

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UWIA Corp.		06/28/2004	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	UWI Operating Company 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: 516228-8484

CH \$240.00 2941992

Email: wgreenseich@dilworthbarrese.com
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
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CERTIFICATE OF MERGER OF
UWIA CORP. AND UWI OPERATING COMPANY LLC
INTO
UWI OPERATING COMPANY LLC

Under Section 1003 of the Limited Liability Company Law

FIRST: The name and jurisdiction of formation or organization of each domestic limited liability company or other domestic business entity that is to merge is:

UWIA Corp., a New York business corporation, and

UWI OPERATING COMPANY LLC, a New York limited liability company.

SECOND: The date when the initial Articles of Organization of UWI Operating Company LLC was filed with Department of State is: March 2, 2004. The date when the initial certificate of incorporation of UWIA Corp. was filed is February 17, 2004.

THIRD: The name of the surviving domestic limited liability company is: UWI Operating Company LLC.

FOURTH: The agreement of merger has been approved and executed by each of the domestic limited liability companies or domestic other business entities that is a party thereto.

FIFTH: The future effective date of merger shall be June 30, 2004.

SIXTH: The Secretary of State is designated as agent of the surviving limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is: 41 Natcon Drive, Shirley, State of New York, 11967.

SEVENTH: The agreement of merger is on file at the following place of business of the surviving domestic limited liability company: 41 Natcon Drive, Shirley, County of Suffolk, State of New York, 11967.

EIGHTH: A copy of the agreement of merger will be furnished by the surviving domestic limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

Date: June 28, 2004

UWIA Operating Company LLC
By: United Baking Co., Inc.
Operating Manager
By: Louis Avignone
Name: Louis Avignone
Title: President

UWIA Corp.
By: Louis Avignone
Name: Louis Avignone
Title: President

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