

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558624

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Minnesota Best Maid Cookie Co., Inc.		02/27/2004	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Minnesota Best Maid Cookie Company		
Street Address:	1147 Benson Street		
City:	River Falls		
State/Country:	MINNESOTA		
Postal Code:	54022		
Entity Type:	Corporation: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2271682	RICH & SINFUL	
CORRESPONDENCE DATA			
Fax Number:	2163634588		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2163634677		
Email:	dpoirier@beneschlaw.com		
Correspondent Name:	Duncan H. Poirier		
Address Line 1:	Benesch Friedlander Coplan & Aronoff LLP		
Address Line 2:	200 Public Square, Suite 2300		
Address Line 4:	Cleveland, OHIO 44114		
ATTORNEY DOCKET NUMBER:	48706-10		
NAME OF SUBMITTER:	Duncan H. Poirier		
SIGNATURE:	/Duncan H. Poirier/		
DATE SIGNED:	01/23/2020		
Total Attachments: 3			
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MINNESOTA BEST MAID COOKIE CO., INC.**

I, Ronald Thielen, Vice President of Minnesota Best Maid Cookie Co., Inc., a corporation subject to the provisions of the Minnesota Business Corporation Act, Chapter 302A of the Minnesota Statutes (the "Corporation"), do hereby certify that:

1. The Amended and Restated Articles of Incorporation, attached hereto as Exhibit A, were adopted by the Corporation's Board of Directors on February 27, 2004.
2. The Amended and Restated Articles of Incorporation of the Corporation, effective upon the filing of these Amended and Restated Articles of Incorporation, supersede the original Articles of Incorporation of the Corporation and all amendments thereto.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of February, 2004.


Ronald Thielen, Vice President

**ARTICLES OF INCORPORATION
OF
BEST MAID COOKIE COMPANY**

ARTICLE I

NAME

The name of this corporation shall be Best Maid Cookie Company

ARTICLE II

REGISTERED OFFICE

The registered office of this corporation shall be located at 3940 Minnehaha Avenue South, Minneapolis, MN 55406.

ARTICLE III

CAPITAL

The aggregate number of shares of stock which this corporation shall have the authority to issue is two thousand five hundred (2,500) shares with a par value of \$.01 per share.

ARTICLE IV

CLASSES AND SERIES OF STOCK

In addition to, and not by way of limitation of, the powers granted to the Board of Directors by Minnesota Statutes, Chapter 302A, the Board of Directors of this corporation shall have the power and authority to fix by resolution any designation, class, series, voting power, preference, right, qualification, limitation, restriction, dividend, time and price of redemption, and conversion right with respect to any stock of the corporation.

ARTICLE V

SHAREHOLDER VOTING

No shareholder of this corporation shall be entitled to any cumulative voting rights.

The shareholders of this corporation shall take action by the affirmative vote of the holders of a majority of the shares present and entitled to vote, except where a larger proportion is required by law, these Articles of Incorporation or a shareholder control agreement.

ARTICLE VI

PREEMPTIVE RIGHTS

No shareholder of this corporation shall have any preferential, preemptive or other rights of subscription to any shares of any class or series of stock of this corporation allotted or sold or to any obligations or securities convertible into any class or series of stock of this corporation.

ARTICLE VII

BOARD OF DIRECTORS VOTE

The affirmative vote of a majority of the Board of Directors of the corporation present at a meeting is required for an action of the Board.

ARTICLE VIII

BOARD ACTION WITHOUT A MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting by written action signed by a majority of the Board of Directors then in office, except as to those matters which require shareholder approval, in which case the written action shall be signed by all members of the Board of Directors then in office.

ARTICLE IX

NUMBER OF DIRECTORS

The number of directors of this corporation shall be fixed in the manner provided in the Bylaws.

ARTICLE X

INDEMNIFICATION

No director shall be personally liable to the corporation or to its shareholders for monetary damages for any breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the laws of the State of Minnesota as the same may exist or may hereafter be amended. Any repeal or modification of the provisions of this Article shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

Any person who at any time shall serve or shall have served as a director, officer, or employee of the corporation, or of any other enterprise at the request of the corporation, and the heirs, executors and administrators of such person shall be indemnified by the corporation in accordance with, and to the fullest extent permitted by, the provisions of the Minnesota Business Corporation Act, as it may be amended from time to time.

Doc# 18369601

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 25 2004

Mary Hoffmeyer
Secretary of State

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