

01-29-2001

[205] Attorney Docket No. : CHB-100



EMARK

Recordation

101597363

1-16-01

### TRADEMARKS ONLY

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Country Home Bakery, Incorporated  
a corporation of Connecticut

2. Name and address of receiving party(ies)

Country Home Bakers, Inc.  
a corporation of Connecticut  
3 Enterprise Drive, Shelton, CT 06484

Additional name(s) & address(es) attached \_\_\_ Yes X No

3. Nature of conveyance: Change of Name  
Execution Date: January 7, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

<u>Mark</u>	<u>Registration No.</u>
COUNTRY HOME	591,315
COUNTRY HOME	1,335,741
WARME BAKKER	1,553,907

90E

Additional numbers attached? \_\_\_ Yes X No

01/29/2001 DNGUYEN 00000027 591315

01 FC:481 40.00 OP  
02 FC:482 50.00 OP

Repln. Ref: 01/29/2001 DNGUYEN 0015473200  
DAM: 111158 Name/Number: 591315 \$30.00 CR  
FC: 704

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

Maurice M. Klee, Ph.D.  
Attorney for Applicant  
1951 Burr Street  
Fairfield, CT 06430  
(203) 255-1400

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) of \$120.00 is enclosed.

8. Deposit account number

The Commissioner is hereby authorized to charge any additional fees which may be required by this paper, or credit any overpayment, to Deposit Account No. 11-1158.

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.

Respectfully submitted,

Date: 1/9/01

Maurice Klee

Maurice M. Klee, Ph.D.  
Reg. No. 30,399  
Attorney for Applicant  
1951 Burr Street  
Fairfield, CT 06430  
(203) 255-1400

Total number of pages comprising cover sheet and attached assignment: 4

# CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new/1-97

Space For Office Use Only

## 1. NAME OF CORPORATION:

Country Home Bakery, Incorporated

## 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

## 3. TEXT OF EACH AMENDMENT / RESTATEMENT:

RESOLVED, that the Company change its name from Country Home Bakery, Incorporated to Country Home Bakers, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

TRADEMARK

REEL: 002221 FRAME: 0364

4. VOTE INFORMATION (check A., B. or C.)

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

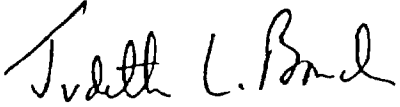
Number of outstanding shares - 120 shares of Class A Voting common stock;  
 2,160 shares of Class B Non-Voting common stock  
 Number of shares entitled to vote - 120 shares of Class A common stock  
 Votes for the amendment - 120 shares of Class A common stock

The number of votes cast for the amendment was sufficient for approval by the shareholders.

- B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.
- C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 7th day of January, 19 2000

Judith L. Borck	President	
Print or type name of signatory	Capacity of signatory	Signature