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U.S. Patent & TMO/TM Mail Rcpt Dt. #39

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To the Honorable Commissioner of Patents and Trademarks: Please send this document or copy thereof.

1. Name of conveying party(ies):  
**GLADE CANDY COMPANY**

- Individual(s)
- General Partnership
- Corporation-State **Utah**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: Glade's Taffy Town, Inc.

Internal Address: \_\_\_\_\_

Street Address: 55 West 800 South

City: Salt Lake City State: UT ZIP: 84110

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Utah**
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  No

3. Nature of conveyance:

1-22-01

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 14, 1998

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

A. Trademark Application No.(s)

75/611,372

B. Trademark Registration No.(s)

<u>1,510,318</u>	<u>1,869,838</u>	<u>2,323,012</u>
<u>1,854,783</u>	<u>1,910,316</u>	
<u>1,856,883</u>	<u>2,124,413</u>	

Additional numbers

Yes  No

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

Name: John C. Stringham

Internal Address: WORKMAN NYDEGGER & SEELEY

Street Address: 1000 Eagle Gate Tower

60 East South Temple

City: Salt Lake City State: UT ZIP: 84111

6. Total number of applications and registrations involved:.....

**8**

7. Total fee (37 CFR 3.41):.....\$ \$320.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-3178

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02 FC:482 175.00 DP

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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.

John C. Stringham, Reg. No. 40,831

Name of Person Signing

John C. Stringham  
Signature

Jan. 16, 2001

Date

Total number of pages including cover sheet, attachments, and

**3**

**TRADEMARK**

CO 015234

RECEIVED

DEC 14 1998

Utah Div. of Corp. Comm. Code

I hereby certify that the following has been filed and recorded on this 14 day of Dec 1998 in the Office of this Division and hereby issue this Certificate thereof.

Number 103 Date 12/3/98



LORENA R. HIGHT  
DIVISION CHIEF CLERK

# Articles of Amendment of GLADE CANDY COMPANY

THESE ARTICLES OF AMENDMENT are executed in duplicate by the president and the secretary of GLADE CANDY COMPANY, (the "Corporation"), pursuant to and in compliance with (a) Utah Code Ann. §16-10-57 (1953, as amended); and (b) the authorization and direction of the board of directors and the affirmative vote of the shareholders of the Corporation.

## ARTICLE I NAME

The name of the Corporation is **GLADE CANDY COMPANY**.

## ARTICLE II AMENDMENTS ADOPTED

Article I of the articles of incorporation of the Corporation is hereby amended to change the name of the Corporation to **GLADE'S TAFFY TOWN, INC.**

## ARTICLE III DATE OF ADOPTION OF AMENDMENT

The date of the adoption of the amendment (the "Amendment") described above by the shareholders of the Corporation is effective this 1st day of ~~October, 1998~~ January 1, 1999 *Day*

## ARTICLE IV OUTSTANDING SHARES

The number of issued and outstanding shares of stock of the Corporation at the time of the adoption of the Amendment was 40,476 and the number of shares entitled to vote thereon was also 40,476. All 40,476 shares were of the same class of stock.

## ARTICLE V VOTING OF SHARES

The number of shares voted for the Amendment and the number of shares voted against the Amendment, all of which shares are of the same class, is as follows:

In favor of the Amendment: 40,476  
Against the Amendment: 0

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VERIFICATION

STATE OF UTAH )  
 : ss.  
COUNTY OF SALT LAKE )

I, David R. Glade, say:

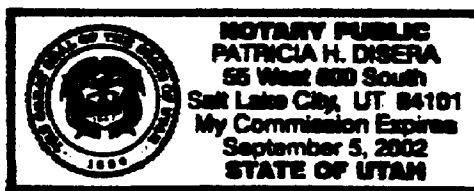
I am the president of Glade Candy Company, a Utah corporation; I am authorized to make and I do make this Verification for and on behalf of said corporation; I have read the foregoing Articles of Amendment and know the contents thereof, and the same are true of my own knowledge, except as to matters which are therein stated upon information and belief, and as to those matters I believe them to be true.

EXECUTED at Salt Lake City, Utah effective this 14<sup>th</sup> day of December, 1998.

David R. Glade

SUBSCRIBED AND SWORN to before me this 14<sup>th</sup> day of December, 1998.

Patricia H. DiSera  
Notary Public



JSB/D/6023