

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Corporation Status		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Celebration Foods, Inc.		12/28/2005	CORPORATION:
RECEIVING PARTY DATA			
Name:	Celebration Foods LLC		
Street Address:	175 Capital Boulevard		
Internal Address:	Suite 400		
City:	Rocky Hill		
State/Country:	CONNECTICUT		
Postal Code:	06067-3914		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3437823	CELEBRATION FOODS	
CORRESPONDENCE DATA			
Fax Number:	(312)236-7516		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3123684000		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	Mark I. Feldman		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	362223-3		
NAME OF SUBMITTER:	Mark I. Feldman		
Signature:	/Mark Feldman/		
Date:	06/18/2008		

CH 3437823 \$40.00

Total Attachments: 2

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STATE OF DELAWARE
 CERTIFICATE OF CONVERSION
 FROM A CORPORATION TO A
 LIMITED LIABILITY COMPANY PURSUANT TO
 SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 14, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Celebration Foods, Inc
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Celebration Foods LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of December, A.D. 2005.

By: K. Rookes
 Name: Kathryn Rookes

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 09:48 AM 12/29/2005
 FILED 09:48 AM 12/29/2005
 SRV 051070300 - 3897128 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

First: The name of the limited liability company is Celebration Foods LLC.

Second: The address of its registered office in the State of Delaware is Suite 400, 2711 Centerville Road, Wilmington, Delaware 19808.

The name of its registered agent at such address is Corporation Service Company.

In Witness Whereof, the undersigned have executed this Certificate of Formation this 28th day of December, 2005.

By: K. Rookes
Name: Kathryn Rookes

State of Delaware
Secretary of State
Division of Corporations
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