

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.		01/02/2013	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	FERRARA CANDY COMPANY		
Street Address:	One Tower Lane		
City:	Oakbrook Terrace		
State/Country:	ILLINOIS		
Postal Code:	60181		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 178			
Property Type	Number	Word Mark	
Registration Number:	4022506	PICK-A-MIX	
Registration Number:	4053186	PEANUT BUTTER POPPINS	
Registration Number:	4273475	GIVE A LITTLE BRACH'S BECAUSE...	
Registration Number:	3748984	AMERICA'S #1	
Registration Number:	3999692	BRACH'S SINCE 1904	
Registration Number:	3919247	BRACH'S ROYALS	
Registration Number:	4059901	AMERICA'S #1	
Registration Number:	4058769	SOUR SQUIRMS	
Registration Number:	2846893	TONGUE PAINTERS	
Registration Number:	3614913	BRACH'S	
Registration Number:	3791891	DOUBLE DIPPERS	
Registration Number:	3748896	AMERICA'S #1 CANDY CORN	
Registration Number:	0914107	BRACH'S	
Registration Number:	4022696	PICK-A-MIX!	

Registration Number:	3628164	SOUR INSANITY
Registration Number:	3257284	CANDY CORN CRUNCH MIX
Registration Number:	2584084	CHICKS & RABBITS
Registration Number:	1836318	DEM BONES
Registration Number:	2107280	BRACH'S MALTS
Registration Number:	1848301	VALEN TINY'S
Registration Number:	2261652	FBF
Registration Number:	2927740	BRACH'S
Registration Number:	1841450	BRACH'S
Registration Number:	0522183	BRACH'S KENTUCKY MINTS
Registration Number:	740287	BRACH'S PICK-A-MIX
Registration Number:	0516342	BRACH'S
Registration Number:	3289276	TRUSTED QUALITY, GREAT TASTE
Registration Number:	1926615	WILD 'N FRUITY
Registration Number:	3038459	ORCHARD FRUIT
Registration Number:	2719858	BUNNY BASKET EGGS
Registration Number:	1916674	FRUTIOS
Registration Number:	1400575	GUMMY SQUIRMS
Registration Number:	740111	HOLIDAY MIX
Registration Number:	2564216	ICE BLUE MINT COOLERS
Registration Number:	870550	KENTUCKY
Registration Number:	2807318	MAKING SMILES SINCE 1904
Registration Number:	1254679	MINT PEARLS
Registration Number:	2070135	STAR BRITES
Registration Number:	1926622	SPECIAL TREASURES
Registration Number:	737266	PARTY MIX
Registration Number:	3445152	PARTY MIX
Registration Number:	1806814	ABRA CABUBBLE
Registration Number:	784530	JOTS
Registration Number:	3664517	LOTS' A POPS
Registration Number:	4110099	SOUR BRITE EGGS
Registration Number:	4009674	SOUR BRITE OCTOPUS
Registration Number:	4009647	SOUR BRITE CRAWLERS
Registration Number:	3726644	JUJUBES
Registration Number:	4054066	WILD FRUITS

	4235167	MEGA CANDY MIX
Registration Number:	4027028	TROLLI MAKES YOUR DAY
Registration Number:	3894863	FRUIT STRIPE
Registration Number:	3901507	JUJYFRUITS
Registration Number:	4010305	BIG BOLD BEARS
Registration Number:	3292224	BOMBERS
Registration Number:	1044334	FARLEY'S
Registration Number:	4036405	SUJUJY
Registration Number:	3976070	TROLLI SODA POPPERS
Registration Number:	220367	RED HOT DOLLARS
Registration Number:	3180101	
Registration Number:	3050511	RED RADBERRY
Registration Number:	3505299	RAIN-BLO POPS
Registration Number:	2797654	EYE POPPERS
Registration Number:	1697059	EYES OF TERROR
Registration Number:	2220492	FARLEY'S
Registration Number:	2255145	FARLEY'S
Registration Number:	3188226	FARLEY'S
Registration Number:	2048110	PEACH SMASH
Registration Number:	2568488	PEACHIE-O'S
Registration Number:	1911624	RADBERRY
Registration Number:	2140788	TROLLI CATERPILLARS
Registration Number:	2140787	TROLLI OCTOPUS
Registration Number:	2146247	TROLLI SQUIGGLES
Registration Number:	1285440	TROLLI
Registration Number:	2157627	TROPIC-O'S
Registration Number:	1758561	YIPES
Registration Number:	1861097	YUMMY GUMMIES
Registration Number:	3768960	SASSY TARTS
Registration Number:	3247324	SQUIGGLES
Registration Number:	3671080	RAIN-BLO POPS
Registration Number:	3310870	JUJUBES
Registration Number:	3310869	JUJUBES
Registration Number:	3398129	SWEETWISTS
Registration Number:	3330295	PEACH SMASH

