

Box ASSIGNMENTS
Hon. Commissioner of Patents
Washington, DC 20231

04-27-2000



101335486

Sir: Please record the attached original assignment, having the following particulars:

Attorney Docket: 2000-010T/MJB
Registration No.: 690,635
Registered: December 29, 1959 (renewed)
Mark: FISHLETS
Assignor(s): THE B. MANISCHEWITZ COMPANY (an Ohio corporation)
Assignee(s): MANO HOLDINGS CORPORATION (a Delaware corporation)
Address of assignee(s): One Manischewitz Plaza
Jersey City, New Jersey 07032

4-4-00

Nature of enclosed document: Certificate of Merger (issued by the State of Delaware)

Total number of applications/registrations involved: 1

Amount of fee enclosed: \$40.00
(Please charge any deficiency to deposit account No. 19-0748)

Date of execution of enclosure: May 23, 1996

All correspondence, including *the recorded document should be sent to the address at the bottom* .

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.

Date: April 4, 2000

4/26/2000 DNGUYEN 00000442 690635

FE:481

40.00 JP

Martin J. Beran

Total number of pages, including cover sheet, attachments, and document: 5

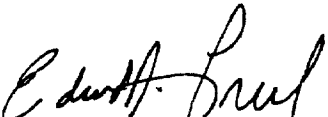
State of Delaware
Office of the Secretary of State PAGE 1

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 OWNERSHIP, WHICH MERGES:

"THE B. MANISCHEWITZ COMPANY", A OHIO CORPORATION,
WITH AND INTO "MANO HOLDINGS CORPORATION" UNDER THE NAME OF "MANO HOLDINGS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 1996, AT 8:30 O'CLOCK A.M.



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991246080



Edward J. Freel, Secretary of State

AUTHENTICATION: 9814729

DATE: 06-18-99

TRADEMARK
REEL: 002060 FRAME: 0517

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
THE B. MANISCHEWITZ COMPANY
INTO
MANO HOLDINGS CORPORATION**

Pursuant to Section 253 of the General Corporation Law of Delaware, **MANO HOLDINGS CORPORATION**, a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

FIRST: That **MANO HOLDINGS CORPORATION** was incorporated on the 15th day of October, 1990, pursuant to the General Corporation Law of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of **THE B. MANISCHEWITZ COMPANY**, an Ohio Corporation.

THIRD: That **THE B. MANISCHEWITZ COMPANY**, Ltd, by appropriate resolutions duly adopted by its Board of Directors at a meeting held by telephonic communication held on May 23, 1996, determine to and did merge themselves into **MANO HOLDINGS CORPORATION**

FOURTH: That **MANO HOLDINGS CORPORATION** (referred to in the following resolutions as "the Corporation") did, by the following resolutions duly adopted by its Board of Directors at a telephonic meeting held on the 23rd day of May, 1996, determine to and did merge **THE B. MANISCHEWITZ COMPANY** into itself:

RESOLVED, that the merger of the Corporation on substantially the terms and conditions as set forth in the Agreement and Plan of Merger of **MANO HOLDINGS CORPORATION**, be and the same is hereby approved;

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute the Agreement and Plan of Merger;

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute and file with the appropriate jurisdictions Articles of Merger; and

FURTHER RESOLVED, that the proper Officers of the Corporation be and they hereby are authorized to take any and all action to execute.

05/31/96
CN-6188
DN:158197.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 05/31/1996
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acknowledge, seal and file any and all instruments and documents necessary or proper in connection with the Agreement and Plan of Merger.

FIFTH: That an Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the constituent corporation in accordance with the requirements of Section 253 of the General Corporation Law of Delaware.

SIXTH: That the name of the surviving corporation of the merger is **MANO HOLDINGS CORPORATION**, a Delaware Corporation.

SEVENTH: That the Certificate of Incorporation of **MANO HOLDINGS CORPORATION**, a Delaware Corporation, which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

EIGHTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of **MANO HOLDINGS CORPORATION**, the surviving corporation, at One Manischewitz Plaza, Jersey City, New Jersey 07302.

NINTH: That the merger shall be effective upon the date of filing with the Secretary of State of Delaware.

DATED the 23rd day of May, 1996.

MANO HOLDINGS CORPORATION

By 
ROBERT D. KROLL, President