

03-26-2003

Docket No.:

23941

Tab settings



To the Honorable Commissioner of Patents

102400231

Attached original documents or copy thereof.

1. Name of conveying party(ies):

ITT Continental Baking Company P.O. Box 731 Rye, New York 10580

3. 24.03

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: Continental Baking Company

Internal Address:

Street Address: P.O. Box 731

City: Rye State: NY ZIP: 10580

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

If assignee is not domiciled in the United States, a domestic designation is Yes No (Designations must be a separate document from Additional name(s) & address(es) Yes No)

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other Correction in compliance with Document No. 102276488A. Change of name.

Execution Date:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

740,293

Additional numbers Yes No

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

Name: Robert D. Hovey

Internal Address: HOVEY WILLIAMS LLP

Suite 400

Street Address: 2405 Grand Boulevard

City: Kansas City State: MO ZIP: 64108

6. Total number of applications and registrations involved: 1

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

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

19-0522

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.

Robert D. Hovey, Reg. No. 19,223

Name of Person Signing

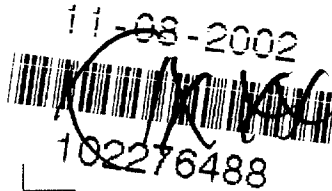
Signature

March 18, 2003

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK



RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3) City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

11/07/2002 DBYRNE 00000089 740293
01 FC:8521 40.00 DP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="740,293"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Robert D. Hovey, Reg. No. 19, 223

October 30, 2002

Name of Person Signing

Signature 

Date Signed

724283032

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

FILED

OCT 9 1984 8:20 AM

ITT Continental Baking Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

Alan C. Davis
SECRETARY OF STATE

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation and directing that the amendment be considered by the stockholder of the Corporation by written consent:

RESOLVED, that the Certificate of Incorporation of ITT Continental Baking Company be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is CONTINENTAL BAKING COMPANY (hereinafter called the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said Amendment was duly adopted in accordance with the provisions of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ITT Continental Baking Company has caused this certificate to be signed by James C. Houston, its Vice President and attested by Alan C. Davis, its Secretary, this 4th day of October, 1984.

ITT CONTINENTAL BAKING COMPANY

By: *James C. Houston*
Vice President

ATTEST:

By: *Alan C. Davis*
Secretary

688-2

TRADEMARK

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITT CONTINENTAL BAKING COMPANY", CHANGING ITS NAME FROM "ITT CONTINENTAL BAKING COMPANY" TO "CONTINENTAL BAKING COMPANY", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 1984, AT 8:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7445249

03-21-95

RECORDED: 03/24/2003

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REEL: 002698 FRAME: 0957