

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

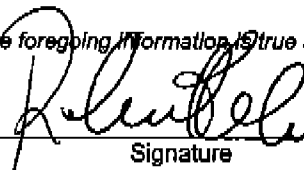
<p><b>1. Name of conveying party(ies):</b> Guttenplan's Bakery, Inc.</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State New Jersey  <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached?      <input type="checkbox"/> Yes  <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies):</b> Name: <u>Guttenplan's Frozen Dough, Inc.</u></p> <p>Internal Address: Street Address: <u>100 Highway 36</u></p> <p>City: <u>Middletown</u> State: <u>New Jersey</u>      Zip: <u>07748</u></p> <p><input type="checkbox"/> Individual(s) citizenship: _____  <input type="checkbox"/> Association: _____  <input type="checkbox"/> General Partnership: _____  <input type="checkbox"/> Limited Partnership: _____  <input checked="" type="checkbox"/> Corporation-State: <u>New Jersey</u>  <input type="checkbox"/> Other: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designations must be a separate document from assignment)      <input type="checkbox"/> Yes  <input type="checkbox"/> No</p> <p>Additional name(s) &amp; address(es) attached?      <input type="checkbox"/> Yes      <input checked="" type="checkbox"/> No</p>
<p><b>3. Nature of Conveyance:</b></p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other:</p> <p>Execution Date: <u>November 21, 2003</u></p>	

<p><b>4. Application Number(s) or Registration Number(s):</b></p> <p>A. Trademark Application No.(s): <u>78/339,836</u></p>	<p>B. Trademark Registration No.(s):</p>
<p>Additional numbers attached?      <input type="checkbox"/> Yes      <input checked="" type="checkbox"/> No</p>	

<p><b>5. Name and address of party to whom correspondence concerning document should be mailed:</b></p> <p>Name: <u>LERNER, DAVID, LITTENBERG, KRUMHOLZ &amp; MENTLIK, LLP</u></p> <p>Internal Address: _____ Street Address: <u>600 South Avenue West</u></p> <p>City: <u>Westfield</u>      State: <u>NJ</u>      Zip: <u>07090</u></p>	<p><b>6. Total Number of applications and registrations involved:</b> <u>1</u></p> <p><b>7. Total fee (37 CFR 3.41)</b>      \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account  <input type="checkbox"/> Authorized to be charged to credit card (Form 2038 enclosed)</p> <p><b>8. Deposit account number:</b> <u>12-1095</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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**DO NOT USE THIS SPACE**

**9. Statement and signature:**  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Robert B. Cohen            July 6, 2007  
Name of Person Signing      Signature      Date

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

CH \$40.00 121095 78839836

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
GUTTENPLAN'S BAKERY, INC.**

**FILED**

DEC 1 2003

~~State Treasurer~~

The undersigned, desiring to amend the Certificate of Incorporation of GUTTENPLAN'S BAKERY, INC. (the "Corporation"), pursuant to the New Jersey Business Corporation Act, N.J.S.A. 14A:9-1, 14A:9-2 and 14A:9-4, executes this Certificate of Amendment to the Certificate of Incorporation (the "Certificate").

1. The name of the Corporation is GUTTENPLAN'S BAKERY, INC.
2. The first amendment to the Certificate, which was approved by the

directors of the corporation and submitted to a vote of the shareholders, is the deletion of Article FIRST of the Certificate, and the substitution in the place of Article FIRST the following new Article FIRST:

The name of the corporation is: Guttenplan's Frozen Dough, Inc.

3. The second amendment to the Certificate, which was approved by the
- directors of the corporation and submitted to a vote of the shareholders, is the deletion of Article FOURTH of the Certificate, and the substitution in the place of Article FOURTH the following new Article FOURTH:

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The total authorized capital stock of the corporation shall be one thousand (1,000) shares of Class A voting common stock, without par value (hereinafter called "Class A Stock") and nine thousand (9,000) shares of Class B non-voting common stock, without par value (hereinafter called

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"Class B Stock"). The Class A stock shall have one vote for each share. The Class B Stock shall be non-voting except to the extent otherwise required by the laws of the State of New Jersey. Except as otherwise provided in this Certificate of Incorporation with respect to voting rights, the powers, preferences and rights and the qualifications, limitations or restrictions of the Class A Stock and Class B Stock shall be in all respects identical, share for share alike, and neither class shall have any preference over the other in the event of any voluntary or involuntary liquidation, dissolution or winding-up of the corporation.

4. The further amendment to the Certificate approved by the directors of the corporation, and submitted to a vote of the shareholders is new Article SEVENTH, as follows:

Pursuant to the amendment changing the corporation's authorized capital stock described above, all sixty-four (64) issued shares of the corporation's former common stock held by Corporation's shareholders shall be reclassified as one hundred (100) shares of the newly authorized Class A stock and nine hundred (900) shares of the newly authorized Class B stock of the corporation. Pursuant to the same amendment, all thirty-six (36) of the unissued shares of the corporation's former common stock shall be reclassified as unissued shares of the newly authorized Class B stock of the Corporation.

5. The date of adoption of the amendments by the shareholders was November 21, 2003.

6. The number of shares entitled to vote for or against the amendments to the Certificate was sixty-four (64) shares of common stock.

7. The number of shares voting in favor of the amendments was sixty-four

(64) shares. The number of shares voting against the amendments was zero.


8. There are no other amendments to the Certificate.

9. The amendments set forth herein shall take effect upon filing of this Certificate of Amendment to the Certificate of Incorporation in the office of Treasurer of the State of New Jersey.

IN WITNESS WHEREOF, the undersigned has duly signed, sealed and executed this Certificate of Amendment to the Certificate of Incorporation on this 01<sup>st</sup> day of November, 2003.

ATTEST:

GUTTENPLAN'S BAKERY, INC.

  
Jack Guttenplan, Secretary

  
Abraham C. Littenberg, President