

09-12-2007



SHEET
LY 11/20/07 11:12

103444272

To the Director of the U. S. Patent and Trademark Office

attached documents or the new address(es) below.

9-10-07

1. Name of conveying party(ies):

Azar Nut Company, LLC

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other Limited Liability Company
- Association
- Limited Partnership

Citizenship (see guidelines) Texas

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 7/9/07

- 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: Mount Franklin Foods, LLC

Internal _____

Address: _____

Street Address: 1800 Northwestern Drive

City: El Paso

State: Texas

Country: USA Zip: 79912

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other Limited Liability Company

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)

See attached

B. Trademark Registration No.(s)

see attached

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Clyde A. Pine, Jr.

Internal Address: Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C.

Street Address: 100 N. Stanton, Suite 1700

City: El Paso

State: Texas Zip: 79901

Phone Number: (915) 532-2000

Fax Number: (915) 541-1548

Email Address: pine@mgmsg.com

6. Total number of applications and registrations involved:

13

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- 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 00000010 281942

Authorized User Name _____

92-FC-8522

40.00 OP
300.00 OP

9. Signature:

Signature

Richard Condit

Name of Person Signing

8/17/07
Date

Total number of pages including cover sheet, attachments, and document: 2

Registered Marks

<u>Marks</u>	<u>Registration#</u>
Snack a Doodle	2819427
Azar	2850257
Power Snacks	2964209
Carnival Crunch	2955450
Sunrise	2981477
Home Run	2046449
Power Snacks logo	3244617
Azar	0729815
Chef Xpress	3148574
Chef Azar	3168058

<u>Marks</u>	<u>Application Numbers</u>
Carnival Crunch	78920847
At Home in America's Kitchen Since 1914	78920859
America's at Home Snack Since 1914	78920865

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

July 10, 2007

CT Corporation System
701 Brazos, Ste. 360
Austin, TX 78701 USA

RE:
Mount Franklin Foods, LLC (File Number: 800726641)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Phone: (512) 463-5555
Prepared by: Lisa Jones

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10339

Dial: 7-1-1 for Relay Services
Document: 177345710003

TRADEMARK
REEL: 003620 FRAME: 0987



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Azar Nut Company, LLC
Domestic Limited Liability Company (LLC)
[File Number: 800726645]

Into

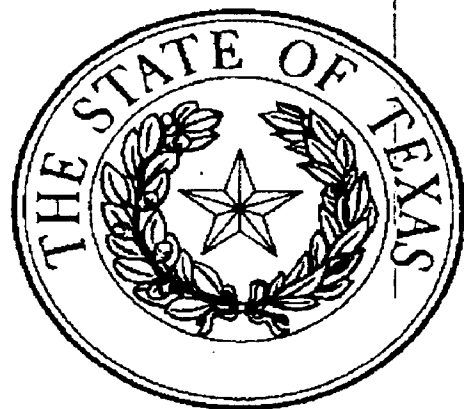
Mount Franklin Foods, LLC [Prior Name : Franklin Connections, LLC]
Domestic Limited Liability Company (LLC)
[File Number: 800726641]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 07/09/2007

Effective: 07/09/2007



A handwritten signature in black ink that reads "Phil Wilson".

Phil Wilson
Secretary of State