

June 14, 04

06-16-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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



Tab settings

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

1. Name of conveying party(ies): California Pie Company, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State [] Other

2. Name and address of receiving party(ies) Name: Horizon Snack Foods of California, Inc. Internal Address: Street Address: 7066 Las Positas Road, Suite A City: Livermore Country/State: California Zip: 94550

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other

Execution Date: July 15, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/136,419 75/272,552 75/321,259

B. Trademark Registration No.(s) 2,115,572 2,137,455 2,165,928

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5. Name and address of party to whom correspondence concerning this document should be mailed: Name: Craig J. Madson, MADSON & METCALF Internal Address: Street Address: Gateway Tower West 15 West South Temple, Suite 900 City: Salt Lake City State: Utah Zip: 84101

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00 [X] Enclosed [X] Authorized to charge (any deficiencies) to deposit account

8. Deposit account number: 13-0763 (Attach duplicate copy of this page if paying by deposit account)

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.

Craig J. Madson Name of Person Signing

[Signature] Signature

June 2, 2004 Date

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

Mail documents to be recorded with required cover sheet information to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office P.O. Box 1450, Alexandria, VA 22313-1450 Fax: 703-306-5995

TRADEMARK REEL: 002991 FRAME: 0719

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CALIFORNIA PIE COMPANY, INC.

FILED
In the Office of the
Secretary of State of Texas
JUL 26 2000
CORPORATIONS SECTION

Pursuant to the provisions of the Texas Business Corporation Act (the "Act"), the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation, as amended (the "Articles of Incorporation"):

I.

The name of the Corporation prior to the date of these Articles of Amendment has been California Pie Company, Inc.

II.

The following Articles of Amendment to the Articles of Incorporation were adopted by the shareholder of the Corporation (the "Shareholder") as of the 15th day of July, 2000, pursuant to written consent, written notice having been waived by the Shareholder, in the manner prescribed by the Act:

Article One of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of the corporation is Horizon Snack Foods of California, Inc.

III.

The number of shares of the capital stock of the Corporation outstanding and entitled to be cast on the foregoing Articles of Amendment by the Shareholder was ten thousand (10,000)

shares.

IV.

The number of shares voted in favor of adopting the Articles of Amendment was ten thousand (10,000) shares. No shares were voted against adopting the Articles of Amendment.

DATED this 15 day of July, 2000.

CALIFORNIA PIE COMPANY, INC. (now known as HORIZON SNACK FOODS OF CALIFORNIA, INC.), a Texas corporation

By: William D. Reynolds
William D. Reynolds, President

YD -AMINC1



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

HORIZON SNACK FOODS OF CALIFORNIA, INC.

FORMERLY

CALIFORNIA PIE COMPANY, INC.
CHARTER NUMBER 01230089

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED JULY 26, 2000

EFFECTIVE JULY 26, 2000



A handwritten signature in black ink, appearing to read "John R. ...".

TRADEMARK

REEL: 002991 FRAME: 0722

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To the Honorable Commissioner of Patents and Trademarks. Please forward this to the original documents or copy thereof.

1. Name of conveying party(ies): 11.3.03
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 15, 2000

2. Name and address of receiving party(ies)
Name: **Horizon Snack Foods of California, Inc.**
Internal Address:
Street Address: **7066 Las Positas Road, Suite A**
City: **Livermore** Country/State: **California** Zip: **94550**
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Texas
 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 registration number(s):

A. Trademark Application No.(s)

75/136,419

75/272,552

75/321,259

B. Trademark Registration No.(s)

2,115,572

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Additional numbers attached? Yes No

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Internal Address:

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15 West South Temple, Suite 900

City: Salt Lake City State: Utah Zip: 84101

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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.

Craig J. Madson
Name of Person Signing

Craig J. Madson
Signature

October 30, 2003
Date

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

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450 Fax: 703-306-5995

RECORDED: 11/03/2003

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