

09-01-1999



8-30-99

101134138
RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year
 6 22 98

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year
6 22 98

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 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.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

08/31/1999 DNGUYEN 00000157 835567

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 375.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="see"/>	<input type="text" value="attached"/>	<input type="text" value="schedule"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

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: #

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.

Barbara R. Bauer

Barbara Bauer

8/26/99

Name of Person Signing

Signature

Date Signed

TRADEMARK SCHEDULE

<u>Trademark</u>	<u>Appl/Reg. No.</u>	<u>Appl/Reg. Date</u>
DUNCAN HINES	835,567	5/9/66
DUNCAN HINES	1,299,761	4/11/83
DUNCAN HINES	1,484,309	8/24/87
DUNCAN HINES	1,942,711	1/10/95
DUNCAN HINES ANGEL CUPS	74/620,746	1/13/95
DUNCAN HINES CHOCOLATE LOVERS	1,788,936	2/27/92
DUNCAN HINES CHOCOLATE LOVERS' EXXTRA	1,907,900	9/10/93
DUNCAN HINES CHOCOLATE AFFAIRS	73/624,460	10/6/86
DUNCAN HINES CHOCOLATE GOURMET	1,432,138	6/26/86
DUNCAN HINES DELIGHTS	1,643,774	11/13/89
DUNCAN HINES KIDS CUPS	2,001,914	1/13/95
DUNCAN HINES RECIPES & MORE	1,658,958	6/20/90
DUNCAN HINES TIARA	1,473,398	3/19/87
DUNCAN HINES TRADITIONS	73/666,055	6/11/87
DUNCAN HINES WINTER WONDERLAND	74/125,671	2/24/90
YOU'RE WHY I BAKE A DUNCAN HINES CAKE	75/556,015	9/21/98

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 "AURORA FOODS INC.", CHANGING ITS NAME FROM "AURORA FOODS INC." TO "AURFOODS OPERATING CO. INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1998, AT 12:30 O'CLOCK P.M.



A handwritten signature in black ink that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9166067

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981250078

6-23-98

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AURORA FOODS INC.**

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is Aurora Foods Inc. (hereinafter referred to as the "Corporation").

2. The certificate of incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is
AurFoods Operating Co. Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Ray Chung, the Executive Vice President this 22nd day of June, 1998.

AURORA FOODS INC.

By Ray Chung
Ray Chung
Executive Vice President

04555.0011

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