

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/02/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rich Products Manufacturing Corporation		12/20/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Rich Products Corporation
Street Address:	1150 Niagara Street
City:	Buffalo
State/Country:	NEW YORK
Postal Code:	14213
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	78397100	JON DONAIRE
Registration Number:	1150576	JON DONAIRE
Registration Number:	1841972	JON DONAIRE
Registration Number:	1441367	JON DONAIRE
Registration Number:	3027087	JON DONAIRE DESSERTS
Registration Number:	2608600	

CORRESPONDENCE DATA

Fax Number: (716)878-8767
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 716-878-8890
 Email: lturner@rich.com
 Correspondent Name: Rich Products Corporation
 Address Line 1: 1150 Niagara Street

CH \$165.00 78397100

Address Line 2: Lorrie Turner, Esq. Legal Deptment
Address Line 4: Buffalo, NEW YORK 14213

ATTORNEY DOCKET NUMBER:	RPMC ASSIGN
NAME OF SUBMITTER:	Lorrie K. Turner
Signature:	/Lorrie K. Turner/
Date:	07/14/2006

Total Attachments: 4
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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 MERGER, WHICH MERGES:

"RICH PRODUCTS MANUFACTURING CORPORATION", A DELAWARE CORPORATION,

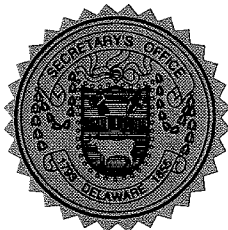
WITH AND INTO "RICH PRODUCTS CORPORATION" UNDER THE NAME OF "RICH PRODUCTS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004, AT 11:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICH PRODUCTS CORPORATION" WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1993.



2351261 8100M

050696045

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4111010

DATE: 08-23-05

TRADEMARK
REEL: 003348 FRAME: 0537

**CERTIFICATE OF MERGER
OF
RICH PRODUCTS MANUFACTURING CORPORATION
(a Delaware corporation)
INTO
RICH PRODUCTS CORPORATION
(a Delaware corporation)**

Pursuant to Section 251 of the Delaware General Corporation Law

Rich Products Corporation hereby certifies that:

(1) The name and state of incorporation of each of the constituent corporations are:

- (a) Rich Products Corporation, a Delaware corporation; and
- (b) Rich Products Manufacturing Corporation, a Delaware corporation.

(2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by Rich Products Corporation and Rich Products Manufacturing Corporation in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

(3) The name of the surviving corporation in the merger is Rich Products Corporation (the "Surviving Corporation"), which will continue its existence under its present name upon the effective date of the merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

(4) The certificate of incorporation of Rich Products Corporation as now in force and effect, shall continue to be the certificate of incorporation of the Surviving Corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

(5) The executed agreement of merger is on file at the principal place of business of Rich Products Corporation at 1150 Niagara Street, Buffalo, New York 14213.

(6) A copy of the agreement of merger will be furnished by Rich Products Corporation, on request and without cost, to any stockholder of Rich Products Corporation or Rich Products Manufacturing Corporation.

(7) The agreement of merger between the constituent corporations provides that the merger shall be effective on January 2, 2005 (the "Effective Date").

(8) The merger may be terminated and abandoned by action of the Board of Directors of Rich Products Corporation or Rich Products Manufacturing Corporation at any time prior to the Effective Date, whether before or after approval by the stockholders of the constituent corporations.

IN WITNESS WHEREOF, Rich Products Corporation has caused this certificate to be signed by William E. Grieshaber, Jr., its authorized officer on the 20th day of December, 2004.

RICH PRODUCTS CORPORATION

By: William E. Grieshaber, Jr.
William E. Grieshaber, Jr., Assistant Secretary

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Delaware

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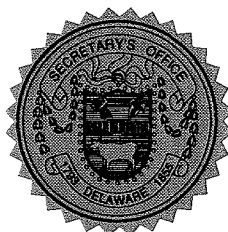
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4111011

DATE: 08-23-05

RECORDED: 07/14/2006

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