

09-18-2000

R SHEET

Docket No.:

D



ONLY

8-14-00

Tab settings

101460398

Send the attached original documents or copy thereof.

1. Name of conveying party(ies):

GILLIAM CANDY CO., INC.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: August 21, 1997

2. Name and address of receiving party(ies):

Name: GILLIAM CANDY BRANDS, INC.

Internal Address:

Street Address: 2401 Powell St., P.O. Box 1060

City: Paducah State: KY ZIP: 42002

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Kentucky
- Other

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

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

\*\*\*\*\* SEE ATTACHED SHEET \*\*\*

1049961

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert D. Hovey

Internal Address: Hovey, Williams, Timmons & Collins

Street Address: 2405 Grand Blvd., Suite 400

City: Kansas City State: MO ZIP: 64108

6. Total number of applications and registrations involved:.....

11

7. Total fee (37 CFR 3.41):.....\$ \$290.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0522



08-14-2000  
U.S. Patent & TMO/TM Mail Rpt Dt. #10

DO NOT USE THIS SPACE

09/15/2000 MTHA11 00000477 1049761

1 FC:481  
2 FC:482

40.00 OP  
250.00 OP

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.

Robert D. Hovey  
Name of Person Signing

Signature

8-10-00

Date

5

Total number of pages including cover sheet, attachments, and document.

**REG. NO.****MARK**

1,049,761	SQUARE-SHOOTER
1,198,139	BEAUTIES
1,512,932	ANN RASKAS
1,707,075	PUCKER SUCKERS
1,713,999	RUMOCHA
1,776,675	LUSTRE'S
1,864,840	SQUARESHOOTER EXOTIC POPS
1,913,626	KIDS DON'T BELIEVE THEY'RE SUGAR FREE
1,913,627	YOU WON'T BELIEVE IT'S SUGAR FREE
1,918,232	LOVESHOOTERS
1,945,502	CUPID POPS



**JOHN Y. BROWN III**  
SECRETARY OF STATE

**CERTIFICATE**

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF AMENDMENT OF

GILLIAM CANDY CO., INC. CHANGING NAME TO GILLIAM CANDY BRANDS, INC. FILED AUGUST 25, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Done at Frankfort this 21ST day of NOVEMBER, 19 97

*John Y. Brown III*  
Secretary of State, Commonwealth of Kentucky

RECEIVED & FILED

**ARTICLES OF AMENDMENT OF  
GILLIAM CANDY CO., INC.**

Jun 25 11 59 AM '97

Pursuant to KRS 271B.10-060, the undersigned corporation executes these Articles of

Amendment to its Articles of Incorporation:

SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
*[Signature]*

**ARTICLE A**

The name of the corporation is Gilliam Candy Co., Inc.

**ARTICLE B**

Article I, Article VI and Article VIII of the corporation's Articles of Incorporation are hereby deleted and the following Articles are substituted in place thereof:

**"ARTICLE I**

The name of the corporation shall be Gilliam Candy Brands, Inc."

**"ARTICLE VI**

The number of Directors of the Corporation shall be three (3). The number of Director's may be increased or decreased from time to time, as provided in the Bylaws of the Corporation. Directors need not be residents of Kentucky nor shareholders of the corporation."

**"ARTICLE VIII**

The purpose of the corporation is to transact any and all lawful business for which a corporation may be incorporated in the Commonwealth of Kentucky."

**ARTICLE C**

The above amendment was recommended by the Board of Directors to the Shareholders. The Corporation is authorized to issue 20,000 shares of \$10.00 Par Value Common Stock. The Corporation has currently outstanding 4718 shares of validly issued Common Stock. All of the 4718 shares of common stock were voted in favor of the above amendments to the Articles of Incorporation.

