

RE

01-28-2004



1 SHEET -Y

Tab settings

To the Honorable Commissioner of Patents 102731466

attached original documents or copy thereof.

1. Name of conveying party(ies):

Van den Bergh Foods, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Security Agreement Other Merger Change of Name

Execution Date: December 31, 1996

2. Name and address of receiving party(ies)

Name: Lipton Investments, Inc.

Internal Address:

Street Address: 501 Silverside Road

City: Wilmington State: DE ZIP: 19809

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

94,023

Additional numbers attached? Yes No

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

Name: Roland Rodriguez

Internal Address:

Unilever United States, Inc.

Street Address: 390 Park Avenue

City: New York State: NY ZIP: 10022

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:

21-0043

(Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PUBLIC RECORDS

2004 APR 22 PM 2:12

FINANCE SECTION

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.

Roland Rodriguez

Name of Person Signing

[Handwritten Signature]

Signature

April 22, 2004

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK REEL: 002956 FRAME: 0390

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LAWRY'S INVESTMENTS, INC.", A DELAWARE CORPORATION,

"VAN DEN BERGH FOODS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "LIPTON INVESTMENTS, INC." UNDER THE NAME OF "LIPTON INVESTMENTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

Edward J. Freel, Secretary of State

2147446 8100M

960390502

AUTHENTICATION: 8268162

DATE: 01-07-97

TRADEMARK
REEL: 002956 FRAME: 0391

CERTIFICATE OF MERGER

OF

LAWRY'S INVESTMENTS, INC.

AND

VAN DEN BERGH FOODS, INC.

INTO

LIPTON INVESTMENTS, INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations in the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Van den Bergh Foods, Inc.	Delaware
Lawry's Investments, Inc.	Delaware
Lipton Investments, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Lipton Investments, Inc.

FOURTH: That the Certificate of Incorporation of Lipton Investments, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 501 Silverside Road, Wilmington, Delaware 19809.

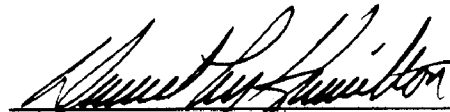
SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective at the close of business on December 31, 1996.

Dated: December 31, 1996

Lipton Investments, Inc.

By:



David Ley Hamilton
President, Chief Executive Officer
and Chairman of the Board