

11/25/02

12-03-2002

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇨ ⇨ ⇨ ▼ ▼ ▼ ▼ ▼ ▼ ▼

RE



102300618

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):

RICHARDSON BRANDS COMPANY

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation-State
☒ Other company

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: 4/1/02

2. Name and address of receiving party(ies)

Name: JOYCO USA CONFECTIONERY, INC.

Internal

Address:

Street Address: 6330 Manor Lane, Suite 200

City: South Miami State: FL Zip: 33143

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State Florida
☐ 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) 76/199876

B. Trademark Registration No.(s) 238535, 839228,
1201345, 1258754, 1272999, 1294727Additional number(s) attached ☒ Yes ☐ No

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

Name: Lanning G. Bryer

Internal Address:

Street Address: Ladas & Parry

26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 3.41).....\$ 290.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Lanning G. Bryer

Name of Person Signing

Signature

Date

11/19/02

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

19

12/02/2002 LMUELLER 00000196 76199876

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 2023101 FC:8521
02 FC:852240.00 OP
250.00 OPTRADEMARK
REEL: 002625 FRAME: 0865

Continuation of Item #4

B) Registration Numbers

1516575

1519067

1519068

2024614

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 19, 2002, effective April 1, 2002, to Articles of Incorporation for RICHARDSON BRANDS COMPANY which changed its name to JOYCO USA CONFECTIONERY, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is G78085.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of April, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 002625 FRAME: 0867

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICHARDSON BRANDS COMPANY

Corporation Document Number **G78085**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to **ARTICLE I**

The Name of the Corporation shall be

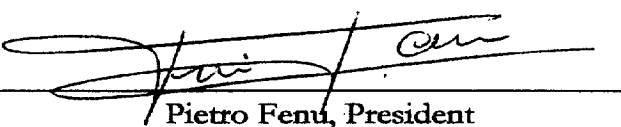
JOYCO USA CONFECTIONERY, INC.

SECOND: The effective date of this amendment shall be **April 1, 2002.**

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

Signed this 18th day of March, 2002.

By: _____


Pietro Fenu, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


02 MAR 19 AM 11:19

FILED

Effective 4-1-2002
TRADEMARK

REEL: 002625 FRAME: 0868

State of Florida



Department of State

I certify from the records of this office that JOYCO USA CONFECTIONERY, INC. is a corporation organized under the laws of the State of Florida, filed on January 11, 1984.

The document number of this corporation is G78085.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on May 17, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of April, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	0515	
CONNECTION TEL		12122468925
CONNECTION ID		
ST. TIME	07/08 11:24	
USAGE T	01'39	
PGS. SENT	4	
RESULT	OK	

S C H E D U L E

RICHARDSON'S in Script	No. 238535 Dated: February 7, 1928
AFTER DINNER	No. 839228 Dated: November 21, 1967
BONKERS!	No. 1201345 Dated: July 13, 1982
AFTER DINNER	No. 1258754 Dated: November 22, 1983
RICHARDSON	No. 1272999 Dated: April 3, 1984
SLIM JIMS	No. 1294727 Dated: September 11, 1984
BUBBLE CHAMP	No. 1516575 Dated: December 13, 1988
BUBBLE CHAMP and Device	No. 1519067 Dated: January 3, 1989
BOY BLOWING BUBBLE	No. 1519068 Dated: January 3, 1989
JELLYFISH	No. 2024614 Dated: December 17, 1996
BUBBLE CHAMP TATTOO	Application No. 76/199876 Filed: January 25, 2001

UNITED STATES OF AMERICAPOWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

STEPHEN A. GOLDSMITH

ALLAN S. PILSON

IAN JAY KAUFMAN

FREDERICK REICHWALD

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

GEORGIA N. GOUNARIS

MARY A. MOY

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration or Application for Trademark Registration:

RICHARDSON'S in Script

No. 238535

Dated: February 7, 1928

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

BY 
CHIEF FINANCIAL OFFICER

[Title]

October 29, 2002

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

STEPHEN A. GOLDSMITH

ALLAN S. PILSON

IAN JAY KAUFMAN

FREDERICK REICHWALD

ROBERT ALPERT

DANIEL F. ZENDEL

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AFTER DINNER

No. 839228

Dated: November 21, 1967

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

By 
CHIEF FINANCIAL OFFICER [Title]

Oct. 29, 2002
[Date]

UNITED STATES OF AMERICAPOWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

STEPHEN A. GOLDSMITH

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BONKERS!

No. 1201345

Dated: July 13, 1982

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

BY


CHIEF FINANCIAL OFFICER

[Title]

Oct. 29, 2002

[Date]

UNITED STATES OF AMERICAPOWER OF ATTORNEY

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AFTER DINNER

No. 1258754

Dated: November 22, 1983

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

By 
CHIEF FINANCIAL OFFICER [Title]

Oct. 29, 2002
[Date]

UNITED STATES OF AMERICAPOWER OF ATTORNEY

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RICHARDSON

No. 1272999

Dated: April 3, 1984

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

By


CHIEF FINANCIAL OFFICER [Title]

Oct. 29, 2002

[Date]

UNITED STATES OF AMERICAPOWER OF ATTORNEY

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SLIM JIMS

No. 1294727

Dated: September 11, 1984

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

By 
CHIEF FINANCIAL OFFICER [Title]

