

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
Tryton Foods Limited		05/01/2008	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Aunt Bessie's Limited		
Street Address:	Tryton House, Layerthorpe Road, Henry Boot Way, Priory Park East		
City:	Hull HU4 7DY		
State/Country:	UNITED KINGDOM		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77480872	AUNT BESSIE'S	
Registration Number:	2753466	AUNT BESSIE'S	
CORRESPONDENCE DATA			
Fax Number:	(216)241-1666		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-861-5582		
Email:	skoenig@faysharpe.com		
Correspondent Name:	Sandra M. Koenig - Fay Sharpe LLP		
Address Line 1:	1100 Superior Avenue, Seventh Floor		
Address Line 4:	Cleveland, OHIO 44114-2579		
ATTORNEY DOCKET NUMBER:	WPTZ 5 00012		
DOMESTIC REPRESENTATIVE			
Name:	Sandra M. Koenig - Fay Sharpe LLP		
Address Line 1:	1100 Superior Avenue, Seventh Floor		
Address Line 4:	Cleveland, OHIO 44114-2579		

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NAME OF SUBMITTER:	Sandra M. Koenig
Signature:	/sandramkoenig/
Date:	07/09/2008
Total Attachments: 1 source=WPTZ#page1.tif	



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3974460

The Registrar of Companies for England and Wales hereby certifies that

TRYTON FOODS LIMITED

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

AUNT BESSIE'S LIMITED

Given at Companies House on 1st May 2008

This is a true copy of the
original certificate

Adrian Crookes

Finance Director
Aunt Bessie's Limited



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

