TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Record to remove Registration No. 220593 inadvertantly included in a schedule on a Change of Name document previously recorded on Reel 2210 Frame 0606.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Brach Van Houten Holding Inc.		09/01/1999	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Brach's Confections Holding Inc.
Street Address:	P.O. Box 22427
City:	Chattanooga
State/Country:	TENNESSEE
Postal Code:	37422
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	75355709	BRACH'S FRESH CANDY SHOPPE

CORRESPONDENCE DATA

Fax Number: (212)354-8113

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (212) 819-8200

Email: trademarkdocket@whitecase.com

Correspondent Name: Meredith Schorr c/o White & Case LLP

Address Line 1: 1155 Avenue of the Americas

Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER:	Meredith Schorr
Signature:	/Meredith Schorr/
Date:	04/05/2005

TRADEMARK REEL: 003059 FRAME: 0524

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Expires 08/30/09	618A	01-16-2001	U.S. Department of Commerce
OMB 0651-0027			Patent and Trademark Office TRADEMARK
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Name	Topicoontactve Ivali	ne and Address	Enter for the first R	eceiving Party	
Address (line 1)					
Address (line 2)					
Address (line 3)					
Address (line 4)					
Correspon	dent Name and Add	iress			
		Area Code and	Telephone Number 423	-756-6600	
Name	Douglas T. Johnson				
Address (line 1)	Miller & Martin LLP				
Address (line 2)	Suite 1000 Volunteer Buil	ding			
Address (line 3)	832 Georgia Avenue				
Address (line 4)	Chattanooga, TN 37402				
Pages	Enter the total numbe	r of pages of the atta	ched conveyance do	cument	
Trademark	moldering ally attachin	nents.		#	2
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Fee Amoun	Fee Amo	ount for Properties Li	sted (37 CFR 3.41):	\$ 3,240.00	
Method o Deposit A	F Payment:	Enclosed V De	posit Account		
(Enter for p	syment by deposit account o	r if additional fees can be c Deposit Account N		#	
		Authorization to c	narge additional fees:	Yes	No
Statement a	nd Signature				
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Douglas T. Name	Johnson of Person Signing		gnature	12/1	nate Signed
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FORM PTO-1618C CONTINU CONTINU TRADEMAR	UATION	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
Conveying Party Enter Additional Conveying Party Name Brach Van Houten Holding Inc.	Mark if additional names of conveying pa	irties attached Execution Date Month Day Year
Name Brach Van Houten Holding Inc.		09011999
	ted Partnership	Association
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Receiving Party Enter Additional Receiving Party Mark	if additional names of receiving parties att	ached
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FORM PTO-1618C Expires 06/30/99 OMB 06/31-0027 FORM PTO-1618C CONTINU TRADEMAR	ATION	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
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Receiving Party		
inter Additional Receiving Party Name Brach's Confections	Mark if additional names of receiving part	es attached
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BA/AKA/TA		
omposed of		
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Address (line 2)		
Address (line 3) Chattanooga	TN State/Country	37422
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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 AMENDMENT OF "BRACH VAN HOUTEN HOLDING INC.", CHANGING ITS NAME FROM "BRACH VAN HOUTEN HOLDING INC." TO "BRACH'S CONFECTIONS HOLDING, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

2238835 8100 001612694



Edward J. Freel, Secretary of State

AUTHENTICATION: 0839035

DATE: 12-07-00

TRADEMARK
REEL: 002210 FRAME: 0614

CERTIFICATE OF AMENDMENT

of the

CERTICATE OF INCORPORATION

af

BRACH VAN HOUTEN HOLDING INC.

Brach Van Houten Holding Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation") DORS HEREBY CERTIFY:

1. The certificate of incorporation of the Corporation is hereby amended by striking out Article 1 ("FIRST") thereof and by substituting in lieu of said Article the following new Article 1 to read as follows:

"FIRST: The name of the Corporation is Brach's Confections Holding, Inc."

2. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed as of June 2, 1999.

John W. Norton, Vice President

G. WYHH chy of name amend doe

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 09/01/1999 991366238 - 2238835

> TRADEMARK REEL: 002210 FRAME: 0615

TRADEMARK REEL: 003059 FRAME: 0535

RECORDED: 04/05/2005

RECORDED: 12/22/2000