

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
Hostess Brands, Inc.		04/17/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Old HB, Inc.
Street Address:	12 East Armour Blvd.
City:	Kansas City
State/Country:	MISSOURI
Postal Code:	64111
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 33

Property Type	Number	Word Mark
Registration Number:	0270774	
Registration Number:	0521717	WEBER'S
Registration Number:	0642408	WEBER'S
Registration Number:	0654228	BLUE SEAL
Registration Number:	0698266	DAFFODIL FARM
Registration Number:	0725686	CONTINENTAL
Registration Number:	0738837	THE WORLD'S FINEST
Registration Number:	0741681	GOOD CHEER
Registration Number:	0766033	BLUE SEAL
Registration Number:	0771554	BLUE RIBBON
Registration Number:	0781832	SAP'S
Registration Number:	0787855	PANTRY PRIDE
Registration Number:	0808597	CERTIFIED
Registration Number:	0962988	

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Registration Number:	1015403	BETTER WAY
Registration Number:	1049154	OLD WORLD
Registration Number:	1106773	BRAUN'S
Registration Number:	1159350	OZARK MILL
Registration Number:	1249198	OLD WORLD DELI
Registration Number:	1273784	MILLBROOK
Registration Number:	1454551	BREAD DU JOUR
Registration Number:	1478890	DAFFODIL FARM
Registration Number:	1508462	NANCY MARTIN
Registration Number:	1510345	COUNTESS
Registration Number:	1729639	D'AGOSTINO'S
Registration Number:	1840724	MOM'S OLD FASHIONED
Registration Number:	1845798	BREAD DU JOUR
Registration Number:	1957098	OLD WORLD
Registration Number:	2141955	COUNTY FAIR
Registration Number:	2391473	DI CARLO
Registration Number:	3643459	COUNTY FAIR
Registration Number:	3665352	AMERICA'S FAVORITE BRANDS
Registration Number:	3695650	BUY BREAD SAVE DOUGH

CORRESPONDENCE DATA

Fax Number: 2027785299
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 202.662.5299
Email: trademarks@cov.com
Correspondent Name: Kathleen T. Gallagher-Duff
Address Line 1: 1201 Pennsylvania Avenue, N.W.
Address Line 2: Covington & Burling LLP
Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:	025589.10001
NAME OF SUBMITTER:	Cheryl L. Fountain/Paralegal Specialist
Signature:	/cheryllfountain/
Date:	12/20/2013

Total Attachments: 2
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TRADEMARK
REEL: 005180 FRAME: 0708

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 "HOSTESS BRANDS, INC.", CHANGING ITS NAME FROM "HOSTESS BRANDS, INC." TO "OLD HB, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2013, AT 1:22 O'CLOCK P.M.

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

2137179 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0365266

DATE: 04-17-13

TRADEMARK
REEL: 005080 FRAME: 0690

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Hostess Brands, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article First shall read in its entirety as follows:

"The name of the corporation is: Old HB, Inc. (the "Corporation")"

SECOND: No action on the part of the stockholders of the Company is required in respect of said amendment in accordance with the provisions of Section 303(a) of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of the 17th day of April 2013.

HOSTESS BRANDS, INC.

By: 

Name: Gregory F. Rayburn
Title: Chief Executive Officer