ASSIGNMENT BRANCH

Hon. Commissioner of Patents and Trademarks

Washington, DC 20231

12-28-2000



101563800

Sir: Please record the attached "Certificate of Amenament of Island Polyeunylene Bag and Supply Corp. Under Section 805 of the Business Corporation Law" against the following trademark applications and registrations.

Application Nos.: 75518604 75783643 75911568

75565702 75817446 76014981 75630725 75870634 76014982 75783644 75911567 76054904

Registration Nos.: 1495080 2093207 2273050 2306692

 1783723
 2141694
 2273051

 2091331
 2231216
 2288709

 2091332
 2258092
 2296516

Applicant/Owner of Record: Island Polyethylene Bag and Supply Corp. (originally Island Poly Bag & Supply Co. Inc.)

New name of applicant/owner: FoodHandler Inc.

(A New York corporation)

Address of applicant/owner:

514 Grand Blvd.

Westbury, NY 11590

Nature of enclosed document: Change of corporate name to FoodHandler Inc.

Total number of applications/registrations involved: 25

Amount of fee enclosed: \$640.00

(Please charge any deficiency to deposit account No. 19-0748)

Date of execution of enclosure: May 3, 2000

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.

Date: December 6, 2000

12/26/2000 GTON11 00000194 75518604

01 FC:481 02 FC:482 40.00 DP 600.00 DP Michael A. Corman

Reg. No.: 20,672

Total number of pages including cover sheet, attachments, and document 3

Schweitzer Cornman Gross & Bondell, 230 Park Avenue, New York, NY 10169

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CERTIFICATE OF AMENDMENT

OF

ISLAND POLYETHYLENE BAG AND SUPPLY CORP.

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK DEPARTMENT OF STATE 512 - 2 MAY 1 0 2000

TAX S

FILED BY:

PAUL HASTINGS JANOFSKY & WALKER LLP

17th Floor

695 Town Center Drive

Costa Mesa, CA 92626

Cust. Ref#688812MPJ

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Certificate of Amendment

of

Certificate of Incorporation

of

Island Polyethylene Bag and Supply Corp.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is Island Polyethylene Bag and Supply Corp. The corporation was originally formed as Island Poly Bag & Supply Co. Inc.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on the 21st day of September, 1970.

THIRD: The change in the certificate of incorporation effected by this certificate of amendment is as follows:

Article FIRST of the Certificate is amended to read:

"FIRST" The name of the corporation is Foodbandler Inc."

FOURTH: To accomplish the foregoing change, the following new Article. relating to Article FIRST, is inserted in the certificate of incorporation:

"FIRST: The name of the corporation is Foodhandier Inc."

FIFTH: This amendment was authorized by the board of directors followed by the shareholders.

Signed on May 1,2000

Daniel Grinberg, Chief Executive Officer

CCAsland Poly Bank & Supply Amendment to Certificate of Incorporation changing name to Foodbandler. Wpd 224527.95351

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TRADEMARK REEL: 002200 FRAME: 0882

RECORDED: 12/08/2000