Oct. 29, 2002
[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

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BUBBLE CHAMP

No. 1516575

Dated: December 13, 1988

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

BY


CHIEF FINANCIAL OFFICER

[Title]

Oct. 29, 2002

[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

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BUBBLE CHAMP

No. 1516575

Dated: December 13, 1988

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

BY 
CHIEF FINANCIAL OFFICER [Title]

Oct. 29, 2002
[Date]

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BOY BLOWING BUBBLE

No. 1519068

Dated: January 3, 1989

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

BY  ALLAN S. PILSON
CHIEF FINANCIAL OFFICERS [Title]

Oct. 29, 2002
[Date]

UNITED STATES OF AMERICA

POWER OF ATTORNEY

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with full power of substitution:

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West 61st Street, New York, New York 10023, United States of
America, to record assignments, mergers, consolidations, changes of
name and changes of address and to take all action with respect to
the following Trademark Registration or Application for Trademark
Registration:

JELLYFISH

No. 2024614

Dated: December 17, 1996

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

By 
CHIEF FINANCIAL OFFICER [Title]

Oct. 29, 2002

[Date]

UNITED STATES OF AMERICAPOWER OF ATTORNEY

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BUBBLE CHAMP TATTOO

Application No. 76/199876
Filed: January 25, 2001

JOYCO USA CONFECTIONERY, INC.

[Corporate Seal]

BY  [Title]
CHIEF FINANCIAL OFFICER

Oct. 29, 2002
[Date]

STEPHEN A. GOLDSMITH
IAN JAY KAUFMAN
ALLAN S. PILSON
PETER D. GALLOWAY
ROBERT ALPERT
JOHN RICHARDS
DANIEL F. ZENDEL
LANNING G. BRYER
WILLIAM R. EVANS
JANET I. CORD
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CYNTHIA R. MILLER
GEORGIA N. GOUNARIS
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OONA A. JACKSON
YUVAL H. MARCUS
JOSEPH G. WALSH
BRIAN T. JAENICKE
SCOTT R. GOLDSMITH
DAVID L. HEATH

OF COUNSEL

S. DELVALLE GOLDSMITH
JULIAN H. COHEN
ROBIN DAY GLENN³
J. E. PHILLIPS⁴
ROBERT P. DEVLIN
RALPH H. CATHCART

MEMBER ONLY:
¹FLORIDA BAR and
GEORGIA BAR
²PENNSYLVANIA BAR
³CALIFORNIA BAR
⁴OKLAHOMA BAR

LAW OFFICES

LADAS & PARRY

26 WEST 61ST STREET
NEW YORK, NY 10023-7604

TELEPHONE: (212) 708-1800
FACSIMILE: (212) 246-8959
(212) 246-8925

E-MAIL: NYMAIL@LADASPARRY.COM
INTERNET: <http://www.ladas.com>

WRITER'S TELEPHONE: (212) 708-1870
E-MAIL: lbryer@ladasparry.com

224 SOUTH MICHIGAN AVENUE
CHICAGO, IL 60604

RICHARD J. STREIT
FREDERICK W. MEYERS
DERMOT J. HORGAN
JOHN E. McKIE
(MEMBERS IL BAR)

5670 WILSHIRE BLVD.
LOS ANGELES, CA 90036

RICHARD P. BERG
HENRY KLEIN
MAVIS S. GALLENSON
M. IRIS HESS
(MEMBERS CA BAR)

52-54 HIGH HOLBORN
LONDON WC1V 6RR, ENGLAND

GRAHAM FARRINGTON
U.K. Resident Partner
(MEMBER NY BAR)

DACHAUERSTRASSE 37
80335 MUNICH, GERMANY

November 19, 2002

Commissioner of Patents & Trademarks
Box Assignments
Washington, D.C. 20231

Dear Sirs:

Re: Change of Name: **RICHARDSON BRANDS COMPANY** to
JOYCO USA CONFECTIONERY, INC. - 10 Trademark
Registrations and 1 Trademark Application in the United States
of America
(Our Ref: NTMA 020497)

1. You are requested to record the above-mentioned Change of Name
against 10 Trademark Registrations and 1 Trademark Application, and, for this purpose,
we enclose herewith the following documentation:

a) Photoprint copy of a certified copy of the Articles of Amendment for
RICHARDSON BRANDS COMPANY evidencing the Change of
Name from **RICHARDSON BRANDS COMPANY** to **JOYCO USA
CONFECTIONERY, INC.**; and

b) Powers of Attorney for each trademark registration and application
executed on behalf of the Assignee, **JOYCO USA
CONFECTIONERY, INC.**

2. Our check in the amount of \$290.00 is attached. If any additional
charges are incurred, please charge Deposit Account No. 12-0425. Please send us your
receipt in acknowledgment of this payment.

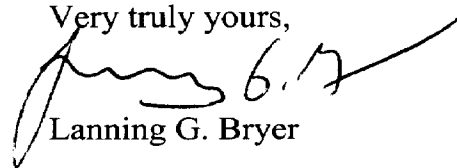
TRADEMARK
REEL: 002625 FRAME: 0883

November 19, 2002

3. Please be certain to index the recordal of the Change of Name from **RICHARDSON BRANDS COMPANY** to **JOYCO USA CONFECTIONERY, INC** against the 10 Trademark Registrations and 1 Trademark Application set forth in the attached documentation.

LGB:cmb
Att.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lanning G. Bryer", with a date "6.17" written next to it.

Lanning G. Bryer