

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Ben & Jerry's Homemade Holdings, Inc.

- Individual(s)
- General Partnership
- Corporation-State - Vermont
- Other
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Execution Date(s) December 31, 2005

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Ben & Jerry's Homemade, Inc.

Internal Address: _____

Street Address: 7 Burlington Square/P.O. Box

530

City: Burlington

State: Vermont

Country: USA Zip: 05402-0530

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship Vermont

Other Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

78/771377 and 23 others

B. Trademark Registration No.(s)

2509043 and 65 others

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing)

AMERICAN APPLE PIE and 23 others

Date if Application or Registration Number is unknown):

2 TWISTED and 65 others

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Roland Rodriguez

Internal Address: _____

Unilever United States, Inc.

Street Address: 700 Sylvan Avenue

City: Englewood Cliffs

State: New Jersey Zip: 07632-3100

Phone Number: (201)894-2725

Fax Number: (201)894-2727

Email Address: roland.rodriguez@unilever.com

6. Total number of applications and registrations involved:

90

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$2,265

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 21-0043

Authorized User Name Roland Rodriguez

9. Signature:

Roland Rodriguez
Signature
Roland Rodriguez

October 5, 2006
Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 9

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

TRADEMARK**REG. NO./SER. NO.**

2 TWISTED	2509043
2 TWISTED	2613138
ALL NATURAL BEN & JERRY'S VERMONT'S FINEST	2561118
ALOHA MACADAMIA	2575169
AMERICAN APPLE PIE	78/771377
AUNT HAZEL IS A NUT	78/705194
BANANAS ON THE RUM	78/716409
BEN & JERRY'S	2356311
BEN & JERRY'S	1946739
BEN & JERRY'S	1961757
BEN & JERRY'S	1303989
BEN & JERRY'S	2230649
BEN & JERRY'S	75/838695
BEN & JERRY'S	78/612657
BEN & JERRY'S (Rectangle Design)	2203988
BEN & JERRY'S BODY & SOUL	3071802
BEN & JERRY'S ICE CREAM (Picture Design)	1474351
BEN & JERRY'S ICE CREAM (Picture Design)	1397022
BERRY BERRY EXTRAORDINARY	2938738
BERRY NICE	78/686477
BLACK & TAN	78/736159
BLONDIES ARE A SWIRL'S BEST FRIEND	2463654
BODY & SOUL	2982038
BODY BY BEN & JERRY'S	2072258
CHERRY GARCIA	2076717
CHERRY GARCIA	1460269
CHOCOLATE FOR A CHANGE	2780782
CHOCOLATE THERAPY	78/470877
CHUBBY HUBBY	1863293
CHUNKY MONKEY	1541766
COFFEE COFFEE BUZZ BUZZ BUZZ	2193852
CONCESSION OBSESSION	2839370
CORE CONCOCTIONS	2917894

TRADEMARK**REG. NO./SER. NO.**

DASTARDLY MASH	1523710
DI'S CANDY DRAWER	2979186
DIG IT!	2952883
DUBLIN MUDSLIDE	78/292965
ENTANGLED MINTS	2447777
EUPHORI-LOCK	2714651
EUPHROZIA	78/686534
EVERYTHING BUT THE...	2440823
FISH DESIGN	2602015
FISH DESIGN	2371373
FLIPPED OUT	78/599374
FOSSIL FUEL	3140029
FRED'S FAMOUS	1575335
FROM RUSSIA WITH BUZZ	2653165
FUDGE CENTRAL	2733439
GOBFATHER, THE FLAVOR YOU CAN'T REFUSE	78/449699
HALF BAKED	2618620
HALF BAKED	2492183
HONEY, I'M HOME!	2725892
HOT COCOA	78/705297
ICE CREAM FOR EVERY MOOD	78/578172
JERRY'S JUBILEE	2440822
JOY FOR THE BELLY & SOUL	2875525
KABERRY KABOOM	2580804
KARAMEL SUTRA	2733395
LEGENDAIRY	78/688495
MAGIC BROWNIES	78/527670
MAKIN' WHOOPIE PIE	2735620
MARSHA MARSHA MARSHMALLOW	3101880
MONKEY WRENCH	2449056
MOOD MAGIC	78/507619
MOOD SWINGS	78/507654

TRADEMARK**REG. NO./SER. NO.**

MORE CHUNKS LESS BUNK	1432142
NEAPOLITAN DYNAMITE	78/705170
NEW YORK SUPER FUDGE CHUNK	2035273
NUTTY WAFFLE CONE	2740824
ONE SWEET WHIRLED	2689473
ONE WORLD ONE HEART	2123860
ONE WORLD ONE HEART	2090535
OOEY GOOEY CAKE	2463651
PARTNERSHOP	1841106
PEACE POP	2043103
PEACE POPS	2808790
PEANUT BUTTER ME UP	2730697
PULP ADDICTION	2448470
SON OF A 'WICH	78/376457
TERRA FUELA	2730655
THE FLAVOR YOU CAN'T REFUSE	78/498228
THE GOBFATHER	78/498194
THIS IS NUTS!	2665090
TODAY'S EUPHORIC FLAVORS	1529019
TURTLE SOUP	78/705140
UNCANNY CASHEW	2849320
URBAN JUMBLE	2521825
VANILLA FOR A CHANGE	2770395
VERMONT'S FINEST	2145985
'WICH	76/616917

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Merger

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that

BEN & JERRY'S HOMEMADE HOLDINGS, INC.

a Vermont domestic corporation

merged into

BEN & JERRY'S HOMEMADE, INC.

a Vermont domestic corporation

effective in this office on December 31, 2005.

