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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	Conveyance Type
✓ New	Assignment License
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year
Correction of PTO Error	Merger Month Day Year 09011999
Reel # Frame #	✓ Change of Name
Corrective Document Reel # Frame #	Other
Conveying Party	Mark if additional names of conveying parties attached Execution Date
Name Brach Van Houten Holding Inc.	Month Day Year
Formerly	75355709
Individual General Partnership	Limited Partnership Corporation Association
Other	
✓ Citizenship/State of Incorporation/Organiza	tion Delaware
Receiving Party	Mark if additional names of receiving parties attached
Name Brach's Confections Holding Inc.	
DBA/AKA/TA	
Composed of	
Address (line 1) P.O. Box 22427	
Address (line 2)	
	TN 37422
Address (line 3) Chattanooga	State/Country to be recorded is an
Individual General Partnership	Limited Partnership assignment and the receiving party is not domiciled in the United States, an appointment of a domestic
Corporation Association	representative should be attached. (Designation must be a separate document from Assignment.)
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FC:481 3200,00 0P	rage approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and partial pa
2.482	rage approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the doctment of the U.S. Patent and Trademark Office, Chief Information Officer, Washington, parding this burden estimate to the U.S. Patent and Trademark Office, Chief Information, D.C. 20503. See OMB Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Management Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS assignment Practice.
gathering the data needed to complete the Cover Sheet. Select of the gathering the data needed to complete the Cover Sheet. Select of D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Information Collection Budget Package 0651-0027, Patent and Trademark A	rage approximately 30 minutes per Cover Sheet (or Sheet
Appress Mail documents to be reco	Todamarks Rox Assignments , washington, 5.5

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 **TRADEMARK**

REEL: 002210 FRAME: 0606

FORM PTO-	1618B	Pag	10.2		U.S. Department of Commerce
Expires 06/30/99 OMB 0651-0027			je 2		Patent and Trademark Office TRADEMARK
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		Area Code and	l Telephone Number	423-730-0000	
Name	Douglas T. Johnson			-	
Addross (iii 4)	Millan C Mand' LLD				
Address (line 1)	Miller & Martin LLP				
Address (line 2)	Suite 1000 Volunteer Bu	ilding			
Address (line 3)	832 Georgia Avenue				
Address (line 4)	Chattanooga, TN 37402				
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129 **Number of Properties** Enter the total number of properties involved. Fee Amount for Properties Listed (37 CFR 3.41): \$ 3,240.00 Fee Amount Deposit Account Enclosed 🗸 Method of Payment: **Deposit Account** (Enter for payment by deposit account or if additional fees can be charged to the account.) **Deposit Account Number:** No Authorization to charge additional fees: Yes 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 Signature Name of Person Signing

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Conveying Party Enter Additional Conveying Party Mark if ad	ditional names of conveying parties attached Execution Date Month Day Year
Name Brach Van Houten Holding Inc.	09011999
Formerly	
Individual General Partnership Limited Partner	ership X Corporation Association
Other	
X Citizenship State of Incorporation/Organization Delawa	re
Receiving Party Enter Additional Receiving Party Mark if additional	ıl names of receiving parties attached
Name Brach's Confections Holding Inc.	
DBA/AKA/TA	
Composed of	
Address (line 1) P.O. Box 22427	
Address (line 2)	
Address (line 3) Chattanooga TN	State/Country Zip Code
Individual General Partnership Limited Par	If document to be recorded is an
Individual General Partnership Limited Part X Corporation Association	If decument to be recorded is an
X Corporation Association Other	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 the Assignment.)
X Corporation	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 the Assignment.) Tre Number(s) Mark if additional numbers attached
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X Corporation Association	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 the Assignment.) The Number(s) X Mark if additional numbers attached (DO NOT ENTER BOTH numbers for the same property). Registration Number(s) 1235381
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Composed of	
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Formerly	
Individual General Partnership	Limited Partnership X Corporation Association
Other	
X Citizenship State of Incorporation/Organization	on Delaware
Receiving Party Enter Additional Receiving Party	Mark if additional names of receiving parties attached
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DBA/AKA/TA	
Composed of	
Address (line 1) P.O. Box 22427	
Address (line 2)	
Address (line 3) Chattanooga	TN 37422 Zip Code
Individual General Partnership X Corporation Association	Limited Partnership 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 the Assignment.)
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Address (line 1) P.O. Box 22427
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State of Delaware

PAGE 1

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.

No. of the second secon

Edward J. Freel, Secretary of State

AUTHENTICATION: 0839035

DATE: 12-07-00

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CERTIFICATE OF AMENDMENT

of the

CERTICATE 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

RECORDED: 12/22/2000

GABVHH chg of name amend doc

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