

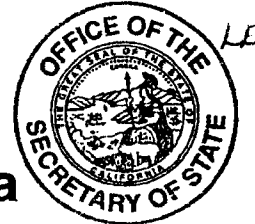
TRADEMARK ASSIGNMENT

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
The Nut Hut		09/18/2007	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Mellace Family Brands, Inc.		
Street Address:	6195 El Camino Real		
City:	Carlsbad		
State/Country:	CALIFORNIA		
Postal Code:	92009		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77182862	SNACKTRITION	
Serial Number:	76424177	MAMA MELLACE'S	
Registration Number:	3025325	OLD WORLD TREATS	
Serial Number:	77182868	MAMA'S SMART SNACKS	
CORRESPONDENCE DATA			
Fax Number:	(619)235-0398		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6195253865		
Email:	docketing@procopio.com		
Correspondent Name:	Barry F. Soalt		
Address Line 1:	530 B Street, Suite 2100		
Address Line 4:	San Diego, CALIFORNIA 92101		
ATTORNEY DOCKET NUMBER:	110208-3		
NAME OF SUBMITTER:	Barry F. Soalt		

CH \$115.00 77182862

Signature:	/bfs/
Date:	11/14/2007
Total Attachments: 2 source=bfs mell#page1.tif source=bfs mell#page2.tif	



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 13 2007

DEBRA BOWEN
Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE NUT HUT

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

OCT - 9 2007

Michael Mellace and Michael J. Runion certify that:

1. They are the President and Secretary, respectively, of The Nut Hut, a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"I

The name of this Corporation is:


Mellace Family Brands, Inc."

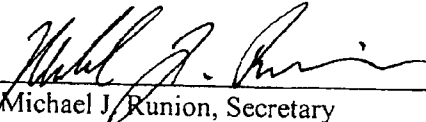
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Corporation's Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 1,237,283. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to my own knowledge.

Dated: September 18, 2007


Michael Mellace, President


Michael J. Runion, Secretary

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