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Form PTO-1594

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

RECC

FINANCE SECTION



DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings

102047800

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

1. Name of conveying party(ies): 3-15-02  
Country Home Bakery, Incorporated

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

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

2. Name of address of receiving party(ies)  
Name: Country Home Bakers, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 3 Enterprise Drive  
City: Shelton State: CT Zip: 06484

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Connecticut  
 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

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement             Change of Name  
 Other \_\_\_\_\_

Execution Date: January 7, 2000

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

A. Trademark Application No.(s) \_\_\_\_\_  
 B. Trademark Registration No.(s) 1012622

Additional number(s) attached  Yes  No

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

Name: Amy Span Wergeles  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: Robinson & Cole LLP  
280 Trumbull Street  
 City: Hartford State: CT Zip: 06103

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:  
18-1685

(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.*

Amy Span Wergeles                                            3/14/02  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 3

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

04/05/2002 TBIAZ1 0000092 1012622  
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# CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

Space For Office Use Only

## 1. NAME OF CORPORATION:

Country Home Bakery, Incorporated

## 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

## 3. TEXT OF EACH AMENDMENT / RESTATEMENT:

RESOLVED, that the Company change its name from Country Home Bakery, Incorporated to Country Home Bakers, Inc.

**VOTE INFORMATION (check A., B. or C.)**

**A. The resolution was approved by shareholders as follows:**

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

Number of outstanding shares - 120 shares of Class A Voting common stock;  
2,160 shares of Class B Non-Voting common stock  
Number of shares entitled to vote - 120 shares of Class A common stock  
Votes for the amendment - 120 shares of Class A common stock

The number of votes cast for the amendment was sufficient for approval by the shareholders.

**B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.**

**C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.**

**5. EXECUTION**

Dated this 7th day of January, ~~19~~ 2000

Judith L. Borck	President	<i>Judith L. Borck</i>
Print or type name of signatory	Capacity of signatory	Signature