

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Glade's Taffy Town, Inc.		12/30/2003	CORPORATION: UTAH

RECEIVING PARTY DATA	
Name:	Taffy Town, Inc.
Street Address:	55 West 800 South
City:	Salt Lake City
State/Country:	UTAH
Postal Code:	84110
Entity Type:	CORPORATION: UTAH

PROPERTY NUMBERS Total: 8		
Property Type	Number	Word Mark
Registration Number:	1510318	PIC-A-POP RAINBOW-TREE
Registration Number:	1856883	GLADE'S
Registration Number:	1854783	TAFFY TWINS
Registration Number:	1869838	TAFFY TOWN
Registration Number:	1910316	THE TAFFY LITE TWINS
Registration Number:	2323012	TAFFE'
Registration Number:	2508424	TAFFYTOWN.COM
Registration Number:	2124413	COWHIDES

CORRESPONDENCE DATA	
Fax Number:	(801)328-1707
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	8015339800
Email:	jstringham@wnlaw.com
Correspondent Name:	John C. Stringham
Address Line 1:	60 East South Temple

OP \$215.00 1510318

Address Line 2: 1000 Eagle Gate Tower
Address Line 4: Salt Lake City, UTAH 84111

ATTORNEY DOCKET NUMBER:	15363.0
NAME OF SUBMITTER:	Attorney for Registrant
Signature:	/John C. Stringham 40,831/
Date:	08/22/2007

Total Attachments: 2
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DEC 31 2003



**Articles of Amendment
to the
Articles of Incorporation
of
Glade's Taffy Town, Inc.
(Effective January 1, 2004)**

Utah (Rev. 01-01-03) & Comm. 01-01-03

STATE OF UTAH
DEPARTMENT OF COMMERCE
CORPORATION DIVISION

2003-11-30 10:11:00 AM

GLADE'S TAFFY TOWN, INC., a corporation duly organized and existing under the laws of the State of Utah (the "*Corporation*"), hereby amends its Articles of Incorporation in accordance with the provisions of § 16-10a-1001 et seq. of the Utah Revised Business Corporation Act, as amended, as follows:

FIRST: Article I of said Articles is deleted in its entirety and the following is inserted in lieu thereof:

ARTICLE I

NAME

The name of this corporation is: **Taffy Town, Inc.**

SECOND: The effective date of these Articles of Amendment to the Articles of Incorporation of the Corporation shall be January 1, 2004.


THIRD: All other provisions of the Articles of Incorporation of the Corporation shall remain as presently constituted.

FOURTH: These Articles of Amendment were duly adopted by the directors and shareholders of the Corporation by unanimous written consent on the 30th day of December, 2003.

FIFTH: All shares of the Corporation's capital stock are designated as common stock, of which there were 40,476 issued and outstanding at the time of the aforementioned action. All of the shares of the corporation's common stock outstanding at the time of adoption of these Articles of Amendment were cast in favor thereof, and no votes were cast against.


DATED this 30th day of December, 2003.

GLADE'S TAFFY TOWN, INC.

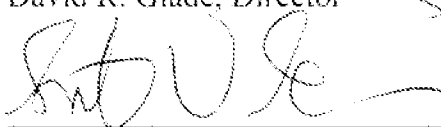
By: 
David R. Glade, President

RESOLVED FURTHER: That, upon receipt of such approval from the Corporation's shareholders, the officers of this Corporation be, and each hereby is, authorized and directed to take all such actions and to execute, deliver, record and/or file all such certificates, articles and other documents as such officer or officers, acting in their discretion, shall deem necessary to reflect the change in the name of the Corporation and to enter into said stock buy and sell agreement.


IN WITNESS WHEREOF, the undersigned directors have executed this Action by Written Consent on the 30th day of December, 2003.



David R. Glade, Director



Scott V. Glade, Director



Jason A. Glade, Director

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