

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
Ferrara Pan Candy Co., Inc.		01/14/2013	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Ferrara Candy Company
Street Address:	1 Tower Lane
Internal Address:	Suite 2700
City:	Oakbrook Terrace
State/Country:	ILLINOIS
Postal Code:	60181
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 126

Property Type	Number	Word Mark
Serial Number:	85231004	DRYSCREAM BITS
Serial Number:	85001669	SWIRLY MINTS
Serial Number:	85230919	DRYSCREAM
Serial Number:	85339877	LEMONHEAD & FRIENDS
Serial Number:	85278217	MIGHTY MINNOWS
Serial Number:	85176883	REDHEAD
Serial Number:	85159274	SEIZE THE SOUR
Serial Number:	85647268	FERRARA PAN
Serial Number:	77936572	APPLEHEAD
Serial Number:	77955435	SMOOTHS
Serial Number:	77924617	PARTYLAND TREATS
Serial Number:	77793308	BOSTON BAKED BEANS
Serial Number:	77785506	SOURHEADS

OP \$3165.00 85231004

Serial Number:	77785497	SOURHEAD
Serial Number:	85647191	LEMONHEAD
Serial Number:	85647132	ORANGEHEAD
Serial Number:	85647061	GRAPEHEAD
Serial Number:	85643612	CHERRYHEAD
Serial Number:	85694945	
Serial Number:	85694795	
Serial Number:	85694667	
Serial Number:	85694579	
Serial Number:	85693771	
Registration Number:	1651203	FERCOLA
Registration Number:	2205938	JAWBUSTERS
Registration Number:	1992099	CHILD'S CHOICE
Registration Number:	2036033	GLO-WORMS
Registration Number:	1931324	FERRARA PAN
Registration Number:	2032661	CHERRYHEAD
Registration Number:	2021248	GRAPEHEAD
Registration Number:	2241677	MELONHEAD
Registration Number:	2010727	ORANGEHEAD
Registration Number:	2239070	STRAWBERRYHEAD
Registration Number:	2120169	APPLEHEAD
Registration Number:	1790580	
Registration Number:	1847430	GUMMY MELLOS
Registration Number:	1811623	FRUIT PARADE
Registration Number:	1602638	FERRARA PAN ATOMIC FIRE BALL
Registration Number:	1549387	FIREBALL
Registration Number:	1386950	GUMMY BEARS
Registration Number:	1372867	BLACK FOREST
Registration Number:	1316009	ATOMIC FIRE BALL
Registration Number:	1168595	QUALITY FERPANCO CANDIES
Registration Number:	1030964	FERRARA PAN
Registration Number:	0947326	FERRARA
Registration Number:	0781824	LEMONHEAD
Registration Number:	0673614	FRUIT COCKTAIL
Registration Number:	0614947	ATOMIC FIRE BALL

	4180114	EPIC CHEWTENSITY
Registration Number:	4168791	BROKEN HEARTS
Registration Number:	4168755	HEART LINES
Registration Number:	4152512	ATOMIC
Registration Number:	4151631	JUICY OOZERS GUMMY CRACKED EGGS
Registration Number:	4140371	CHEWY RED HOTS
Registration Number:	4133184	WHITE HOT RED HOTS
Registration Number:	4091122	
Registration Number:	4077990	REDHEAD CHEWY LEMONHEAD & FRIENDS
Registration Number:	4075406	FROSTY CHEWY LEMONHEAD & FRIENDS
Registration Number:	3990125	FERRARA PAN
Registration Number:	3989708	
Registration Number:	3935784	BERRY CHEWY LEMONHEAD & FRIENDS
Registration Number:	3265143	BLACK FOREST SWIRLY GUMMY BEARS
Registration Number:	3265135	SWIRLY GUMMY BEARS
Registration Number:	3236593	BLACK FOREST
Registration Number:	3254307	LOLLI DIPS
Registration Number:	2669336	RED HOTS
Registration Number:	2734972	
Registration Number:	2740586	
Registration Number:	2910311	FERRARA PAN MINI RED FISH
Registration Number:	2850711	ATOMIC FIREBALL
Registration Number:	2844678	RED HOTS
Registration Number:	2729314	
Registration Number:	2727336	LEMONHEAD
Registration Number:	2711490	RED HOTS CINNAMON FLAVORED CANDIES
Registration Number:	2695916	RED HOTS
Registration Number:	2693490	JAW BUSTERS THE ORIGINAL JAW BREAKERS
Registration Number:	2707184	THE ORIGINAL JAW BREAKERS JAW BUSTERS
Registration Number:	2669337	LEMONHEAD
Registration Number:	2669335	JAW BUSTERS
Registration Number:	2695757	GUMMY WOW WORMS
Registration Number:	3939824	GRAPEHEAD
Registration Number:	3921125	RED HOTS
Registration Number:	3921124	LEMONHEAD

