

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
Belgium's Best Chocolates, Inc.		04/01/2009	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Belgium's Chocolate Source, Inc.		
Street Address:	66 Central Street		
Internal Address:	Suite 7		
City:	Wellesley		
State/Country:	MASSACHUSETTS		
Postal Code:	02482		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2721626	NIRVANA	
Registration Number:	2643208	N NIRVANA	
Registration Number:	3383975	NIRVANA	
Registration Number:	3383977	N NIRVANA	
Registration Number:	3557186	NIRVANA	
Serial Number:	77044719	NIRVANA	
CORRESPONDENCE DATA			
Fax Number:	(617)646-2222		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-646-2000		
Email:	cfsargent@sherin.com		
Correspondent Name:	C. Forbes Sargent III		
Address Line 1:	101 Federal Street		

OP \$165.00 2721626

Address Line 4: Boston, MASSACHUSETTS 02110

NAME OF SUBMITTER: C. Forbes Sargent III

Signature: /C. Forbes Sargent III/

Date: 07/27/2009

Total Attachments: 4

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

043129721

FORM MUST BE TYPED

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

FORM MUST BE TYPED

(1) Exact name of corporation: Belgium's Best Chocolates, Inc.

(2) Registered office address: 66 Central Street, Suite 7, Wellesley, MA 02482
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: April 1, 2009
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article 1: The name of the corporation is: Belgium's Chocolate Source, Inc.

4
P.C.

7/21/09

TRADEMARK

REEL: 004032 FRAME: 0290

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To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

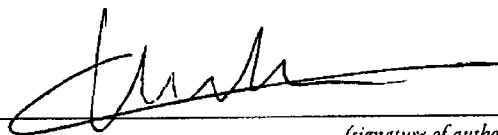
WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by:  _____
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 1st day of April, 2009

COMMONWEALTH OF MASSACHUSETTS

JFH

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 24 day of April, 2009, at 3:17 a.m./p.m.
time

Effective date: April 24 2009
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

1083369

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

Examiner
[Signature]
Name approval

TO BE FILLED IN BY CORPORATION
Contact Information:

Lauren MacArthur, c/o Sherin and Lodgen LLP

101 Federal Street, 30th Floor

Boston, MA 02110

Telephone: 617-646-2032

Email: lemacart@sherin.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

2009 APR 24 PM 3:17
COMMONWEALTH OF MASSACHUSETTS
CORPORATION DIVISION