

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Value Added Bakery Holding Co.		12/31/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Bakery Chef, Inc.		
Street Address:	P.O. Box 618		
City:	Saint Louis		
State/Country:	MISSOURI		
Postal Code:	63188-0618		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
Property Type	Number	Word Mark	
Serial Number:	75703119	BAKERY CHEF	
Serial Number:	78842992	TRANSENSE	
Serial Number:	78751017	PBJ XTREME	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(314)259-2020		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(314) 259-2000		
Email:	lindsay.cohen@bryancave.com		
Correspondent Name:	Lindsay E. Cohen		
Address Line 1:	One Metropolitan Square, Suite 3600		
Address Line 4:	Saint Louis, MISSOURI 63188-0618		
ATTORNEY DOCKET NUMBER:	0195427		
NAME OF SUBMITTER:	Lindsay E. Cohen		
Signature:	/lec/		

**CH \$90.00 75703119**

Date:

04/05/2007

Total Attachments: 2

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# Delaware

PAGE 1

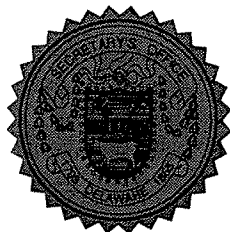
*The First State*

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:

"BAKERY CHEF, L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "VALUE ADDED BAKERY HOLDING COMPANY" UNDER THE NAME OF "BAKERY CHEF, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2005, AT 10:44 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

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



2982919 8100M

051034409

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4383603

DATE: 12-19-05

TRADEMARK  
REEL: 003516 FRAME: 0367

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC LIMITED LIABILITY COMPANY  
INTO A  
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is Value Added Bakery Holding Company, a Delaware Corporation, and the name of the limited liability company being merged into this surviving corporation is Bakery Chef, L.L.C.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

**THIRD:** The name of the surviving corporation is Value Added Bakery Holding Company, which shall change its name to Bakery Chef, Inc.

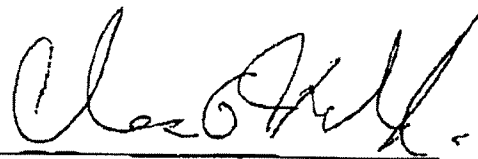
**FOURTH:** The merger is to become effective on December 31, 2005.

**FIFTH:** The Agreement of Merger is on file at 800 Market Street, Suite 2900, St. Louis, MO 63101, the place of business of the surviving corporation.

**SIXTH:** A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

**SEVENTH:** The Amended and Restated Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation except Article I. shall be amended to read as follows: 1. The name of the corporation is Bakery Chef, Inc.

**IN WITNESS WHEREOF,** said Corporation has caused this certificate to be signed by an authorized officer, the 19<sup>th</sup> day of December, A.D. 2005.

By:   
Name: Charles G. Huber, Jr.  
Title: Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:06 AM 12/19/2005  
FILED 10:44 AM 12/19/2005  
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