

10-07-1999



101163737

MRS
10-4-99

ER SHEET
LY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OCT

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PACIFIC PRIDE BAKING COMPANY

- Individual(s)
- General Partnership
- Corporation - State of Delaware
- Other _____
- Association _____
- Limited Partnership _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: December 14, 1998

2. Name and address of receiving party(ies):

Name: BIMBO BAKERIES OF CALIFORNIA, INC.

Internal Address: _____

Street Address: 2069 Aldergrove

City: Escondido State California ZIP: 92029

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No(s).

B. Trademark registration No(s).

1,790,571
1,838,218

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Russell N. Rippamonti
Jenkins & Gilchrist, P.C.

Internal Address: _____

Street Address: 1445 Ross Avenue, Ste. 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed
- Authorized to be charged to deposit account.

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

8. Deposit Account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Russell N. Rippamonti

Russell N. Rippamonti
Signature

Sept 20, 1999
Date

1 /05/1999 MTHAIL 00000283 1790571

0 FC:481 40.00 OP

Total number of pages comprising cover sheet: 2

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

PACIFIC PRIDE BAKING COMPANY
(a Delaware corporation)

FIRST: That by unanimous written consent of the Board of Directors of Pacific Pride Baking Company, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation (the "Corporation"), declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows: The name of the corporation is **Bimbo Bakeries of California, Inc.**

SECOND: That thereafter, by unanimous written consent of the stockholders of said corporation in accordance with provisions of Section 228 of the General Corporation Law of the State of Delaware, gave their consent to this amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FORTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Juan Muldoon, an Authorized Officer, this 14th day of December 1998.

BY: 

Juan Muldoon, President

i:\gl\ccosola\baids\draftcertofamendpacpride.doc