Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/26/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SL Outer Banks L.L.C.		106/26/2003 1	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Sara Lee Corporation	
Street Address:	1000 E. Hanes Mill Road	
Internal Address:	IP Law Department	
City:	Winston-Salem	
State/Country:	NORTH CAROLINA	
Postal Code:	27105	
Entity Type:	CORPORATION: MARYLAND	

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	1819044	OUTER BANKS
Registration Number:	1592144	OUTER BANKS
Registration Number:	1483562	JASPER CLASSICS
Registration Number:	1381498	OUTER BANKS
Registration Number:	2867689	Q OUTER BANKS SUPERIOR QUALITY GUARANTEED
Registration Number:	3024340	OUTER BANKS
Registration Number:	2931764	OUTER BANKS RESERVE
Serial Number:	78224811	OUTER BANKS
Serial Number:	78298662	OUTERBANKS
Serial Number:	78304302	OUTER BANKS
Serial Number:	78393151	OUTER BANKS RESERVE

TRADEMARK

REEL: 003230 FRAME: 0769

900040160

CORRESPONDENCE DATA

Fax Number: (336)519-7312

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 336-519-7072

Email: cpettitt@saralee.com

Correspondent Name: Bruce O. Bradford

Address Line 1: 1000 E. Hanes Mill Road
Address Line 2: IP Law Department

Address Line 4: Winston-Salem, NORTH CAROLINA 27105

NAME OF SUBMITTER:	David C. Marcincavage
Signature:	/David C. Marcincavage/
Date:	01/19/2006

Total Attachments: 2

source=Certificate of Merger from SL Outer Banks LLC to SLC#page1.tif source=Certificate of Merger from SL Outer Banks LLC to SLC#page2.tif

TRADEMARK
REEL: 003230 FRAME: 0770

State OI Delaware
Secretary of State
Division of Corporations
Delivered 01:23 PM 06/26/2003
FILED 01:19 PM 06/26/2003
SRV 030423317 - 3137331 FILE

Certificate of Merger
Of
SL Outer Banks, L.L.C.
(a Delaware limited liability company)
into
Sara Lee Corporation
(a Maryland corporation)

To the Secretary of State State of Delaware

It is hereby certified that:

- 1. The constituent business companies participating in the merger herein certified are:
 - (i) SL Outer Banks, L.L.C., which is organized under the laws of the State of Delaware ("Outer Banks"); and
 - (ii) Sara Lee Corporation, which is organized under the laws of the State of Maryland ("Sara Lee").
- 2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent companies in accordance with the provisions of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Act ("LLC Act"), and Section 3-106 of the Maryland General Corporation Law ("MGCL").
- 3. The name of the surviving company in the merger herein certified is Sara Lee Corporation, which will continue its existence as the surviving company upon the effective date of said merger pursuant to the provisions of the LLC Act and MGCL.
 - 4. The aforesaid surviving company does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Outer Banks, as well as for enforcement of any obligation of said surviving company arising from the merger herein certified, including any suit or other proceeding to enforce the right, if any, of any member of Outer Banks as determined in appraisal proceedings pursuant to the provisions of Section 18-209(c)(7) of the LLC Act; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any suit or other proceedings; and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of Delaware: Sara Lee

TRADEMARK REEL: 003230 FRAME: 0771 Corporation, Three First National Plaza, Chicago, Illinois, 60602. Attn: Roderick A. Palmore.

- The executed Agreement and Plan of Merger is on file at the principal place of business, the address of which is Three First National Plaza, Chicago, Illinois 60602.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the aforesaid surviving company, on request and without cost, to any member of each of the aforesaid constituent companies.
- 7. This Certificate of Merger shall be effective on June 26, 2003.

IN WITNESS WHEREOF, this Certificate has been signed on this 24th day of Iune, 2003.

SL OUTER BANKS, L.L.C.

By:

Mark S. Silver, Vice President

SARA LEE CORPORATION

Rv.

R. Henry Kleeman, Vice President

2 ... Was Means Transact of FrankLiquid Attons Liquid Attons 2003/SL QUTER BANKS Vecent

RECORDED: 01/19/2006

TRADEMARK
REEL: 003230 FRAME: 0772