## 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
ROBERT'S AMERICAN GOURMET FOOD, INC.		05/13/2008	Incorporated: NEW YORK

## **RECEIVING PARTY DATA**

Name:	RAGF, INC.
Street Address:	100 Roslyn Avenue
City:	Sea Cliff
State/Country:	NEW YORK
Postal Code:	11579
Entity Type:	Incorporated: NEW YORK

PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Serial Number:	74567032	ROBERT'S AMERICAN GOURMET
Serial Number:	76631737	CHAOS
Serial Number:	75600573	FRUITY BOOTY
Serial Number:	74445802	ORIGINAL POTATO FLYERS
Serial Number:	74692554	PIRATE'S BOOTY
Serial Number:	76517870	PLUNDERED BOOTY
Serial Number:	75076677	POWER PUFFS
Serial Number:	76105628	ROCKET CHIPS
Serial Number:	76578324	SMART CRISPS
Serial Number:	74354236	SMART PUFFS
Serial Number:	76456707	TINGS
Serial Number:	76681106	TUBES
Serial Number:	75600471	VEGGIE BOOTY
Serial Number:	76681108	VEGGIE TUBES TRADEMARK

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71567023

Serial Number:	76649269	ZEN POPCORN
Serial Number:	76681113	GROOVY GRANOLA
Serial Number:	76681105	PIRATE'S SWAG
Serial Number:	76338312	AMERICAN BUDS
Serial Number:	74458481	DUDE FOOD
Serial Number:	76148973	IT'S YOUR WORLD!
Serial Number:	76338227	ROBAZON
Serial Number:	75600472	SPIRULINA SPIRALS
Serial Number:	75600461	ST. JOHNS WORT TORTILLA CHIPS
Serial Number:	76210637	THE FILLMORES
Serial Number:	75600456	WHEN YOU'VE GOT ROBERT'S YOU'VE GOT GOOD TASTE
Serial Number:	75913096	ROBSCAPE.COM

#### **CORRESPONDENCE DATA**

Fax Number: (949)823-6994

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

Phone: (949) 760-9600 Email: kgodfrey@omm.com

Correspondent Name: O'MELVENY & MYERS LLP
Address Line 1: 610 Newport Center Drive

Address Line 2: 17th Floor

Address Line 4: Newport Beach, CALIFORNIA 92660

ATTORNEY DOCKET NUMBER:	716,799-001
NAME OF SUBMITTER:	Kristin Godfrey
Signature:	/Kristin Godfrey/
Date:	05/15/2008

Total Attachments: 4

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# STATE OF NEW YORK

## **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 13, 2008.

Paul Baraite

Special Deputy Secretary of State

Paul LaPointe

Rev. 06/07

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

#### ROBERT'S AMERICAN GOURMET FOOD, INC.

Under Section 805 of the Business Corporation Law

FIRST:

The name of the corporation is Robert's American Gourmet Food, Inc.

SECOND: The certificate of incorporation of the corporation was filed with the Department of State of the State of New York on April 25, 1990.

THIRD: The amendment effected by this certificate is as follows:

Article 1 of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows:

"1. The name of the corporation is: RAGF, Inc."

<u>FOURTH</u>: This amendment to the certificate of incorporation of Robert's American Gourmet Food, Inc. was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

NY1:1738089.1

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment as of the date first above written.

Name: Robert Ehrlich

Title: Chief Executive Officer

[Amendment to Certificate of Incorporation]

**CERTIFICATE OF AMENDMENT** 

OF THE

CERTIFICATE OF INCORPORATION

OF

ROBERT'S AMERICAN GOURMET FOOD, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1008 HAY 13 AM 11: 04

## DRAWDOWN CONTINENTAL #04

O'Melveny & Myers LLP Times Square Tower 7 Times Square New York, New York 10036 STATE OF NEW YORK DEPARTMENT OF STATE

MAY 1 3 2008

TAX \$\_\_\_\_\_\_\_BY:

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yes

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**RECORDED: 05/15/2008**