

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
Franklin County Cheese Corporation		03/31/2003	CORPORATION: VERMONT
RECEIVING PARTY DATA			
Name:	Franklin Foods, Inc.		
Street Address:	68 East Street		
Internal Address:	P.O. Box 486		
City:	Enosburg Falls		
State/Country:	VERMONT		
Postal Code:	05450		
Entity Type:	CORPORATION: VERMONT		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2054346	ALL SEASON'S KITCHEN	
CORRESPONDENCE DATA			
Fax Number:	(212)575-0671		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-790-9200		
Email:	trademark@ccl.com		
Correspondent Name:	Albert Robin		
Address Line 1:	1133 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	25939-000 ALR/FM		
NAME OF SUBMITTER:	Albert Robin		
Signature:	/Albert Robin/		

OP \$40.00 2054346

Date:

04/27/2006

Total Attachments: 2

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of

Articles of Amendment

for

FRANKLIN FOODS, INC.

as filed in this department effective April 30, 2003.

April 30, 2003

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

A handwritten signature in cursive script, appearing to read "Deborah L. Markowitz".

*Deborah L. Markowitz
Secretary of State*



ARTICLES OF AMENDMENT (Vermont domestic for-profit corporation, T.11A,10.06)
VERMONT SECRETARY OF STATE Location: Heritage 1 Bldg. Mail: 81 River Street, Drawer
09 Montpelier, VT 05609-1104 Telephone:(802) 828-2386 Email: biz@sec.state.vt.us

Current NAME of corporation: Franklin County Cheese Corporation ✓

A Vermont domestic for-profit corporation may amend its articles of incorporation at any time to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles of incorporation.

The text and date of each amendment adopted.

The name of the Corporation shall be changed to Franklin Foods, Inc.

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

N/A

If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.

N/A

If the amendment was approved by shareholders. (A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting.

Single class of common stock, \$0.10 par value; 43,339.332 shares outstanding, one vote per share entitled to be cast; all 43,339.332 votes represented.

B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Number of votes for amendment: 43,339.332; Number of votes against amendment: 0

Signature Anthony Narys Title Treasurer Date 3/31/00

\$25.00 FEE Please type or print and file in duplicate.

Effective date _____ fee of \$ _____ has been paid.