

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SB Royalty Company Inc.		11/17/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	SB NY Inc.
Street Address:	255 Business Center Drive
City:	Horsham
State/Country:	PENNSYLVANIA
Postal Code:	19044
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 30

Property Type	Number	Word Mark
Registration Number:	1354519	ANZIO
Registration Number:	1251286	BAKER'S GOLD
Registration Number:	2483152	BAKER'S TOUCH
Registration Number:	0761041	CAPITAL
Registration Number:	0761040	CAPITAL
Registration Number:	1265871	D'ITALIANO
Registration Number:	1733390	D'ITALIANO REAL ITALIAN BREAD
Registration Number:	1720513	DREIKORN'S
Registration Number:	0968304	DUTCH COUNTRY
Registration Number:	1380670	FIBRE GOODNESS
Registration Number:	1246101	FRESH MAID
Registration Number:	0838468	GOLDEN CIRCLES
Registration Number:	1296639	GRAMPA
Registration Number:	1253113	HARVEST MEAL
Registration Number:	1238653	HEARTH FARMS

OP \$765.00 1354519

Registration Number:	1246518	HONEY CRUSHED WHEAT
Registration Number:	2683286	K
Registration Number:	2683285	K KAUFMAN'S
Registration Number:	2680696	KAUFMAN'S K
Registration Number:	1317198	KEYSTONE
Registration Number:	2381238	NEW YORK RYE
Registration Number:	0989070	RANCH
Registration Number:	0959502	STROEHMANN
Registration Number:	1727945	STROEHMANN PENNSYLVANIA DUTCH BAKERS
Registration Number:	0211223	TAYSTEE
Registration Number:	1208787	TENDER TOUCH
Serial Number:	76492001	EARTH HARVEST
Serial Number:	76442709	KAUFMAN'S
Serial Number:	76442710	KAUFMAN'S
Serial Number:	78225311	WACKI

CORRESPONDENCE DATA

Fax Number: (312)706-9000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-701-8601
Email: lasmith@mayerbrownrowe.com
Correspondent Name: Deborah Schavey Ruff
Address Line 1: P.O. Box 2828
Address Line 2: Mayer, Brown, Rowe & Maw LLP
Address Line 4: Chicago, ILLINOIS 60690-2828

ATTORNEY DOCKET NUMBER:	07688/03195170
NAME OF SUBMITTER:	Deborah Schavey Ruff

Total Attachments: 1
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FROM CORPORATION TRUST WILM. TEAM #2

(MON) 11. 17 '03 12:25/ST. 12:20/NO. 4863796137 P 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 11/17/2003
11:00 AM 11/17/2003
NEW CONTRACTS - 2183216 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SB ROYALTY COMPANY INC.**

SB Royalty Company Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors by the Unanimous Written Consent of its members adopted resolutions proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and requesting that the sole stockholder consider such amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended so that Article I thereof shall read in its entirety as follows:

"1. The name of the corporation is: SB NY Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its 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 the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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