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Conveying Party  Name Maier's Bakery	Mark if additional names of conveying parties attached  Execution Date Month Day Year  011399			
Formerly  Individual General Partnership  Other	Lirnited Partnership X Corporation Association			
X Citizenship/State of Incorporation/Org Receiving Party	mark if additional names of receiving parties attached			
Name Stroehmann Bakeries, DBA/AKA/TA	Inc.			
Address (line 1) 640 Park Avenue	F CE SS			
Address (line 2)  Address (line 3) Reading  City	PA State/Country If document to be recorded is an			
Individual General Partnership  X Corporation Association  Other	Limited Partnership  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 Pennsylvania  FOR OFFICE USE ONLY  999 NTHAI1 00000018 1655695  40.00 0P				
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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

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Correspondent Name and Address Area Code and Telephone Number 202/857-8977					
Name	Douglas R. Bush, Esq.				
Address (line 1)	Arent Fox Kintner Plotkin & Kahn, PLLC				
Address (line 2)	1050 Connecticut Avenue, N.W.				
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	12	11/02/99			
Douglas l	R. Bush e of Person Signing Signature	Date Signed			

CANADA	)	TO ALL WHOM THESE PRESENTS
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TO WIT:	,	

I, ROBERT A. BALCOM, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in the Municipality of Metropolitan Toronto in said Province, DO CERTIFY AND ATTEST that the paperwriting hereto annexed is a true copy of a document produced and shown to me and purporting to be: Articles of Amendment of Maier's Bakery dated January 13, 1999, the said copy having been compared by me with the said original document, an act whereof being request I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto, Ontario, this day of October, 1999.

Notary Public in and for the Province of Ontario

TRADEMARK REEL: 001985 FRAME: 0750

## ARTICLES OF AMENDMENT DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

- 1. The name of the corporation is Maier's Bakery.
- 2. The address of this corporation's current registered office in this Commonwealth is 640 Park Avenue, Reading, Berks County, Pennsylvania.
- 3. The corporation was incorporated under the Act of the General Assembly of the Commonwealth of Pennsylvania, as shown by its Certificate of Incorporation, dated April 28, 1927.
- 4. The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- 5. The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).
- 6. The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).
- 7. The amendment adopted by the corporation, set forth in full, is as follows:
  - 1st; The name of the corporation is Stroehmann Bakeries, Inc.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 13th day of January, 1999.

MAIER'S BAKERYS

By:

Title:

**RECORDED: 11/02/1999** 

TRADEMARK REEL: 001985 FRAME: 0751