

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|------------------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|----------------------------|----------|----------------|-----------------------|
| Entenmann's Products, Inc. | | 01/04/2010 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| | |
|------------------------|----------------------------------|
| Name: | Orograin Bakeries Products, Inc. |
| Street Address: | 255 Business Center Drive |
| City: | Horsham |
| State/Country: | PENNSYLVANIA |
| Postal Code: | 19044 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 37

| Property Type | Number | Word Mark |
|----------------------|---------|---------------------------------|
| Registration Number: | 1768797 | OATNUT |
| Registration Number: | 3213917 | SMART & HEALTHY |
| Registration Number: | 932957 | |
| Registration Number: | 2966736 | CARB CONSIDER |
| Registration Number: | 2965719 | CARB COUNTING |
| Registration Number: | 2901334 | CARB COUNTING |
| Registration Number: | 1708505 | BURNY BAKERS |
| Registration Number: | 1773792 | BURNY BAKERS |
| Registration Number: | 1275625 | EBINGER'S |
| Registration Number: | 1741537 | EBINGER'S |
| Registration Number: | 976025 | ENTENMANN'S |
| Registration Number: | 1152585 | ENTENMANN'S |
| Registration Number: | 3116183 | ENTENMANN'S DELICIAS LATINAS |
| Registration Number: | 2848525 | ENTENMANN'S DONUT SHOPPE DONUTS |

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|----------------------|----------|---|
| Registration Number: | 2480518 | ENTENMANN'S LITTLE BITES |
| Registration Number: | 2952332 | ENTENMANN'S DONUT SHOPPE DONUTS |
| Registration Number: | 1767779 | ENTENMANN'S THRIFT"E" QUALITY SINCE 1898 FINE BAKED GOODS |
| Registration Number: | 3438682 | ENTEN-MINI'S |
| Registration Number: | 3433680 | ENTEN-MINI'S |
| Registration Number: | 3467822 | EVERYONE'S GOT A FAVORITE |
| Registration Number: | 2713222 | POPEMS |
| Registration Number: | 1196372 | POPEMS |
| Registration Number: | 2770690 | POPETTES |
| Registration Number: | 1650275 | |
| Registration Number: | 1326238 | BOBOLI |
| Registration Number: | 1864843 | BOBOLI |
| Registration Number: | 1322429 | |
| Serial Number: | 77695618 | LITTLE BITES |
| Serial Number: | 77837930 | ENTENMANN'S |
| Serial Number: | 77846876 | ENTENMANN'S |
| Serial Number: | 77844581 | ENTENMANN'S |
| Serial Number: | 77846771 | ENTENMANN'S |
| Serial Number: | 77853710 | POP'ETTES |
| Serial Number: | 77860803 | LITTLE BITES |
| Serial Number: | 77899195 | OROGRAIN BAKERIES |
| Serial Number: | 77807922 | BOBOLI |
| Serial Number: | 77681221 | FILL 'EMS |

CORRESPONDENCE DATA

Fax Number: (877)769-7945
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2142924031
Email: tmdoctc@fr.com
Correspondent Name: Russell N. Rippamonti
Address Line 1: P.O. Box 1022
Address Line 4: Minneapolis, MINNESOTA 55440-1022

| | |
|-------------------------|-------------------------|
| ATTORNEY DOCKET NUMBER: | 25032-0019001 |
| NAME OF SUBMITTER: | Russell N. Rippamonti |
| Signature: | /Russell N. Rippamonti/ |

TRADEMARK

REEL: 004139 FRAME: 0421

Date:

01/28/2010

Total Attachments: 2

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENTENMANN'S PRODUCTS, INC.", CHANGING ITS NAME FROM "ENTENMANN'S PRODUCTS, INC." TO "OROGRAIN BAKERIES PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2010, AT 12:55 O'CLOCK P.M.

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

3128891 8100

100002473

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7735987

DATE: 01-04-10

TRADEMARK
REEL: 004139 FRAME: 0423

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

ENTENMANN'S PRODUCTS, INC., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL");

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST, that the Board of Directors of the Corporation by unanimous written consent duly executed in accordance with Section 141(f) of the DGCL has duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and declaring that it is advisable that the sole stockholder of the Corporation adopt resolutions approving such amendment. Pursuant to the proposed amendment, the first Article of the Certificate of Incorporation of the Corporation shall be amended in its entirety as follows:

"FIRST: The name of the corporation is (hereinafter called the "Corporation") is **Orograin Bakeries Products, Inc.**"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to the amendment in accordance with the provisions of section 228 of the DGCL.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the DGCL.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by the undersigned, Shelly W. Seligman, its Vice President and Secretary this 17th day of December, 2009.

ENTENMANN'S PRODUCTS, INC.

By:


Shelly W. Seligman

Vice President & Secretary