

3/16/04

03-22-2004

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 10/03)
OMB No. 0651-0027 (exp. 6/30/2005)



Tab settings

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

<p>1. Name of conveying party(ies): <u>Pretzel Time of Utah, Inc., a Utah Corporation</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - <u>Utah</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>Pretzel Time, Inc., a Utah Internal Corporation</u> Address: _____ Street Address: <u>2855 E. Cottonwood Pkwy. Ste. 400</u> City: <u>Salt Lake</u> State: <u>Utah</u> Zip: <u>84121</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Utah</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>January 27, 2000</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>2,495,593</u> 1,875,649 1,778,178 2,446,885</p> <p>B. Trademark Registration No.(s) 2,495,593 1,875,649 1,778,178 2,446,885</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Rena Miller</u> Internal Address: <u>(801) 736-5666</u> _____ _____ Street Address: <u>2855 E. Cottonwood Pkwy.</u> <u>Suite 400</u> City: <u>Salt Lake</u> State: <u>Utah</u> Zip: <u>84121</u></p>	<p>6. Total number of applications and registrations involved: 4</p> <p>7. Total fee (37 CFR 3.41).....\$<u>115.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>

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.

Rena Miller, Asst. Gen. Counsel *Rena Miller* 3/16/04
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

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01 FC:8521 40.00 DP
02 FC:8522 75.00 DP

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PRETZEL TIME OF UTAH, INC.
(hereafter Pretzel Time, Inc.)

FILED
MAY 10 2001
Utah Div. Of Corp. & Comm. Code

The undersigned, Michael R. Ward, being the Vice President of Pretzel Time of Utah, Inc., a Utah corporation (the "Corporation"), hereby certifies the following:

1. Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted therefor:

ARTICLE I

NAME

The name of this corporation is Pretzel Time, Inc. (the "Corporation").

[End of Article I]

2. This Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation in connection with an Agreement and Plan of Merger dated as of January 21, 2000, pursuant to section 16-10a-1106 of the Utah Revised Business Corporation Act. No shareholder approval was required to adopt the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 21 day of January, 2000.

PRETZEL TIME OF UTAH, INC., a Utah corporation

By Michael R. Ward
Michael R. Ward, Vice President

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01-27-00 P12:25 IN

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 21 day of January 2000
in the office of this Division and hereby issue
this Certificate thereof.

Examiner E.O. Date 5/14/01



Kathy Berg
Kathy Berg
Division Director

RECEIVED
JAN 26 2000
Utah Div. of Corp.
Comm. Code