

6-25-01

07-05-2001



101767281

ER SHEET  
VLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

To the Honorable Commissioner

(the attached original documents are your original)



1. Name of conveying party(ies):

Tabletop Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- 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: March 17, 2000

2. Name and address of receiver

Name: Merisant Company

06-25-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #10

Internal Address: Suite 510

Street Address: #1 North Brentwood Boulevard

City: Clayton State: MO ZIP: 63105

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

If assignee is not domiciled in the United States, a domestic representative designation 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 Registration number(s)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SAME, Registration No. 1933895

Additional numbers attached?  Yes  No

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

Name: Mark I. Feldman

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: 203 North LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Any additional fees are
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

(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 of the original document.

Mark I. Feldman

Name of Person Signing

*Mark I. Feldman*

Signature

6-18-01

Date

Total number of pages including cover sheet, attachments, and documents

3

TRADEMARK LP

REEL: 002323 FRAME: 0788

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**TABLETOP ACQUISITION CORP.**

The undersigned, David S. Uri, as Secretary of Tabletop Acquisition Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The First Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety as follows:

FIRST. The name of the corporation (the "Corporation") is Merisant Company.

2. This Certificate of Amendment was duly adopted by the sole director and the sole stockholder of the Corporation according to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 17<sup>th</sup> day of March, 2000.

TABLETOP ACQUISITION CORP.

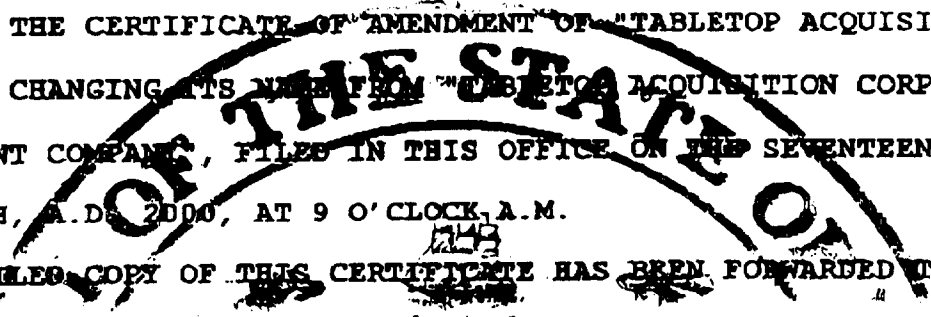
By: /s/ David S. Uri  
David S. Uri  
Secretary

State of Delaware  
Office of the Secretary of State

PAGE 1

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 "TABLETOP ACQUISITION CORP.", CHANGING ITS NAME FROM "TABLETOP ACQUISITION CORP." TO "MERISANT COMPANY", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK, A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3143413 8100

001135709

AUTHENTICATION: 0322274

DATE: 03-17-00

RECORDED: 06/25/2001

TRADEMARK  
REEL: 002323 FRAME: 0790