

04-17-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings $\Rightarrow \Rightarrow \Rightarrow$

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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


<p>1. Name of conveying party(ies): The B. Manischewitz Company</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State OH <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Mano Holdings Corporation Internal Address: 1 Manischewitz Plaza Address: _____ Street Address: _____ City: Jersey City State: NJ Zip: 07302</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State DE <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignman) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: 05/23/96</p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____</p>	<p>B. Trademark Registration No.(s) 113,272 and 13 others</p> <p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Martin J. Beran Internal Address: _____ OSTROLENK, FABER, GERB & SOFFEN LLP Street Address: 1180 Avenue of the Americas City: New York State: NY Zip: 10036</p>	<p>6. Total number of applications and registrations involved: 14</p> <p>7. Total fee (37 CFR 3.41).....\$ 365.00 + 120.00 Expedited <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: Free OK</p>
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DO NOT USE THIS SPACE

9. Signature.

Martin J. Beran  4/15/2002

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

REGISTRATION NO.		TRADEMARK
Registration No.	113272	THE B M CO and Star Design
Registration No.	181333	Star Design
Registration No.	181334	Star Design
Registration No.	394250	TAM TAM
Registration No.	630579	MANISCHEWITZ
Registration No.	690635	FISHLETS
Registration No.	726764	DEBORAH ROSS and Design
Registration No.	802353	MANISCHEWITZ
Registration No.	943824	BAKIT
Registration No.	966177	VEGE-MATZO
Registration No.	1,167,516	GARLIC TAMS
Registration No.	1,216,970	MANISCHEWITZ
Registration No.	1,263,740	ONION TAMS
Registration No.	1,414,403	MANISCHEWITZ

04-15-2002



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

1. Name of conveying party(ies):

The B. Manischewitz Company

- Individual(s) Association General Partnership Limited Partnership [X] Corporation-State OH Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 05/23/96

2. Name and address of receiving party(ies)

Name: Mano Holdings Corporation

Internal Address:

Street Address:

City: State: Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership [X] Corporation-State DE 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) 113,272 and

13 others

Additional number(s) attached Yes No

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

Name: Martin J. Beran

Internal Address:

OSTROLENK, FABER, GERB & SOFFEN LLP

Street Address: 1180 Avenue of the Americas

City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved:

14

7. Total fee (37 CFR 3.41): \$ 365.00

+ 120.00 Expedited

- [X] Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Martin J. Beran

[Handwritten Signature]

4/15/2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 5

04/16/2002 DBYRNE 00000109 113272

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481 40.00 OP 02 FC:482 325.00 OP 03 FC:484 120.00 OP

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"THE B. MANISCHEWITZ COMPANY", A OHIO CORPORATION,
WITH AND INTO "MANO HOLDINGS CORPORATION" UNDER THE NAME OF "MANO HOLDINGS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 1996, AT 8:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2243805 8100M

AUTHENTICATION: 1504469

010643162

DATE: 12-14-01

TRADEMARK
REEL: 002450 FRAME: 0410

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
THE B. MANISCHEWITZ COMPANY
INTO
MANO HOLDINGS CORPORATION**

Pursuant to Section 253 of the General Corporation Law of Delaware, **MANO HOLDINGS CORPORATION**, a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

FIRST: That **MANO HOLDINGS CORPORATION** was incorporated on the 15th day of October, 1990, pursuant to the General Corporation Law of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of **THE B. MANISCHEWITZ COMPANY**, an Ohio Corporation.

THIRD: That **THE B. MANISCHEWITZ COMPANY, Ltd.**, by appropriate resolutions duly adopted by its Board of Directors at a meeting held by telephonic communication held on May 23, 1996, determine to and did merge themselves into **MANO HOLDINGS CORPORATION**.

FOURTH: That **MANO HOLDINGS CORPORATION** (referred to in the following resolutions as "the Corporation") did, by the following resolutions duly adopted by its Board of Directors at a telephonic meeting held on the 23rd day of May, 1996, determine to and did merge **THE B. MANISCHEWITZ COMPANY** into itself:

RESOLVED, that the merger of the Corporation on substantially the terms and conditions as set forth in the Agreement and Plan of Merger of **MANO HOLDINGS CORPORATION**, be and the same is hereby approved;

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute the Agreement and Plan of Merger;

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute and file with the appropriate jurisdictions Articles of Merger; and

FURTHER RESOLVED, that the proper Officers of the Corporation be and they hereby are authorized to take any and all action to execute.

05/03/96
LP-6188
DN-150197.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:30 AM 05/31/1996
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acknowledge, seal and file any and all instruments and documents necessary or proper in connection with the Agreement and Plan of Merger.

FIFTH: That an Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the constituent corporation in accordance with the requirements of Section 253 of the General Corporation Law of Delaware.

SIXTH: That the name of the surviving corporation of the merger is **MANO HOLDINGS CORPORATION**, a Delaware Corporation.

SEVENTH: That the Certificate of Incorporation of **MANO HOLDINGS CORPORATION**, a Delaware Corporation, which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

EIGHTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of **MANO HOLDINGS CORPORATION**, the surviving corporation, at One Manischewitz Plaza, Jersey City, New Jersey 07302.

NINTH: That the merger shall be effective upon the date of filing with the Secretary of State of Delaware.

DATED the 23rd day of May, 1996.

MANO HOLDINGS CORPORATION

By 
ROBERT D. KROLL, President