

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
PROJECT SKINNY CANDY LIMITED		09/19/2007	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SKINNY CANDY LIMITED		
<b>Street Address:</b>	6A Harewood Yard		
<b>City:</b>	Harewood, Leeds		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	LS17 9LF		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78827068	SKINNY CANDY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(845)498-4994		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	+44 845 498 4026		
<b>Email:</b>	birgitschluckebier@eversheds.com		
<b>Correspondent Name:</b>	Birgit Schluckebier, Eversheds LLP		
<b>Address Line 1:</b>	Bridgewater Place, Water Lane		
<b>Address Line 4:</b>	Leeds, UNITED KINGDOM LS11 5DR		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			
<b>Address Line 1:</b>			
<b>Address Line 2:</b>			
<b>Address Line 3:</b>			
<b>Address Line 4:</b>			

OP \$40.00 78827068

NAME OF SUBMITTER:	Birgit Schluckebier
Signature:	/bschluckebier/
Date:	06/10/2008
Total Attachments: 3 source=certnm (4)#page1.tif source=certnm (4)#page2.tif source=certnm (4)#page3.tif	

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6347883

The Registrar of Companies for England and Wales hereby certifies that

PROJECT SKINNY CANDY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

SKINNY CANDY LIMITED

Given at Companies House, Cardiff, the 19th September 2007



\*C06347883I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

TRADEMARK  
REEL: 003792 FRAME: 0453

Company No: 6347883

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**



\*ES3A1001\*  
 E11 19/4/07 17  
 COMPANIES HOUSE

of

**PROJECT SKINNY CANDY LIMITED**

(Passed pursuant to section 381A of the Companies Act 1985)

WE, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

**RESOLUTIONS**

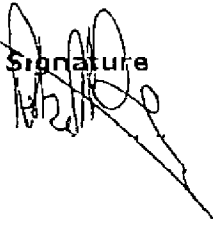
- 1 That the name of the Company be changed to "Skinny Candy Limited".
2. That, with effect from the passing of this resolution, the one ordinary share of £1 00 in the capital of the Company held by Glisten plc be and is hereby sub-divided into 100 B ordinary shares of 1 pence each
3. That, with effect from the passing of this resolution, 499 unissued ordinary shares of £1 00 each in the capital of the Company be and are hereby sub-divided into 49,900 B ordinary shares of 1 pence each having the rights set out into the articles of association of the Company.
- 4 That, with effect from the passing of this resolution, the remaining 500 unissued ordinary shares of £1.00 each in the capital of the Company be and are hereby sub-divided into 50,000 A ordinary shares of 1 pence each having the rights set out in the articles of association of the Company.
- 5 That, pursuant to the provisions of sections 80 and 80A of the Companies Act 1985, the Directors are generally and unconditionally authorised for an indefinite period to exercise all the powers of the Company to allot relevant securities as defined by such section 80, provided that the maximum amount of such securities that may be allotted under this authority (within the meaning of such section 80) is £999 and the authority granted by this resolution is in substitution for any authority to allot relevant securities previously granted to the Directors which (to the extent that it remains in force and unexercised) is revoked
- 6 That, pursuant to the provisions of section 95 of the Companies Act 1985, the Directors are empowered to allot equity securities (as defined in section 94 of that Act) pursuant to the general authority given to them for the purposes of section 80 of that Act pursuant to resolution 4 above as if section 89(1) of that

Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.

7 That, with effect from the passing of this resolution, the regulations contained in the document annexed to these resolutions and marked "A" are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company

Name of Shareholder

Gilsten plc

Signature  


Date of Signature

7/9/07 ..

Attachments Articles of Association

Copy. Auditors