

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                  |  |                               |                     |
|----------------------------------|--|-------------------------------|---------------------|
| <b>SUBMISSION TYPE:</b>          | NEW ASSIGNMENT   |                               |                     |
| <b>NATURE OF CONVEYANCE:</b>     | CHANGE OF NAME   |                               |                     |
| <b>CONVEYING PARTY DATA</b>      |  |                               |                     |
| <b>Name</b>                      | <b>Formerly</b>  | <b>Execution Date</b>         | <b>Entity Type</b>  |
| Gray & Company                   |  | 01/03/2006                    | CORPORATION: OREGON |
| <b>RECEIVING PARTY DATA</b>      |  |                               |                     |
| <b>Name:</b>                     | Queen Anne Candy Company   |                               |                     |
| <b>Street Address:</b>           | 2331 23rd Avenue   |                               |                     |
| <b>City:</b>                     | Forest Grove   |                               |                     |
| <b>State/Country:</b>            | OREGON   |                               |                     |
| <b>Postal Code:</b>              | 97116  |                               |                     |
| <b>Entity Type:</b>              | CORPORATION: OREGON  |                               |                     |
| <b>PROPERTY NUMBERS Total: 4</b> |  |                               |                     |
| <b>Property Type</b>             | <b>Number</b>  | <b>Word Mark</b>              |                     |
| <b>Serial Number:</b>            | 78774968   | CHERRY LANE                   |                     |
| <b>Serial Number:</b>            | 78761269   | WINTER WHITE CORDIAL CHERRIES |                     |
| <b>Registration Number:</b>      | 1199758  | QUEEN ANNE                    |                     |
| <b>Registration Number:</b>      | 1896140  | FRESH-SEAL                    |                     |
| <b>CORRESPONDENCE DATA</b>       |  |                               |                     |
| <b>Fax Number:</b>               | (503)972-3827  |                               |                     |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                               |                     |
| <b>Phone:</b>                    | 503-802-2127   |                               |                     |
| <b>Email:</b>                    | chrisb@tonkon.com  |                               |                     |
| <b>Correspondent Name:</b>       | Christopher M. Bikus   |                               |                     |
| <b>Address Line 1:</b>           | 888 S.W. 5th Avenue  |                               |                     |
| <b>Address Line 2:</b>           | Suite 1600   |                               |                     |
| <b>Address Line 4:</b>           | Portland, OREGON 97204   |                               |                     |
| <b>NAME OF SUBMITTER:</b>        | Christopher Bikus  |                               |                     |
| <b>Signature:</b>                | /chrisbikus/   |                               |                     |

OP \$115.00 78774968

Date:

01/06/2006

Total Attachments: 1

source=Articles of Amendment for Queen Anne Candy Company dated 1-3-06#page2.tif



Phone: (503) 986-2200  
 Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State  
 Corporation Division  
 255 Capitol St. NE, Suite 151  
 Salem, OR 97310-1327  
 FilingInOregon.com

Check the appropriate box below:

- BUSINESS/PROFESSIONAL CORPORATION  
 (Complete only 1, 2, 3, 4, 6, 7)  
 NONPROFIT CORPORATION  
 (Complete only 1, 2, 3, 5, 6, 7)

**FILED**

**JAN - 3 2006**

**OREGON  
 SECRETARY OF STATE**

REGISTRY NUMBER: 156945-16

In accordance with Oregon, Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF CORPORATION PRIOR TO AMENDMENT: Gray & Company

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)

Article 1. The name of the corporation is Queen Anne Candy Company.

3) THE AMENDMENT WAS ADOPTED ON: December 28, 2005

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

**BUSINESS/PROFESSIONAL CORPORATION ONLY**

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

| Class or series of shares | Number of shares outstanding | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|---------------------------|------------------------------|-------------------------------------|--------------------------|------------------------------|
| Common Stock              | 350                          | 350                                 | 350                      | 0                            |

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

**NONPROFIT CORPORATION ONLY**

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

| Class(es) entitled to vote | Number of members entitled to vote | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|----------------------------|------------------------------------|-------------------------------------|--------------------------|------------------------------|
|                            |                                    |                                     |                          |                              |

6) EXECUTION

Signature

*James G. Reynolds*

Printed Name

James G. Reynolds

Title

President and CEO

7) CONTACT NAME (To resolve questions with this filing.)

Joshua K. Simko

DAYTIME PHONE NUMBER (Include area code.)

503-802-2187

**FEES**

Required Processing Fee \$50  
 No Fee for Nonprofit Type Change Only  
 Confirmation Copy (Optional) \$5  
 Processing Fees are nonrefundable.  
 Please make check payable to "Corporation Division."  
 NOTE:  
 Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.