

Tab settings 2.13.01



101630788

ached original documents or copy thereof.

To the Honorable Commissioner of Pa

1. Name of conveying party(ies):

Slim-Fast Foods Company

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: December 21, 2000

2. Name and address of receiving party(ies)

Name: Conc

Internal Address: _____

Street Address: _____

New York

City: _____ State: NY ZIP: 10022

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New York
- Other _____

If assignee is not domiciled in the United States, a domestic representative designatior is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)
75/980,230

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Jennifer Davies

Internal Address: Unilever-HPC

Street Address: 33 Benedict Place

City: Greenwich State: CT ZIP: 06830

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-1595

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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 o the original document.

Jennifer L. Davies

Name of Person Signing

Jennifer Davies
Signature

2/13/07
Date

Total number of pages including cover sheet, attachments, and document: _____

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02-27

CERTIFICATE OF MERGER
OF
SLIM-FAST FOODS COMPANY
INTO
CONOPCO, INC.

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

We, the undersigned, A. Peter Harwich and David J. Strickland, III being respectively the vice-president and the assistant secretary of Conopco, Inc., and Ronald M. Soiefer and Anthony B. Radin being respectively the vice-president and the assistant secretary of Slim-Fast Foods Company hereby certify:

1. (a) The name of each constituent corporation is as follows:

Conopco, Inc., originally incorporated as ^{THE} Chesebrough Manufacturing Company New York
CONSOLIDATED

Slim-Fast Foods Company

Delaware

(b) The name of the surviving corporation is Conopco, Inc. and following the merger its name shall be Conopco, Inc.

2. As each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof as follows:

Name of Corporation	Designation and number of shares in each class or series outstanding	Class or series of shares entitled to vote	Shares entitled to vote as a class or series
Conopco, Inc.	100,011 Class A	Class A	100,011
Slim-Fast Foods Company	5,000,000 Class A	Class A	5,000,000

3. The date when the certificate of incorporation of each constituent corporation was filed by the Department of State is as follows:

NAME OF CORPORATION DATE OF INCORPORATION

CONOPCO, INC. MAY 11, 1880

NAME OF CORPORATION QUALIFICATION DATE STATE/DATE OF INCORPORATION

SLIM-FAST FOODS COMPANY OCTOBER 30, 1990 DELAWARE/MARCH 26, 1990

4. The merger was adopted by the New York constituent corporation in the following manner: As to Conopco, Inc. by the written consent of the shareholders given in accordance with Section 615 of the

Business Corporation Law, written notice having been duly given to nonconsenting shareholders as and to the extent required by such Section.

Slim-Fast Foods Company has complied with the applicable provisions of the laws of the State of Delaware in which it is incorporated and this merger is permitted by such laws. The manner in which the merger was authorized with respect to said corporation was by written consent of the board of directors and the sole stockholder.

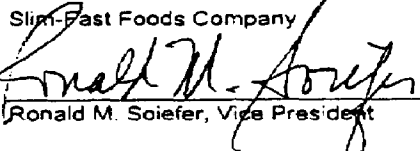
5. The merger shall be effective on the 31st day of December, 2000.

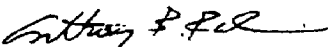
IN WITNESS WHEREOF, we have signed this certificate on the 21st day of December, 2000 and we affirm the statements contained therein as true under penalties of perjury.

Conopco, Inc.


A. Peter Harwich, Vice President


David J. Strickland, III, Assistant Secretary

Slim-Fast Foods Company

Ronald M. Soiefer, Vice President


Anthony B. Radin, Assistant Secretary

CT-07

F 001228000 189

CERTIFICATE OF MERGER

OF

SLIM-FAST FOODS COMPANY

INTO

CONOPCO, INC.

UNDER SECTION 904 OF THE
BUSINESS CORPORATION LAW

DEC 28 10 34 AM '00

fac

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 28 2000

TAX \$ _____

BY: *fac* _____

ny

UNILEVER UNITED STATES, INC.
390 PARK AVENUE
NEW YORK, NY 10022

DRAWDOWN

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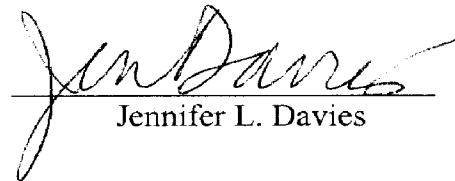
001228000 201

CERTIFICATE OF EXPRESS MAIL UNDER 37 C.F.R. 1.10

“Express Mail” mailing label number: ET196359912US

Date of Deposit: February 13, 2001

I hereby certify that the following documents: (1) Transmittal Letter; (2) Recordation Form Cover Sheet; (3) Merger Document; (4) Certificate of Mailing; and (5) Acknowledgment Postcard are being deposited with the United States Postal Service “Express Mail Post Office to Addressee” on the date indicated above and is addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.


Jennifer L. Davies