

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
Spir-It, Inc.		01/23/2006	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Spirit Brands, Inc.
Street Address:	159 Rangeway Road
Internal Address:	PO Box 2010
City:	North Billerica
State/Country:	MASSACHUSETTS
Postal Code:	01862
Entity Type:	CORPORATION: MASSACHUSETTS

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	0588761	SPIR-IT
Registration Number:	0719237	STIRSTIC
Registration Number:	0442847	SPREDETTE
Registration Number:	0355235	GLASSIP
Registration Number:	1011558	CLASSY GLASSYS

CORRESPONDENCE DATA

Fax Number: (312)863-7806
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-863-7198
 Email: nancy.brougher@goldbergkohn.com
 Correspondent Name: Nancy Brougher c/o Goldberg Kohn
 Address Line 1: 55 East Monroe Street
 Address Line 2: Suite 3700
 Address Line 4: Chicago, ILLINOIS 60603

OP \$140.00 0588761

ATTORNEY DOCKET NUMBER:	5807.009
NAME OF SUBMITTER:	Nancy Brougher
Signature:	/njb/
Date:	01/27/2006
Total Attachments: 5 source=Document#page1.tif source=Document#page2.tif source=Document#page3.tif source=Document#page4.tif source=Document#page5.tif	

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MP
The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Merger
Involving Domestic Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.36)

FORM MUST BE TYPED

(1) Exact name of each domestic corporation or other entity involved in the merger:

(S) Spir-it, Inc. (ID No. 04-3030945) 12/9/88
(M) Spirit Brands, Inc. 000914378 1/15/06

(2) Exact name of the surviving entity: Spir-it, Inc.

(3) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

(check appropriate box)

(4) The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

The plan of merger did not require the approval of the shareholders.

(5) Participation of each other entity was duly authorized by the law under which the other entity is organized or by which it is governed and by its articles of organization or other organizational documents.

(6) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.
See Attached Amendment to Article 1

(7) Attach the articles of organization of the surviving entity where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

SPIR-IT, INC.

Signed by: John W. Schewel
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 31st day of January, 2006

SPIRIT BRANDS, INC.

Signed by: David J. Choe
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer, Vice President and Ass'l Secretary
- Court-appointed fiduciary,

on this _____ day of January, 2006


SPIR-IT, INC.

Signed by: _____
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this _____ day of January, 2006

SPIRIT BRANDS, INC.

Signed by:  _____
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer, Vice President and Ass't Secretary
- Court-appointed fiduciary,

on this 27th day of January, 2006

ATTACHMENT

ATTACHMENT TO ARTICLES OF MERGER

FOR THE MERGER OF

SPIRIT BRANDS, INC.
(a Massachusetts corporation)

WITH AND INTO

SPIR-IT, INC.
(a Massachusetts corporation)

Spir-it, Inc., the surviving corporation of a merger with Spirit Brands, Inc. hereby amends its articles of organization as follows:

Article I is amended in its entirety to read:

ARTICLE I

The exact name of the corporation is Spirit Brands, Inc.

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0910159416

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Merger
Involving Domestic Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.36)

I hereby certify that upon examination of these articles of merger, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 225 having been paid, said articles are deemed to have been filed with me this 23 day of Jan 2006 at 8:13 a.m./p.m. (D)

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum \$250

967291

KL
Examiner

MP
Name approval

_____ C

_____ #A.R.

TO BE FILLED IN BY CORPORATION
Contact Information:

Peter B. Cancelmo, Esq.

Choate Hall & Stewart LLP, Two International Place

Boston, Massachusetts 02110

Telephone: (617) 248-5209

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

SECRETARY OF THE
COMMONWEALTH
CORPORATION DIVISION
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