

MRD
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To the Honorable Commissioner of Patents and Trademarks

Documents or copy thereof.

1. Name of conveying party(ies):

MK Acquisition Corp.

- Individual Association
- General Partnership Limited Partnership
- Corporation - State: Delaware
- Other: _____

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

3. Nature of conveyance:

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

Execution Date: June 5, 1997

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

Name: Mother's Kitchen, Inc.

Internal Address:

Street Address: 499 Veteran's Drive

City: Burlington State: NJ Zip: 08016

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation - State: Delaware

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 number(s)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,553,948

Additional numbers attached? Yes No

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

Name: Catherine R. Howell, Paralegal

Internal Address: Ropes & Gray

Street Address: 1301 K St., N.W. Suite 800 East

City: Washington, DC State: _____ Zip: 20005

6. Total number of applications and registration involved:

..... [1]

7. Total Fee (37 CFR 3.41) \$ 40

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

#18-1945

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.

Catherine R. Howell
Name of Person Signing

Catherine R. Howell
Signature

11/10/2000
Date

Total number of pages including cover sheet, attachments and document: [2]

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(11/30/2000 GTDN11 00000200 181945 1553948)
(01 FC:481 40.00 CH)

State of Delaware
Office of the Secretary of State

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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 "MK ACQUISITION CORP.", CHANGING ITS NAME FROM "MK ACQUISITION CORP." TO "MOTHER'S KITCHEN, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8642651

09-09-97

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RECORDED: 11/13/2000

TRADEMARK
REEL: 002184 FRAME: 0904