to:

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HART1-772403

TRADEMARK  
REEL: 001949 FRAME: 0221

**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

Address (line 1)

Robinson & Cole LLP

Address (line 2)

280 Trumbull Street

Address (line 3)

Hartford, CT 06103-3597

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)


1806297		

**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

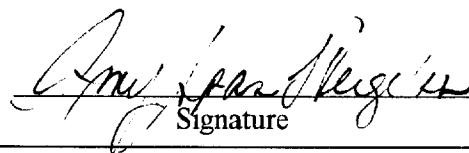


**Statement and Signature**

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

Name of Person Signing



Signature

2/2/99

Date Signed

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
FIELDBROOK FARMS ICE CREAM, INC.

Fieldbrook Farms Ice Cream, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said Corporation, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation.

**RESOLVED:** That the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Fieldbrook Farms, Inc."

**SECOND:** That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Fieldbrook Farms Ice Cream, Inc. has caused this Certificate to be signed by Lawrence P. Coassin, its Secretary, this 22nd of April, 1998.

FIELDBROOK FARMS ICE CREAM, INC.

BY: 

Name: Lawrence P. Coassin  
Title: Secretary

State of Delaware

Office of the Secretary of State

---

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 AMENDMENT OF "FIELDBROOK FARMS ICE CREAM, INC.", CHANGING ITS NAME FROM "FIELDBROOK FARMS ICE CREAM, INC." TO "FIELDBROOK FARMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 1998, AT 4 O'CLOCK P.M.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2633181 8100

981154099

AUTHENTICATION:

DATE: 9041347  
04-23-98

FILING RECEIPT

FILER NAME: CAROL FEIDMAN, LLP

DOCUMENT TYPE: AMENDMENT (CORP FILE) (RESERVED)  
NAME

FILER COMPANY: CT CORPORATION SYSTEM

FILE NO: 9477471M8 DURATION: \*\*\*\*\*

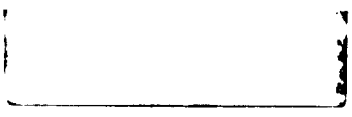
PREPARED FOR: PROFFER

REGISTERED AGENT



FILER	FEE	95.00	PAYMENTS
CAROL FEIDMAN	FILING	60.00	CASH
ROBINSON & COLE, LLP	TAX	9.00	CHECK
ONE COMMERCIAL PLAZA	CERT	9.00	RECEIVED
HARTFORD, CT 06103	COPIES	10.00	
	HANDLING	25.00	

1023 (11/89)



*State of New York* }  
*Department of State* }<sup>ss:</sup>

*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. Clark", followed by a long horizontal line extending to the right.

*Special Deputy Secretary of State*

DOS-1266 (5/96)



CT-07

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

98042400026

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 21 PM '98

*1-cc*  
**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**  
 FILED APR 24 1998  
 TAX \$ \_\_\_\_\_  
 BY: *[Signature]*  
*[Signature]*

2

980424000262

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