

Form PTO-1594 (Rev. 08-04)
OMB No. 0651-0027 (exp. 6/30/2005)

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

TO Fax No. (703) 306-5995

Attorney Docket No. 20903C-000700US

Recordation Form Cover Sheet TRADEMARKS ONLY

To the Director of the U.S. Patents and Trademarks. Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

SILHOUETTE BRANDS, INC.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State of Delaware
☐ Other _____

Citizenship (see guidelines) _____

Execution Date(s) September 24, 2004

Additional name(s) of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Name: DREYER'S GRAND ICE CREAM, INC.

Internal Address: _____

Street Address: 5929 College Avenue

City: Oakland

State: California

Country: USA Zip: 94618-1391

- ☐ Association Citizenship _____
☐ General Partnership Citizenship _____
☐ Limited Partnership Citizenship _____
☒ Corporation Citizenship State of Delaware
☐ Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
(Designation must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,563,695

Additional sheet(s) attached? ☒ Yes ☐ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Anthony J. Malutta, Esq.

Internal Address: 8th Floor

Street Address: Two Embarcadero Center

City: San Francisco

State: California Zip: 94111

Phone Number: (415) 576-0200

Fax Number: (415) 576-0300

Email Address: ajmalutta@townsend.com

6. Total number of applications and registrations involved

13

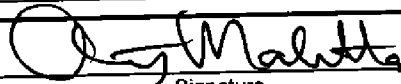
7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$520.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

- a. Credit Card Last 4 Numbers _____
Expiration Date _____
b. Deposit Account Number 20-1430
Authorized User Name Townsend and Townsend and Crew LLP

9. Signature: _____



Signature
Anthony J. Malutta
Names of Person Signing

October 25, 2004
Date

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

5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

700125603

TRADEMARK
REEL: 002961 FRAME: 0892

CH \$520.00 201430 78343188

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1. Additional name(s) of conveying party(ies):
 (Continued from Page 1)

2. Additional name(s) and address(es) of receiving party(ies):
 (Continued from Page 1)

3. Additional application number(s) or registration number(s):
 (Continued from Page 1)

A. Trademark Application No.(s)	B. Trademark Registration No.(s)	Attorney Docket No.(s)
	2,316,821	20903C-000600US
78/343,188		20903C-000800US
78/326,091		20903C-000900US
78/404,070		20903C-001000US
	2,578,432	20903C-001200US
78/409,252		20903C-002000US
78/388,672		20903C-001100US
	2,324,506	20903C-001300US
78/409,256		20903C-001600US
78/409,277		20903C-001700US
78/409,274		20903C-001800US
78/409,273		20903C-001900US

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Delaware

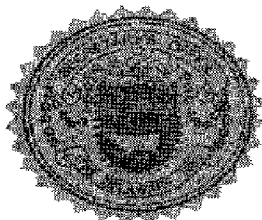
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SILHOUETTE BRANDS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "DREYER'S GRAND ICE CREAM, INC." UNDER THE
NAME OF "DREYER'S GRAND ICE CREAM, INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF OCTOBER,
A.D. 2004, AT 7:52 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2058833 8100M

AUTHENTICATION: 3406130

040731652

DATE: 10-12-04
TRADEMARK

REEL: 002961 FRAME: 0894

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:52 PM 10/08/2004
FILED 07:52 PM 10/08/2004
SRV 040731652 - 2058833 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

Silhouette Brands, Inc.
(a Delaware corporation)

into

Dreyer's Grand Ice Cream, Inc.
(a Delaware corporation)

(PURSUANT TO SECTION 253 OF THE
DELAWARE GENERAL CORPORATION LAW)

Dreyer's Grand Ice Cream, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

1. The Corporation is the owner of one hundred percent (100%) of the outstanding capital stock of Silhouette Brands, Inc., a Delaware corporation ("Subsidiary").

2. The Corporation, by the following resolutions adopted on September 24, 2004 by the Board of Directors of the Corporation, hereby merges Subsidiary into the Corporation, with the Corporation as the surviving corporation:

"WHEREAS, the Corporation is the legal and beneficial owner of one hundred percent (100%) of the outstanding capital stock of Silhouette Brands, Inc., a Delaware corporation (the "Subsidiary").

WHEREAS, it is deemed in the best interests of the Corporation and its stockholders to consolidate its operations by merging the Subsidiary with and into the Corporation (the "Merger") and to assume all of the Subsidiary's liabilities and obligations and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary.

WHEREAS, Section 253 of the Delaware General Corporation Law provides that if a parent corporation owns at least ninety percent (90%) of the outstanding stock of another subsidiary corporation, such subsidiary corporation may be merged with and into the parent corporation upon the adoption of an appropriate resolution by the Board of Directors of the parent corporation and the filing of a Certificate of Ownership and Merger with the appropriate Secretary of State offices.

NOW THEREFORE BE IT RESOLVED, that the Merger is approved, that the Corporation shall merge the wholly-owned Subsidiary into the Corporation, with the Corporation as the surviving corporation, and that the Corporation assume all obligations of the Subsidiary pursuant to Section 253 of the Delaware General Corporation Law.

RESOLVED FURTHER, that the Certificate of Incorporation and Bylaws of the Corporation, each as amended to date, shall not be amended and shall remain the Restated Certificate of Incorporation and Bylaws of the surviving corporation.

RESOLVED FURTHER, that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the applicable laws of any other jurisdiction and will cause to be performed all necessary acts within Delaware and in any other applicable jurisdiction necessary and appropriate to effect the Merger.

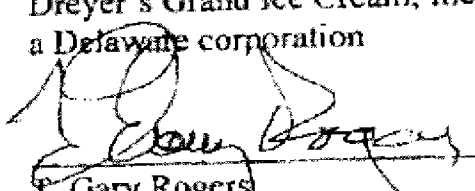
RESOLVED FURTHER, that the officers of the Corporation, and any of them, are hereby authorized to take such further actions as they shall deem necessary or advisable in order to carry out and perform the purpose and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions prior to the date of the foregoing resolutions adopted hereby taken by the person elected as the officers of the Corporation that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Corporation."

This Certificate of Ownership and Merger shall be effective at 11:59 pm, September 25, 2004. For accounting purposes only.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by its Chairman of the Board and Chief Executive Officer on this 24th day of September, 2004.

Dreyer's Grand Ice Cream, Inc.
a Delaware corporation


F. Gary Rogers
Chairman of the Board and
Chief Executive Officer