	3620659	HULABERRY
Registration Number:	2664623	RED RASPBERRY DOLLARS
Registration Number:	846765	SATHERS
Registration Number:	1580360	NOW & LATER
Registration Number:	1535577	SPLITS
Registration Number:	1674426	NOW AND LATER
Registration Number:	968775	RAIN-BLO
Registration Number:	504862	SUPER BUBBLE
Registration Number:	882574	SUPER BUBBLE
Registration Number:	3184922	SUPER BUBBLE BUBBLE GUM
Registration Number:	3235143	SUPER BUBBLE XL
Registration Number:	3084802	SWEET STRIPES
Registration Number:	3294775	PARTY TIME MIX
Registration Number:	3985237	KIDDIE MIX
Registration Number:	3310868	JUJUBES
Registration Number:	3050510	BLUE RADBERRY
Registration Number:	3087325	BOBS
Registration Number:	610000	BOBS
Registration Number:	2196676	BOBS SWEET STRIPES
Registration Number:	3150533	BOBS SWEET STRIPES BRAND
Registration Number:	3201209	FRUIT STRIPE 5 JUICY FLAVORS
Registration Number:	1029501	FRUIT STRIPE ASSORTED GUM
Registration Number:	3227185	FRUIT STRIPE BUBBLE GUM
Registration Number:	1843096	
Registration Number:	1184034	FRUIT STRIPE
Registration Number:	1840725	
Registration Number:	788583	MILKMAID
Registration Number:	3652513	SURGIN' SOUR
Registration Number:	1997772	MIGHTY BITE
Registration Number:	2308556	BRITE CRAWLER EGGS
Registration Number:	1788939	BRITE CRAWLERS
Registration Number:	2480967	BRITE OCTOPUS
Registration Number:	1980687	GREEN TINGLEBERRY
Registration Number:	2127831	GUMMALLOS
Registration Number:	1896376	GUMMY BEARS & FRIENDS

	1997667	GUMMY BEARS & HEARTS
Registration Number:	1977189	GUMMY BEARS & SCARES!
Registration Number:	3134248	HAMMERHEAD SHARKS
Registration Number:	2292903	HARVEST MIX
Registration Number:	293766	HEIDE
Registration Number:	243976	HEIDE
Registration Number:	2292855	HIDE & SEEK EGGS
Registration Number:	1242236	COLOR.BUBBLES
Registration Number:	2399062	COLOR.BUBBLES
Registration Number:	1720539	COOL GRAPE
Registration Number:	1918231	CHAMPAGNE MIX
Registration Number:	515075	CHUCKLES
Registration Number:	1300843	
Registration Number:	3235142	COLOR BUBBLES BUBBLE GUM BALLS ASSORTED FLAVORS
Registration Number:	4074248	MELON PATCH
Registration Number:	1488734	DAE JULIE
Registration Number:	2957302	DARLIN MARLIN
Registration Number:	3387798	SOUR NEON NIGHT CRAWLERS
Registration Number:	2121143	APPLE OS
Registration Number:	1522816	
Registration Number:	1316007	
Registration Number:	3134249	
Registration Number:	1883077	BLACK RADBERRY
Registration Number:	1837440	
Registration Number:	786497	HOT DOG!
Registration Number:	2339223	INTENSE FRUIT CHEWS
Registration Number:	435900	JUJYFRUITS
Registration Number:	1826529	JUJYFRUITS
Registration Number:	1541777	JUM-BLO
Registration Number:	2431597	
Registration Number:	3180059	MELLOWCREME
Registration Number:	2589960	MELON-O'S
Registration Number:	2940171	MEXICAN HATS
Registration Number:	3140009	CHERRY BOMBERS

Registration Number:	3515534	WET'EM & WEAR'EM
Registration Number:	4009700	STRAWBERRY PUFFS
Registration Number:	3842466	SASSYTARTS
Registration Number:	3471508	CHEWY MIX
Registration Number:	3648705	BRAIN SURGE
Registration Number:	3796160	GUM IT UP!
Registration Number:	4032842	KID'S COMBO
Registration Number:	3607095	YIPES BITES
Registration Number:	3343670	MONKEY BUSINESS
Registration Number:	3791886	BOBS
Registration Number:	3611547	SWEET STRIPES
Registration Number:	3469120	BRITE ROCKS
Serial Number:	85312121	BRACH'S LIFE'S LITTLE CELEBRATIONS
Serial Number:	85589155	POPPINS
Serial Number:	85589153	BRACH'S POPPINS
Serial Number:	85588795	FRUIT FUSIONS
Serial Number:	85089734	BRACH'S NUTTY TRIOS
Serial Number:	85699132	ARCTIC ADVENTURE
Serial Number:	85699129	JUICY BERRIES
Serial Number:	85697253	WUNDER BEANS
Serial Number:	85039916	ROYALS
Serial Number:	85352688	FRUIT & YOGURT DUOS
Serial Number:	85638725	NATURALS
Serial Number:	77636859	AMAZIN' FRUIT
Serial Number:	85264688	EVIL TWINS

CORRESPONDENCE DATA

Fax Number: 6123329081
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 612.332.5300
Email: nmatthews@merchantgould.com
Correspondent Name: Andrew S. Ehard
Address Line 1: P.O. Box 2910
Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER: 15854.00000001

NAME OF SUBMITTER:

TRADEMARK
REEL: 004962 FRAME: 0992

	Andrew S. Ehard
Signature:	/Andrew S. Ehard/
Date:	02/19/2013
Total Attachments: 3 source=Articles of Amendment#page1.tif source=Articles of Amendment#page2.tif source=Articles of Amendment#page3.tif	

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.

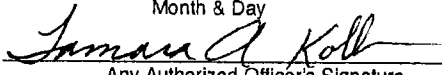
b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
 (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 (See Note 6 on page 4.)

	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

