

07-07-2004



Form PTO-1594  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102785042

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

1. Name of conveying party(ies):  
Brach & Brock Confections, Inc.

Individuals  Association  
 General Partnership -  Limited Partnership  
 Corporation-State - Delaware  
 Other

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

2. Name and address of receiving party(ies):  
Name: Brach Van Houten Holding, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 401 N. Cicero Avenue  
City: Chicago State: IL ZIP: 606442097

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation- Delaware  
 Other \_\_\_\_\_

3. Nature of conveyance:

Assignment  Merger  
 Security Interest  Change of Name  
 Other \_\_\_\_\_

Execution Date: March 1, 1995

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

Additional numbers attached?  Yes  No

Trademark Registration No.(s)  
1644551

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Meredith Schorr  
Internal Address: c/o White & Case LLP

Street Address: 1155 Avenue of the Americas  
City: New York State: New York ZIP: 10036

6. Total number of applications and registration involved 1

7. Total fee (37 CFR 3.41): ..... \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
23-1705 (in event of deficiency)  
(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.*

Meredith Schorr  
Name of Person Signing

Meredith Schorr Signature 7/1/04 Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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*State of Delaware*  
*Office of the Secretary of State*

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E. 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 AMENDMENT OF "BRACH & BROCK CONFECTIONS, INC.", CHANGING ITS NAME FROM "BRACH & BROCK CONFECTIONS, INC." TO "BRACH VAN HOUTEN HOLDING INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 1995, AT 4 O'CLOCK P.M.

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



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

Edward J. Freel, Secretary of State

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7426859

AUTHENTICATION:

DATE:

03-03-95

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

Brach & Brock Confections, Inc.

\* \* \* \*

Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

\* \* \* \*

Brach & Brock Confections, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), DOES HEREBY CERTIFY:

FIRST: Article 1 of the Certificate of Incorporation be, and it hereby is, amended to read as follows:

"1. The name of the Corporation is Brach Van Houten Holding Inc."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed and this Certificate to be signed by its Vice President and attested to by its Secretary, this 1st day of MARCH, 1995.

BRACH & BROCK CONFECTIONS, INC.

By: Al A. Buniak  
Al A. Buniak  
Vice President

[CORPORATE SEAL]

ATTEST:

By: John W. Norton  
John W. Norton  
Secretary