

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
Huxtable's Kitchens, Inc.		04/20/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Huxtable's Kitchen, Inc.		
Street Address:	2100 East 49th Street		
City:	Vernon		
State/Country:	CALIFORNIA		
Postal Code:	90058		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	75044661	HUXTABLE'S KITCHEN	
Serial Number:	75044662	HUXTABLE'S	
CORRESPONDENCE DATA			
Fax Number:	(617)261-3175		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(617) 261-3100		
Email:	tmboston@kling.com		
Correspondent Name:	Deborah J. Peckham		
Address Line 1:	Kirkpatrick & Lockhart Nicholson Graham		
Address Line 2:	One Lincoln Street		
Address Line 4:	Boston, MASSACHUSETTS 02111		
ATTORNEY DOCKET NUMBER:	GSH-740A AND GSH-739		
NAME OF SUBMITTER:	Deborah Peckham		
Signature:	/Deborah Peckham/		

OP \$65.00 75044661

Date:

06/02/2006

Total Attachments: 4

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PROVINCE OF ONTARIO)
)
Regional Municipality of)
Waterloo)
)
To Wit)

TO ALL WHOM ALL THESE PRESENTS
COME, BE SEEN OR KNOWN

I, **MARILYN ELIZABETH WILKINSON**, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Cambridge, in the said Province,

DO CERTIFY AND ATTEST that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be Certified Copy of the Certificate of Amendment for a change of name for Huxtable's Kitchen, Inc. issued by the Secretary of State for Delaware on May 11, 2006, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have subscribed my name and affixed my Notarial Seal of Office at Cambridge, Ontario, in the Province of Ontario, this 30th day of May, 2006.



Marilyn Elizabeth Wilkinson

Marilyn Elizabeth Wilkinson
A Notary Public in and for the Province of Ontario

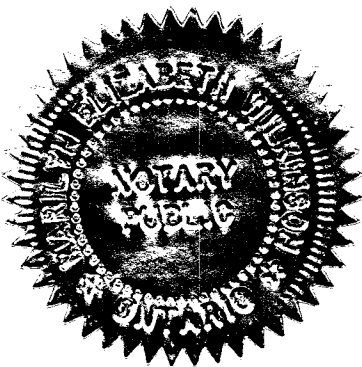
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A Notary Public in and for the Province of Ontario

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HUXTABLE'S KITCHENS, INC.", CHANGING ITS NAME FROM "HUXTABLE'S KITCHENS, INC." TO "HUXTABLE'S KITCHEN, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2006, AT 6:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3116823 8100

060443658



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4737994

DATE: 05-11-06

TRADEMARK

REEL: 003320 FRAME: 0758

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:32 PM 05/10/2006
FILED 06:06 PM 05/10/2006
SRV 060443658 - 3116823 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF HUXTABLE'S KITCHENS, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That a meeting of the Board of Directors of Huhtable's Kitchens, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The Name of the Corporation is Huhtable's Kitchen, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20th day of April, 2006.

By: 
Authorized Officer

Title: Vice-President

Name: Robert Yoanidis
Print or Type