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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.

1. Name of conveying party(ies): California Pie Company, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Horizon Snack Foods of California, Inc. Internal Address: Three Embarcadero Center Street Address: 23rd Floor San Francisco City: State: CA Zip: 94111-4026 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Texas 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: July 15, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2165928, 2137455, 2115572 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jeffrey S. Norman, Esq. Internal Address: Kirkland & Ellis Street Address: 200 East Randolph Drive, Suite 5300 City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ 90.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 22-0440 (Attach duplicate copy of this page if paying by deposit account)

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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. Jeffrey S. Norman Name of Person Signing Signature Date March 27, 2002

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALIFORNIA PIE COMPANY, INC.

FILED In the Office of the Secretary of State of Texas JUL 26 2000 Corporations Section

Pursuant to the provisions of the Texas Business Corporation Act (the "Act"), the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation, as amended (the "Articles of Incorporation"):

I

The name of the Corporation prior to the date of these Articles of Amendment has been California Pie Company, Inc.

II.

The following Articles of Amendment to the Articles of Incorporation were adopted by the shareholder of the Corporation (the "Shareholder") as of the 15th day of July, 2000, pursuant to written consent, written notice having been waived by the Shareholder, in the manner prescribed by the Act:

Article One of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of the corporation is Horizon Snack Foods of California, Inc.

III

The number of shares of the capital stock of the Corporation outstanding and entitled to be cast on the foregoing Articles of Amendment by the Shareholder was ten thousand (10,000)

CORPORATION

shares.

IV.

The number of shares voted in favor of adopting the Articles of Amendment was ten thousand (10,000) shares. No shares were voted against adopting the Articles of Amendment.

DATED this 15 day of July, 2000.

CALIFORNIA PIE COMPANY, INC. (now known as
HORIZON SNACK FOODS OF CALIFORNIA, INC), a
Texas corporation

By: 
William D. Reynolds, President

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