The name of the surviving company is

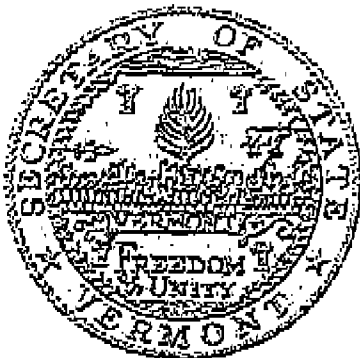
BEN & JERRY'S HOMEMADE, INC.

December 23, 2005

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



Deborah Markowitz
Secretary of State



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ARTICLES OF MERGER
OF
BEN & JERRY'S HOMEMADE HOLDINGS, INC.
WITH AND INTO
BEN & JERRY'S HOMEMADE, INC.

Pursuant to the provisions of the Vermont Business Corporation Act, the undersigned corporations hereby execute the following Articles of Merger for the purpose of merging Ben & Jerry's Homemade Holdings, Inc., a Vermont corporation ("B&JHH"), with and into Ben & Jerry's Homemade, Inc., a Vermont corporation ("B&J").

ARTICLE 1
Plan of Merger

The plan of merger is set forth in a Plan of Merger, dated as of December 16, 2005, between B&JHH and B&J (the "Plan of Merger"). A copy of the Plan of Merger is attached hereto as Exhibit "A" and is hereby incorporated herein by reference.

ARTICLE 2
Shares Outstanding

As to each corporation, the number of shares outstanding as of the record date for voting upon the Plan of Merger were:

B&JHH	1,000 shares Common Stock, par value \$1.00
B&J	10,000,000 shares Common Stock, par value \$.01

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ARTICLE 3
Shares Voted

As to each corporation, the number of shares voted for and against such plan, respectively, are:

	<u>Voted For</u>	<u>Voted Against</u>	<u>Shares Not Voting</u>
B&JHH	1,000	-0-	-0-
B&J	10,000,000	-0-	-0-

The effective date of the merger is December 31, 2005.

Dated: December 16, 2005

Ben & Jerry's Homemade, Inc.

By: David Schwartz
Name: David A. Schwartz
Title: Vice President

Ben & Jerry's Homemade Holdings, Inc.

By: Carol O'Neill
Name: Carol O'Neill
Title: Vice President

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Exhibit "A"**Plan of Merger**

Ben & Jerry's Homemade, Inc., a Vermont corporation (the "Corporation"), or, as of the Effective Time (as that term is defined below), the ("Surviving Corporation"), and Ben & Jerry's Homemade Holdings, Inc., a Vermont corporation (the "Sub"), hereby adopt the following Plan of Merger for purposes of Section 11.05 of the Vermont Business Corporation Act (the "VBCA"):

1. **Articles of Merger.** In accordance with the requirements of the VBCA, Articles of Merger shall be prepared, executed and submitted for filing with the proper authorities of the State of Vermont as soon as practicable following the closing of the merger. The date of such filing is referred to as the "Effective Time."
2. **Merger; Articles; By-laws.** At the Effective Time, (i) the Sub shall merge with and into the Corporation and, as a result thereof, the separate existence of the Sub shall cease, (ii) the Articles of Incorporation of the Corporation, as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation of the Surviving Corporation (the "Articles"), and (iii) the By-laws of the Corporation, as in effect immediately prior to the Effective Time, shall be the By-laws of the Surviving Corporation (the "By-laws").
3. **Rights of Surviving Corporation.** As of and after the Effective Time, the Surviving Corporation shall possess all the rights, privileges, immunities and franchises of a public as well as a private nature previously belonging to the Corporation and the Sub; and all property (real, personal and mixed), and all debts due on whatever account, including subscriptions to shares, and all other choses in action, and all and every other interest of or belonging to or due to each of the Corporation and the Sub shall be transferred to, and vested in, the Surviving Corporation without further act or deed; and all such property, rights and privileges, powers and franchises and all and every other interest shall be thereafter the property of the Surviving Corporation as they were of the Corporation and the Sub; and the title to any real estate, or interest therein, whether by deed or otherwise, shall not revert or be in any way impaired by reason of the Merger. The Surviving Corporation shall be responsible and liable for all the liabilities and obligations of the Corporation and the Sub, and any claim existing, or action or proceeding pending, by or against the Corporation or the Sub may be prosecuted against the Surviving Corporation. Neither the rights of creditors nor any liens upon the property of the Corporation or Sub shall be impaired by the Merger, and all debts, liabilities and duties of each of the Corporation and the Sub shall attach to the Surviving Corporation, and may be enforced against it to the same extent as if such debts, liabilities and duties had been incurred or contracted by it, all in accordance with all applicable corporate law.

- 4. **Directors.** The directors of the Corporation immediately prior to the Effective Time shall be the directors of the Surviving Corporation.
- 5. **Officers.** The officers of the Corporation immediately prior to the Effective Time shall be the officers of the Surviving Corporation, until the earlier of their resignation or removal or until their respective successors are duly elected or appointed and qualified, as the case may be.
- 6. **Stock.** Upon the Effective Time of the merger, each share of the Sub's Common Stock outstanding immediately prior to the merger shall be cancelled by virtue of the merger without any action on the part of the holder thereof.

IN WITNESS WHEREOF, the Plan of Merger, having first been duly approved by the Board of Directors of the Corporation and the Sub, is hereby executed on behalf of each of the Corporation and the Sub by their respective officers thereunto duly authorized on the date indicated below.

Ben & Jerry's Homemade, Inc.

Dated: December 16, 2005

By: David Schwartz
 Name: David A. Schwartz
 Title: Vice President

Ben & Jerry's Homemade Holdings, Inc.

Dated: 12/09/05

By: Carol O'Neill
 Name: Carol O'Neill
 Title: Vice President

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