

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/06/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Queen Anne Candy Company		02/03/2006	CORPORATION: OREGON

RECEIVING PARTY DATA

Name:	Queen Anne Candy Company
Street Address:	4801 S. Lawndale
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60632
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78774968	CHERRY LANE
Registration Number:	1896140	FRESH-SEAL
Registration Number:	1199758	QUEEN ANNE

CORRESPONDENCE DATA

Fax Number: (312)258-5600
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-258-5767
 Email: trademarks@schiffhardin.com
 Correspondent Name: Thomas P. White
 Address Line 1: Schiff Hardin LLP
 Address Line 2: P.O. Box 06079
 Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	25736-0064 WORLD'S FINEST
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**TRADEMARK
 REEL: 004129 FRAME: 0935**

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NAME OF SUBMITTER:	Thomas P. White
Signature:	/Thomas P. White/
Date:	01/12/2010
Total Attachments: 3 source=Queen Anne Candy Company DE Filed Certificate of merger (2)#page1.tif source=Queen Anne Candy Company DE Filed Certificate of merger (2)#page2.tif source=Queen Anne Candy Company DE Filed Certificate of merger (2)#page3.tif	

Delaware

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The First State

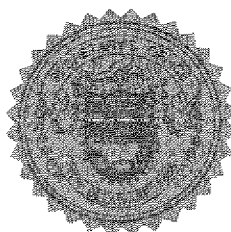
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"QUEEN ANNE CANDY COMPANY", A OREGON CORPORATION,
WITH AND INTO "QUEEN ANNE CANDY COMPANY" UNDER THE NAME OF "QUEEN ANNE CANDY COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF FEBRUARY, A.D. 2006, AT 7:17 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4506907

DATE: 02-07-06

TRADEMARK
REEL: 004129 FRAME: 0937

CERTIFICATE OF MERGER
OF
QUEEN ANNE CANDY COMPANY AN OREGON CORPORATION
WITH AND INTO
QUEEN ANNE CANDY COMPANY A DELAWARE CORPORATION

In accordance with Section 252 of the General Corporation Law of the State of Delaware

Queen Anne Candy Company, a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The name and the state of incorporation of each of the constituent corporations of the merger (the "Merger") are as follows:

NAME	STATE OF INCORPORATION
QUEEN ANNE CANDY COMPANY	OREGON
QUEEN ANNE CANDY COMPANY	DELAWARE

SECOND: A Plan of Merger between the parties to the Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252.2 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the Merger is Queen Anne Candy Company (the "Surviving Corporation")

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this Merger may be amended or terminated and abandoned by the sole director of the Surviving Corporation at any time prior to the date of filing the Certificate of Merger with the Secretary of State of Delaware.

FIFTH: The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation.

SIXTH: The executed Plan of Merger is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 4801 S. Lawndale, Chicago, Illinois 60632.

SEVENTH: A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost to any stockholder of any constituent corporation.

EIGHTH: The authorized capital stock of the constituent corporation not incorporated in the State of Delaware is as follows:

NAME	AUTHORIZED SHARES
COMMON	1,500

NINTH: The Merger shall be effective upon filing with the Secretary of State of Delaware

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the constituent corporations, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury do hereby declare and certify that this is the act and deed of the Surviving Corporation and the facts stated herein are true and accordingly have hereunto signed this Certificate of Merger on February 3, 2006.

QUEEN ANNE CANDY COMPANY

BY: /s/ Edmond F. Opler
Edmond F. Opler, Chairman and CEO

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