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Form PTO-1594  
Rev. 03/01  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

102242490

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

1. Name of conveying party(ies):

Asher Candy Acquisition Corporation

- Individual(s)
- General Partnership
- Corporation-State **Wyoming**
- 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: 04/25/2002

2. Name and address of receiving party(ies)

Name: Asher Candy, Inc.

Internal

Address:

Street Address: 1815 Gilford Avenue

City: New Hyde Park State: NY Zip: 11040

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Wyoming**
- 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) 1771711; 1766099;  
1975566; 1856869

Additional number(s) attached  Yes  No

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

Name: Richard D. Zimmerman

Internal Address:

Chace Ruttenberg & Freedman, LLP

Street Address: One Park Row, Suite 300

City: Providence Zip: 02903

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ 115

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

10/04/2002 ANNEX 00000133 1771711

01 FC:481  
02 FC:482

40.00 DP  
75.00 DP

DO NOT USE THIS SPACE

9. Signature.

Richard D. Zimmerman

Name of Person Signing

*Richard D. Zimmerman*  
Signature

*September 25, 2002*  
Date

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

4

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

CERTIFICATE OF MAILING

I hereby certify that on September 25, 2002 this document, its enclosures, and Check No.: 6637 for \$115 were mailed by first class mail under 37 CFR § 1.8 by U. S. Postal Service to Assistant Commissioner of Patents, Washington, DC 20231 with sufficient postage prepaid.

*Grace Livingstone*  
TRADEMARK  
Date: 9/25/02

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BUCHHAMMER & KEHL, PC FAX NO. 307 634 2199

NO. 184  
P. 08

FILED: 04/25/2002  
CID: 1997-00324279  
WY Secretary of State  
Doc. ID: 2002-00434677

ARTICLES OF AMENDMENT  
(BY SHAREHOLDERS)

Wyoming Secretary of State  
Corporations Division  
The State Capital Building  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: corporations@state.wy.us

- 1 The name of the corporation is: ASHUR CANDY ACQUISITION CORPORATION
- 2 Article 1 is amended as follows:  
The name of the Corporation shall be: Ashur Candy, Inc.

02 APR 23 PM 5:51  
SECRETARY OF STATE

- 3 The amendment was adopted on April 25, 2002, by the shareholders
- 4 The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment: Common, 20,000, one and the number of votes of each voting group indisputably represented at the meeting: one
- 5 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: 20,000, 000
- 6 The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

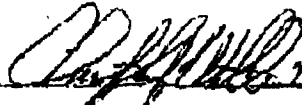
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7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

N/A

Date: \_\_\_\_\_

Signed:  \_\_\_\_\_

Title: Secretary \_\_\_\_\_

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Filing Fee: \$50.00

Instructions:


1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or conformed copy.

Revised: 5/2000

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DATA

 STATE OF WYOMING  
 Secretary of State  
 I hereby certify that this is a true  
 and complete copy of the document  
 as filed in this office.

*Joseph B. Meyer*  
 Secretary of State

By: *Joseph B. Meyer*

Date: *April 29, 2002*