	3841466	LEMONHEAD
Registration Number:	3874912	PARTYLAND
Registration Number:	3841142	GROOOS
Registration Number:	3780848	PUNCHHEAD
Registration Number:	3776143	F 1908
Registration Number:	3741106	TROPICAL CHEWY LEMONHEAD & FRIENDS
Registration Number:	3635296	BLACK FOREST ...WHERE THE BEST GUMMIES COME FROM!
Registration Number:	3635264	BLACK FOREST ...WHERE THE BEST GUMMIES COME FROM!
Registration Number:	3635263	BLACK FOREST ...WHERE NATURE'S BEST COMES FROM!
Registration Number:	3635253	...WHERE THE BEST GUMMIES COME FROM!
Registration Number:	3635251	...WHERE NATURE'S BEST COMES FROM!
Registration Number:	3646571	BLACK FOREST ...WHERE NATURE'S BEST COMES FROM!
Registration Number:	3635241	CHEWY ATOMIC FIREBALL
Registration Number:	3635238	CHEWY LEMONHEAD & FRIENDS
Registration Number:	3631230	ATOMIC FIREBALL
Registration Number:	3587067	BLACK FOREST
Registration Number:	3587066	BLACK FOREST
Registration Number:	3575595	CHEWY LEMONHEAD
Registration Number:	3259930	BLACK FOREST SWIRLY GUMMY BEARS
Registration Number:	3259929	BLACK FOREST SWIRLY GUMMY BEARS
Registration Number:	4023055	PEANUTHEAD
Registration Number:	3610172	JUICY OOZERS
Registration Number:	3505211	LEMONHEAD & FRIENDS
Registration Number:	3505210	LEMONHEAD & FRIENDS
Registration Number:	3544953	OOZERS
Registration Number:	3493600	CUDDLY BEARS
Registration Number:	3382630	PARTYLAND GUMMY JUMBLE
Registration Number:	2368697	ATOMIC FIREBALL
Registration Number:	2243831	FUN BUGS
Registration Number:	2205625	LEMONHEAD
Registration Number:	2184179	BUG CITY
Registration Number:	2150924	
Registration Number:	2069381	

Registration Number:	1763119	FERRARA PAN LEMONHEAD
Registration Number:	3702057	FERRARA PAN
Registration Number:	2647972	ATOMIC FIREBALL
Registration Number:	2238836	RED HOTS
Registration Number:	2205626	LEMONHEAD
Registration Number:	2205620	LEMONHEAD
Registration Number:	2173118	FRUIT HEADLINE
Registration Number:	2066989	
Registration Number:	2066987	
Registration Number:	1620213	FERRARA PAN FRUIT COCKTAIL

CORRESPONDENCE DATA

Fax Number: 3122241201

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Email: ajanik@fslc.com

Correspondent Name: Anthony P. Janik

Address Line 1: 200 West Madison Street

Address Line 2: Suite 3000

Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:	Anthony P. Janik
Signature:	/Anthony P. Janik/
Date:	02/07/2013

Total Attachments: 4

source=FERRARA PAN CANDY CO INC - IL- ARTICLES OF AMENDMENT#page1.tif

source=FERRARA PAN CANDY CO INC - IL- ARTICLES OF AMENDMENT#page2.tif

source=FERRARA PAN CANDY CO INC - IL- ARTICLES OF AMENDMENT#page3.tif

source=FERRARA PAN CANDY CO INC - IL- ARTICLES OF AMENDMENT#page4.tif



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 14, 2013

5370-080-2

CSC NETWORKS
801 ADLAI STEVENSON DR
SPRINGFIELD, IL 62703

RE FERRARA CANDY COMPANY

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

Jesse White

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

JAN 14 2013

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 537 00802 Filing Fee: \$50 Approved: LC

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): FERRARA PAN CANDY CO., INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on December 31, 2012
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: FERRARA CANDY COMPANY

New Name

(All changes other than name include on page 2.)

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

N/A.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):
 No Change.

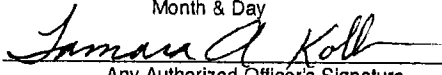
5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
 (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 No Change.

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
 (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 (See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>No Change</u>	\$ <u>No Change</u>

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated January 2, 2013 Ferrara Pan Candy Co., Inc.
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
Tamara A. Koller, Chief Financial Officer
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

