

01-16-2001



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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
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

75355709

- 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 Association
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

FOR OFFICE USE ONLY

01/17/2001 MTHAII 00000110 75355709

01 FC:481
02 FC:482

40.00 OP
3200.00 OP

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. 20231

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.

Douglas T. Johnson

Name of Person Signing

Signature

12/19/00

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

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

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

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Trademark Application Number(s)

<input type="text" value="75819396"/>	<input type="text" value="75823373"/>	<input type="text" value="75381553"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

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<input type="text" value="1424172"/>	<input type="text" value="0516342"/>	<input type="text" value="0789124"/>
<input type="text" value="1841450"/>	<input type="text" value="2357162"/>	<input type="text" value="2357161"/>
<input type="text" value="2046591"/>	<input type="text" value="0811788"/>	<input type="text" value="0522183"/>
<input type="text" value="2107280"/>	<input type="text" value="2357163"/>	<input type="text" value="2357164"/>
<input type="text" value="0740287"/>	<input type="text" value="2255967"/>	<input type="text" value="2135201"/>
<input type="text" value="2021176"/>	<input type="text" value="2259780"/>	<input type="text" value="1952373"/>

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Registration Number(s)

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<input type="text" value="1962381"/>	<input type="text" value="1916674"/>	<input type="text" value="1286206"/>

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Registration Number(s)

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<input type="text" value="0240188"/>	<input type="text" value="2261650"/>	<input type="text" value="1458602"/>
<input type="text" value="0740111"/>	<input type="text" value="1245679"/>	<input type="text" value="0747703"/>
<input type="text" value="1304009"/>	<input type="text" value="0784530"/>	<input type="text" value="1408815"/>
<input type="text" value="1922288"/>	<input type="text" value="2105823"/>	<input type="text" value="0870550"/>
<input type="text" value="1194548"/>	<input type="text" value="0908175"/>	<input type="text" value="0788583"/>
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<input type="text" value="2048286"/>	<input type="text" value="0737266"/>	<input type="text" value="0806803"/>
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<input type="text" value="0805292"/>	<input type="text" value="2243814"/>	<input type="text" value="1294764"/>
<input type="text" value="1437459"/>	<input type="text" value="2293010"/>	<input type="text" value="0726577"/>
<input type="text" value="1253131"/>	<input type="text" value="1207448"/>	<input type="text" value="0814611"/>
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Registration Number(s)

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<input type="text" value="2398277"/>	<input type="text" value="2245135"/>	<input type="text" value="1533478"/>
<input type="text" value="1926622"/>	<input type="text" value="1810951"/>	<input type="text" value="2070135"/>
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<input type="text" value="1886486"/>	<input type="text" value="0849116"/>	<input type="text" value="1872672"/>
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<input type="text" value="1237542"/>	<input type="text" value="1253896"/>	<input type="text" value="0224991"/>

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Registration Number(s)

<input type="text" value="2271166"/>	<input type="text" value="2322232"/>	<input type="text" value="1926615"/>
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Office of the Secretary of State

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 "BRACH VAN HOUTEN HOLDING INC.", CHANGING ITS NAME FROM "BRACH VAN HOUTEN HOLDING INC." TO "BRACH'S CONFECTIONS HOLDING, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0839035

DATE: 12-07-00

2238835 8100

001612694

TRADEMARK
REEL: 002210 FRAME: 0614

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
BRACH VAN HOUTEN HOLDING INC.

Brach Van Houten Holding Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation") DOES HEREBY CERTIFY:

1. The certificate of incorporation of the Corporation is hereby amended by striking out Article 1 ("FIRST") thereof and by substituting in lieu of said Article the following new Article 1 to read as follows:

"FIRST: The name of the Corporation is Brach's Confections Holding, Inc."

2. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed as of June 2, 1999.


John W. Norton, Vice President

G:\BVHH chg. of name amend.doc

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/01/1999
991366238 - 2238835

RECORDED: 12/22/2000

TRADEMARK
REEL: 002210 FRAME: 0615