

03-12-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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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.

1. Name of conveying party(ies):

C.J. Van Houten & Zoon, Inc.

- 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: April 1, 1994

2. Name and address of receiving party(ies)

Name: Comet Confectionary, Inc.

Internal

Address: _____

Street Address: 400 Industrial Park Rd.

City: St. Albans State: VT Zip: 05478-1875

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Vermont
- 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

OFFICE OF PATENT RECORDS
2002 FEB 22 AM 11:50
FINANCE SECTION

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____

1,693,375

Additional number(s) attached Yes No

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

Name: Richard T. Cassidy, Esq.

Internal Address: _____

Hoff Curtis

Street Address: 100 Main St., P.O. Box 1124

City: Burlington State: VT Zip: 05401

6. Total number of applications and registrations involved: _____

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Aldo Zavagno, Vice Pres.

Name of Person Signing

Signature

20-02-02

Date

Total number of pages including cover sheet, attachments, and document.

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

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VERMONT SECRETARY OF STATE

Location: 81 River Street **Mail:** 109 State Street
Montpelier, VT 05609-1104 (802) 828-2386

ARTICLES OF AMENDMENT

name of corporation C.J. Van Houten & Zoon, Inc.

corporation may amend its articles of incorporation at anytime to add or change a provision that is required or omitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles of incorporation.

the text and date of each amendment adopted. The name of the corporation shall be changed to, Comet Confectionery Inc., effective 1 April 1994

if the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

N/A

if the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.

N/A

if the amendment was approved by shareholders.

A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting.

142,656

(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

142,856 cast for the Amendment, a number sufficient for approval of the Amendment.

Signature Alonzo W. Pelt

Title Assistant Secretary

Date 3/15/94

\$25.00 FEE MUST BE ATTACHED.

THIS APPLICATION MUST BE TYPEWRITTEN OR PRINTED AND MUST BE FILED IN DUPLICATE.

OFFICE OF SECRETARY OF STATE

FILED MAR 16 1994

Donald M Hooper

fee of \$ 25.00 has been paid.