

FORM PTO-1594
(Rev. 10/02)
OMB No 0651-0027 (exp 6/30/2005)
M&G 140e6 117/119-US-01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
Edwards Baking Company

Individuals
 General Partnership
 Corporation-State of Georgia
 Other: _____

Association
 Limited Partnership

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

2. Name and address of receiving party(ies):
Edwards Fine Foods, Inc.
6875 Jimmy Carter Blvd., Suite 3200
Norcross, Georgia 30071-1248

3. Nature of conveyance:
 Assignment
 Security Agreement
 Other

Merger
 Change of Name

Execution Date: December 31, 2002

Individual(s) citizenship
 General Partnership
 Corporation-State of Georgia
 Other: _____

Association
 Limited Partnership

It assignee is not domiciled in the United States, a domestic representative designation is attached
 Yes No
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s).

A. Trademark Application No.(s)/ Mark(s) 76/366273 - HEIDI'S GOURMET DESSERTS & Design	B. Trademark Reg. No.(s)/Mark(s) 2,601,083 - WESTERN COUNTRY & Design
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Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Gregory C. Golla**
Address: **MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910**

6. Total number of applications and trademarks involved. **2**

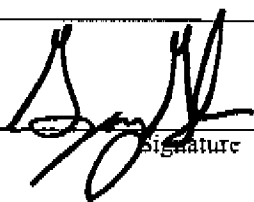
7. Total fee (37 CFR 3.41): **\$65.00**
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

DO NOT USE THIS SPACE

9. Signature.

Gregory C. Golla
Name of Person Signing


Signature

8/26/04
Date

Total number of pages including cover sheet, attachments, and document. **2**

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box 5000
Director of the United States Patent and Trademark Office
Washington, D.C. 20231

CH \$65.00 132725 76366273

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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CT CORPORATION SYSTEM
 PATTIE HARDY
 1201 PEACHTREE STREET, NE
 ATLANTA GA 30361

CERTIFICATE OF MERGER AND NAME CHANGE

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

EDWARDS BAKING COMPANY, A GEORGIA CORPORATION

Changing its Name to:

EDWARDS FINE FOODS, INC.

Nonsurviving Entity/Entities:

EDWARDS HOLDING CORP. (DELAWARE), A DELAWARE CORPORATION



Cathy Cox
 CATHY COX
 SECRETARY OF STATE