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
IlBakery Chet, Inc.	FORMERLY Value Added Bakery Holding Co.	05/08/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Ralcorp Frozen Bakery Products, Inc.	
Street Address:	999 Oakmont Plaza Drive, Suite 610	
City:	Westmont	
State/Country:	ILLINOIS	
Postal Code:	60559	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78751017	PBJ XTREME
Serial Number:	75703119	BAKERY CHEF
Serial Number:	78842992	TRANSENSE

CORRESPONDENCE DATA

Fax Number: (314)259-2020

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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 63102

ATTORNEY DOCKET NUMBER:	0195427
NAME OF SUBMITTER:	Lindsay E. Cohen

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Signature:	/lec/
Date:	04/04/2007
Total Attachments: 2 source=name#page1.tif source=name#page2.tif	

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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 "BAKERY CHEF, INC.",
CHANGING ITS NAME FROM "BAKERY CHEF, INC." TO "RALCORP FROZEN
BAKERY PRODUCTS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY
OF MAY, A.D. 2006, AT 4:13 O'CLOCK P.M.

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

2982919 8100

060431998

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4729240

DATE: 05-08-06

TRADEMARK
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CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Bakery Chef, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Bakery Chef, Inc., be amended by changing Article 1 thereof so that, as amended, said Article 1 shall be and read as follows:

"1. The name of the corporation is Ralcorp Frozen Bakery Products, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Amended and Restated Certificate of Incorporation shall be effective on the filing date.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by C. K. Vinyard, an Assistant Secretary, this 8th day of May, 2006.

C. K. Vinyard, Assistant Secretary

State of Delaware Secretary of State Division of Corporations Delivered 04:23 PM 05/08/2006 FILED 04:13 PM 05/08/2006 W 060431998 - 2982919 FILE

RECORDED: 04/05/2007

TOTAL P.02

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