

FORM PTO-1692 (Modified) (Rev. 10/02) OMB No. 0551-0027 (Exp. 6/30/2005) Copyright 1994-07 LegalStar TMOS/REV03		RECORDATION FORM COVER SHEET		Docket No.:
TRADEMARKS / SERVICE MARKS ONLY				004-T-34
To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.				
1. Name of conveying party(ies): <u>BURRY-LU, INC.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies): Name: <u>General Biscuit Brands, Inc.</u> Internal Address: _____ Street Address: <u>891 Newark Avenue</u> City: <u>Elizabeth</u> State: <u>NJ</u> ZIP: <u>07207</u> <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic designation is: <input type="checkbox"/> Yes <input type="checkbox"/> N (Designations must be a separate document from Additional name(s) & address(es) <input type="checkbox"/> Yes <input type="checkbox"/> N		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>re submission of Document ID No. 700149298</u> <u>Cert. copy of change of name</u> <u>Execution Date: filed in the Office of the</u> <u>Secr. of State on April 30, 1985</u>				
4. Application number(s) or registration numbers(s): A. Trademark / Service Mark Application No.(s) B. Trademark / Service Mark Registration No.(s) <u>0439154</u> Additional numbers <input type="checkbox"/> Yes <input type="checkbox"/> No				
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Howard C. Miskin</u> Internal Address: <u>Stoll, Miskin & Badie</u> Street Address: <u>350 Fifth Avenue, Suite 4710</u> City: <u>New York</u> State: <u>NY</u> ZIP: <u>10118</u>		6. Total number of applications and registrations involved:..... 1 7. Total fee (37 CFR 3.41):.....\$ <u>540.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>13-3731</u>		
DO NOT USE THIS SPACE				
9. Statement and signature. <i>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.</i> <u>Howard C. Miskin</u> Name of Person Signing		<u>Howard C. Miskin</u> Signature <u>February 7, 2005</u> Date Total number of pages including cover sheet, attachments, and 4		

Mail documents to be recorded with required cover sheet information to:
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RECORD COVER SHEET

TRADEMARKS / SERVICE MARKS ONLY

Docket No.:
004-T-34

FORM PTO-1584 (Modified)
(Rev. 10/08)
OMB No. 0351-0027 (exp. 09/30/05)
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TM06/REV03

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents and copy thereof.

1. Name of conveying party(ies):

RITERY-LU, INC.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: General Circuit Board, Inc.

Internal Address:

Street Address:

City: _____ State: _____ ZIP: _____

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

If assignee is not domiciled in the United States, domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

cert. copy of change of name

Execution Date: Filed in the Office of the Sec. of State of DE on April 30, 1985

4. Application number(s) or registration number(s):

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

0439154

Additional numbers Yes No

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

Name: Howard C. Miskin

Internal Address: Stoll, Miskin & Badio

Street Address: 350 Fifth Avenue, Suite 4710

City: New York State: NY ZIP: 10118

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:

13-3731

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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.

Howard C. Miskin

Name of Person Signing

Howard C. Miskin

Signature

January 2, 2005

Date

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

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CH 840.00: 01337231 0439154

0501200119

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BERRY-LU, INC.

FILED

MAR 20 1955
[Handwritten signature]

Berry-LU, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Berry-LU, Inc. be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is GENERAL BISCUIT BRAND, INC."

SECOND: That in lieu of a meeting and vote of the stockholders, the sole stockholder has given its unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was adopted in accordance with the applicable provisions of sections 228 and 229 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, BUNBY-LU, Inc. has caused this certificate to be signed by John Trojan, its Vice President Finance, and attested by Albert F. Fink, Jr., its Assistant Secretary, this 25th day of April, 1985.

BUNBY-LU, INC.

By: John Trojan
 John Trojan
 Vice President Finance

ATTEST:

By: Albert F. Fink, Jr.
 Albert F. Fink, Jr.
 Assistant Secretary

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TRADE-MARK

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XXXXXX



REEL 0515 FRAME 244

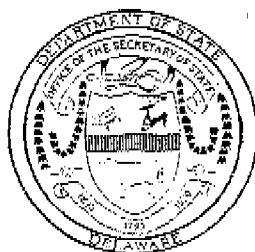
TRADE-MARK

State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on April 30, 1985

RECORDED
JAN -9 1985
PATENT & TRADE-MARK OFFICE



Michael Harkins
Michael Harkins, Secretary of State

BY: *[Signature]*

DATE: November 29, 1985

Form 130

TRADEMARK