

FORM PTO-1594 (Modified)
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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TRADEMARKS ONLY

Docket No.:

004-T-51

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
The Delicious Frookie Company, Inc.

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: **Delicious Brands, Inc.**

Internal Address: _____

Street Address: **2070 Maple Street**

City: **Des Plaines** State: **IL** ZIP: **60018**

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 N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **July 14, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,132,678

Additional numbers Yes No

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

Name: **Howard C. Miskin, Esq.**

Internal Address: _____

Street Address: **350 Fifth Avenue, Suite 4710**

City: **New York** State: **NY** ZIP: **60018**

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-3731

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.

Howard C. Miskin, Esq. *Howard C. Miskin* **July 22, 2004**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

2

Mail documents to be recorded with required cover sheet information to:
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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "R.W. FROOKIES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE DELICIOUS/FROOKIE COMPANY, INC.", ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "THE DELICIOUS/FROOKIE COMPANY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE DELICIOUS FROOKIE COMPANY, INC.", ON THE SIXTH DAY OF JULY, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "THE DELICIOUS FROOKIE COMPANY, INC." FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DELICIOUS BRANDS, INC.", ON THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELICIOUS BRANDS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9411720

DATE: 11-18-98

TRADEMARK

RECORDED: 07/22/2004

REEL: 002899 FRAME: 0193