

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an 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.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

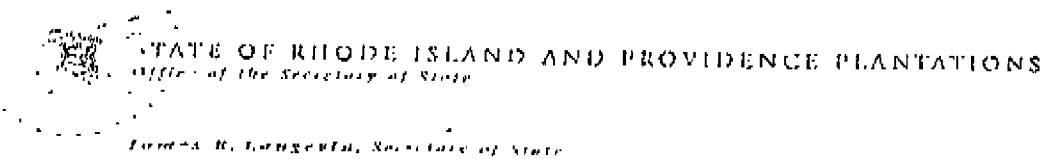
Stephen J. Holmes

2/26/01

Name of Person Signing

Signature

Date Signed



July 9, 1998

Frank T. Caprio, Esq.
Hallmark Sweet, Inc.
One Cookson Place
Providence, RI 02903

Re: Hallmark Healy, Inc.
Howard H. Sweet & Son, Inc.

Dear Mr. Caprio:

On February 25, 1998, this office received Articles of Merger for the above-named corporations together with the Articles of Amendment for Howard H. Sweet & Son, Inc. reflecting a change in corporate name to Hallmark Sweet, Inc. The amendment was recorded in this office on February 25, 1998; however, the merger was returned because it was not in proper filing order. The non-surviving entity required a letter of good standing from the Rhode Island Division of Taxation for the purpose of "merger". Enclosed you will find a copy of my correspondence dated March 25, 1998, indicating the required correction.

When the Articles of Merger were resubmitted on June 15, 1998, together with the required letter of good standing from the Rhode Island Division of Taxation, the Articles were accepted for filing. However, upon entering the information into our corporate database, it was noted that the merger document reflected the following errors which require correction:

1. The name of the merging and surviving entity was reflected as Howard H. Sweet & Son, Inc. However, Articles of Amendment were accepted for filing on February 25, 1998, changing the name of the merging/surviving entity to Hallmark Sweet, Inc. Therefore, the name of the merging/surviving corporation is Hallmark Sweet, Inc.
2. The effective date of merger outlined in the plan of merger is February 28, 1998 at 11:59 p.m. However, pursuant to the provisions of Section 7-1.1-69 of the General Laws of Rhode Island, 1956, as amended, the effective date shall be the date of filing or no more than thirty (30) days after the filing date. Therefore, the effective date of this merger shall be the date of filing June 15, 1998, or a date no more than thirty (30) days after the date of filing.

The effective date of the merger is: June 15, 1998
(no more than 30 days after the date of filing)

100 North Main St
Providence
Rhode Island
02903-14

Corporation/Part
401-277-11
Fax: 401-277-11

Attention
101-277-24
Fax: 401-277-14

First Stop Youth
Information Cent
401-277-14

Notary Public/Notary
401-277-14

http://www.state.ri.

FILED

JUL 20 1998

By J.P. 659

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- 3. The original Articles of Merger on record in the Office of the Secretary of State do not reflect the date of execution.

Richard H. Smith, President of Hallmark Healy, Inc. and Hallmark Sweet, Inc. (f/k/a Howard H. Sweet & Son, Inc.) executed the merger documents in the City of Attleboro located within Bristol County of the Commonwealth of Massachusetts before Madelaine C. Froulx, Notary Public on the 17th day of February, 1998.

Frank T. Caprio, Secretary of Hallmark Healy, Inc. and Hallmark Sweet, Inc. (f/k/a Howard H. Sweet & Son, Inc.) executed the merger documents in the City of Providence located within Providence County of the State of Rhode Island before Avis Corrado, Notary Public on the 16th day of February, 1998.

Each of the above-referenced corrections must be made in order for this office to properly record the Articles of Merger submitted for filing on June 15, 1998. Please make the required corrections in duplicate original and sign as indicated below. You must have your signatures notarized. Return both the original and duplicate original to this office for filing within fifteen (15) days of your receipt of this correspondence. Upon filing the corrections, the duplicate original will be returned to you. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Administrative Assistant

Enc.

HALLMARK HEALY, INC.

Date: July 16, 1998

Richard H. Smith

President

Frank T. Caprio

Secretary

HALLMARK SWEET, INC.
f/k/a Howard B. Sweet & Son, Inc.

Date: July 16, 1998

Richard H. Smith

President

Frank T. Caprio

Secretary

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Commonwealth
State of Massachusetts
County of Bristol

In Attleboro on the 16th day of July, 1998, before me personally appeared Richard H. Smith, President of Hallmark Healy, Inc. and Hallmark Sweet, Inc. (f/k/a Howard H. Sweet & Son, Inc.), who being by me first duly sworn, declared that he is the said officer of the corporation, and that the statements therein contained are true.

Madeline A. Pruebs
NOTARY PUBLIC-commission
expires: 9/4/03

State of RI
County of Providence

In Providence on the 16 day of July, 1998, before me personally appeared Frank Comaco, Secretary of Hallmark Healy, Inc. and Hallmark Sweet, Inc. (f/k/a Howard H. Sweet & Son, Inc.), who being by me first duly sworn, declared that he is the said officer of the corporation, and that the statements therein contained are true.

Frank Comaco
Notary Public
612412001

NOTARY PUBLIC
STATE OF MASSACHUSETTS
USA

Filing fee: ~~\$50.00~~ ^{110.00}

RECEIVED
JUN 15 1998
STATE OF RHODE ISLAND
DEPARTMENT OF REVENUE

ARTICLES OF MERGER
OF DOMESTIC AND FOREIGN CORPORATIONS
INTO

HOWARD H. SWEET & SON, INC.

Pursuant to the provisions of Section 7-1.1-70 of the General Laws, 1956, as amended, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The names of the undersigned corporations and the States under the laws of which they are respectively organized are:

<u>Name of Corporation</u>	<u>State</u>
HALLMARK HEALY, INC. 12962	RHODE ISLAND
HOWARD H. SWEET & SON, INC. 18479	RHODE ISLAND

SECOND: The laws of the State under which such foreign corporation is organized permit such merger.

THIRD: The name of the surviving corporation is ...HOWARD H. SWEET & SON, INC. .

and it is to be governed by the laws of the State of ...RHODE ISLAND.....

FOURTH: The following Plan of Merger was approved by the shareholders of the undersigned domestic corporation in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, and was approved by the undersigned foreign corporation in the manner prescribed by the laws of the State under which it is organized:

(Insert Plan of Merger)

RECEIVED
JUN 15 1998
STATE OF RHODE ISLAND
DEPARTMENT OF REVENUE

FILED
JUN 15 1998
By