

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FG Premium Brands, Inc.		02/27/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Quantum Optics, Inc.		
Street Address:	500 George Washington Highway		
City:	Smithfield		
State/Country:	RHODE ISLAND		
Postal Code:	02917		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2302713	UNION EYEWARE	
CORRESPONDENCE DATA			
Fax Number:	(703)749-1301		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(703) 749-1300		
Email:	wadykas@gtlaw.com		
Correspondent Name:	Steven J. Wadyka, Jr.		
Address Line 1:	1750 Tysons Boulevard		
Address Line 2:	Suite 1200		
Address Line 4:	McLean, VIRGINIA 22102		
NAME OF SUBMITTER:	Steven J. Wadyka, Jr.		
Signature:	/steven j. wadyka, jr./		
Date:	04/15/2005		

CH \$40.00 2302713

Total Attachments: 2

900023113

**TRADEMARK
 REEL: 003067 FRAME: 0050**

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source=Change of Name - FG Premium Brands, Inc. to Quantum Optics, Inc#page2.tif

Delaware

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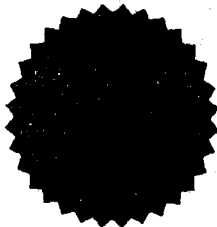
The First State

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 AMENDMENT OF "FG PREMIUM BRANDS, INC.", CHANGING ITS NAME FROM "FG PREMIUM BRANDS, INC." TO "QUANTUM OPTICS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2004, AT 5:23 O'CLOCK P.M.

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

3743708 8100

040163398



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2968090

DATE: 03-04-04

TRADEMARK
REEL: 003067 FRAME: 0052

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:36 PM 03/03/2004
FILED 05:23 PM 03/03/2004
SRV 040163398 - 3743708 FILE

CERTIFICATE OF AMENDMENT
To

CERTIFICATE OF INCORPORATION
Of

FG PREMIUM BRANDS, INC.

FG Premium Brands, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by striking Article 1 in its entirety and substituting therefor:

- 1. The name of the corporation is Quantum Optics, Inc.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, for the purpose of amending the Certificate of Incorporation of said Corporation pursuant to Section 242 of the Delaware Corporation Law, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand this 21st day of February, 2004.

By:


John R. Ranelli, President

#531

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