

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
UWI Operating Company LLC		08/17/2004	Limited Liability Company: NEW YORK

RECEIVING PARTY DATA

Name:	Uncle Wally's LLC
Street Address:	41 Natcon Drive
City:	Shirley
State/Country:	NEW YORK
Postal Code:	11967
Entity Type:	Limited Liability Company: NEW YORK

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2941992	AMAZING MINI MUFFINS
Serial Number:	78313460	TAKE A CAKE
Serial Number:	78236077	AMAZING MORNING MUFFIN
Serial Number:	78301336	UNCLE WALLY'S
Serial Number:	78385226	PARTY MUFFINS
Registration Number:	2444402	MEALTIME BREDETTA
Registration Number:	2435958	MIGHTY MAX
Registration Number:	2402874	UNCLE WALLY'S
Registration Number:	2346117	MEALTIME VEGGIE MUFFINS

CORRESPONDENCE DATA

Fax Number: (516)228-4975
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 5162288484
 Email: wgreenseich@dilworthbarrese.com

CH \$240.00 2941992

Correspondent Name: Wendy A. Greenseich
Address Line 1: 333 Earle Ovington Boulevard
Address Line 2: Dilworth & Barrese, LLP
Address Line 4: Uniondale, NEW YORK 11553

NAME OF SUBMITTER:	Wendy A. Greenseich
Signature:	/wag/
Date:	05/03/2005

Total Attachments: 2
source=4 certificate of amendment to Uncle Wallys LLC#page1.tif
source=4 certificate of amendment to Uncle Wallys LLC#page2.tif

F-040817000 639

CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF ORGANIZATION

OF

UWI OPERATING COMPANY LLC

Under Section 211 of the Limited Liability Company Law

SSC 45
DRAWN DOWN

The undersigned, Louis Avignone, being the Manager of UWI Operating Company LLC (the "Company"), does hereby certify as follows:

1. The name of the limited liability company is UWI Operating Company LLC.
2. The date when the initial Articles of Organization of UWI Operating Company LLC was filed with the Department of State of New York was March 2, 2004.
3. Article First (1st) of the Articles of Organization is amended to change the name of the limited liability company from UWI Operating Company LLC to Uncle Wally's LLC
4. The Articles of Organization of UWI Operating Company LLC is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"First. The name of the limited liability company is Uncle Wally's LLC"

5. The foregoing Amendment to the Articles of Organization was authorized by the vote of the sole manager of the limited liability company followed by a vote of a majority in interest of the members entitled to vote thereon at a meeting of the members.

IN WITNESS WHEREOF, the undersigned has executed and signed this Certificate of Amendment and does affirm the foregoing as true under the penalties of perjury this 17th day of August, 2004.

UW OPERATING COMPANY LLC



Louis Avignons, Manager

2