

12-01-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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11-23-99

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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
HOLSUM BAKING COMPANY OF CALIFORNIA

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State of California
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: HOLSUM BAKING COMPANY OF CALIFORNIA
Internal Address: _____
Street Address: 2069 Aldergrove Avenue
City: Escondido State California ZIP: 92029

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: September 30, 1995

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No(s).
B. Trademark registration No(s).

1,627,413

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Russell N. Rippamonti
Jenkins & Gilchrist, P.C.
Internal Address: _____
Street Address: 1445 Ross Avenue, Ste. 3200
City Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account.

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

8. Deposit Account number: _____
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Russell N. Rippamonti [Signature] November 23, 1999
Name of Person Signing Signature Date

40.00 DP
0000188 1067413

Total number of pages comprising cover sheet: 4

11/30/1999 TT0011
01 FC:481

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:

"HOLSUM BAKING COMPANY OF CALIFORNIA", A CALIFORNIA CORPORATION,

WITH AND INTO "HOLSUM BAKING COMPANY OF CALIFORNIA" UNDER THE NAME OF "HOLSUM BAKING COMPANY OF CALIFORNIA", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 1995, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

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991385775

AUTHENTICATION: 9980018

DATE: 09-21-99

TRADEMARK

REEL: 001993 FRAME: 0335

No. A15

CERTIFICATE OF MERGER
OF
HOLSUM BAKING COMPANY OF CALIFORNIA,
a California corporation ("Holsum")
INTO
HOLSUM BAKING COMPANY OF CALIFORNIA,
a Delaware corporation ("New Holsum")
(UNDER SECTION 252 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)

New Holsum hereby certifies that:

(1) The name and state of incorporation of each of the constituent corporations are:

- (a) Holsum Baking Company of California, a California corporation; and
- (b) Holsum Baking Company of California, a Delaware corporation.

(2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by Holsum and by New Holsum in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

(3) The name of the surviving corporation is Holsum Baking Company of California.

(4) The certificate of incorporation of New Holsum shall be the certificate of incorporation of the surviving corporation.

(5) The surviving corporation is a corporation of the State of Delaware.

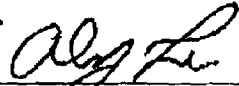
(6) The executed agreement of merger is on file at the principal place of business of New Holsum at 2069 Aldergrove Avenue, Escondido, California 92029.

(7) A copy of the agreement of merger will be furnished by New Holsum, on request and without cost, to any stockholder of Holsum or New Holsum.

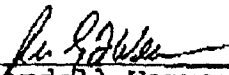
(8) The authorized capital stock of Holsum Baking Company, Inc. is 10,000 shares of Common Stock, \$0.01 par value.

IN WITNESS WHEREOF, New Holsum has caused this certificate to be signed by Alan Lane, its President, and attested by Randell Weaver, its Secretary, on the 30th day of September, 1995.

Holsum Baking Company
of California, a Delaware
corporation

By: 
Alan Lane
President

ATTEST:

By: 
Randell Weaver
Secretary