

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Good Humor Corporation

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

Citizenship (see guidelines) _____

Execution Date(s) June 27, 1995

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Conopco, Inc.

Internal d/b/a Good Humor-Breyers

Address: _____

Street Address: 909 Packerland Drive

City: Green Bay

State: Wisconsin

Country: USA Zip: 54307

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship New York
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)

1,322,438

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

VIENNETTA

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

Name: Roland Rodriguez

Internal Address: Unilever United States, Inc.

Street Address: 700 Sylvan Avenue

City: Englewood Cliffs

State: New Jersey Zip: 07632-3100

Phone Number: (201)894-2725

Fax Number: (201)894-2727

Email Address: roland.rodriguez@unilever.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 21-0043
Authorized User Name Roland Rodriguez

9. Signature:

Roland Rodriguez
Signature

August 15, 2005
Date

Roland Rodriguez
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 5

State of New York)
Department of State) *SS:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **JUN 13 2001**



Special Deputy Secretary of State

DOS-1266 (7/00)

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CERTIFICATE OF MERGER

CT07

OF

GOOD HUMOR CORPORATION

INTO

CONOPCO, INC.

F950629005M

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

We, the undersigned, Blaine R. Hess and Lawrence E. Hicks being respectively the President and the Assistant Secretary of Conopco, Inc., a New York corporation ("Conopco"), and David W. St. Clair and David J. Strickland, III, being respectively the Vice President and Secretary of Good Humor Corporation, a Delaware corporation ("GOOD HUMOR") hereby certify:

FIRST: The constituent corporations are Conopco, Inc., and Good Humor Corporation.

SECOND: The surviving corporation is Conopco, Inc. (the "Surviving Corporation").

THIRD: The outstanding shares of Conopco on the date of this Certificate consists of 100,000 shares of Class A Common Stock, par value \$1.00 per share. Each share of Class A Common Stock is entitled to one vote.

FOURTH: The outstanding shares of Good Humor on the date of this Certificate consists of 1,000 shares of Common Stock, par value \$1.00 per share. Each share of Common Stock is entitled to one vote.

FIFTH: The Certificate of Incorporation of Conopco was filed by the Department of State of the State of New York on May 11, 1980 under the name of The Chesebrough Manufacturing Company, Consolidated. Good Humor filed an Application for Authority in the State of New York on June 2, 1961.

SIXTH: The effective time and date of the merger shall be on June 30, 1995.

SEVENTH: An Agreement and Plan of Merger dated as of June 27, 1995 providing for the merger of Good Humor with and into Conopco was approved by unanimous written consent of the Board of Directors of Conopco. Said Agreement and Plan of Merger was thereafter submitted to the shareholders of Conopco and was approved and adopted by unanimous written consent of the shareholders. Good Humor has complied with the applicable provisions of the laws of the State of Delaware in which it is incorporated and this merger is permitted by such laws.

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EIGHT: Said Agreement and Plan of Merger was adopted by unanimous written consent of the Board of Directors of Good Humor and thereafter was adopted by unanimous written consent of the shareholders of Conopco.

IN WITNESS WHEREOF, this Certificate of Merger has been signed as of this 27th day of June 1995, and the statements contained herein are affirmed as true under penalty of perjury.

GOOD HUMOR CORPORATION

By: *David W. St. Clair*
David W. St. Clair
Vice President

CONOPCO, INC.

By: *Blaine E. Hess*
Blaine E. Hess
President

By: *David J. Strickland, III*
David J. Strickland, III
Assistant Secretary

By: *Lawrence E. Hicks*
Lawrence E. Hicks
Assistant Secretary

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CERTIFICATE OF MERGER

OF

GOOD HUMOR CORPORATION

INTO

CONOPCO, INC.

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

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STATE OF NEW YORK
DEPARTMENT OF STATE
JUN 29 1995

THOMAS J. LIPTON COMPANY
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07630

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NY

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