

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
Flavor Forces, Inc.		03/16/1994	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Baskin-Robbins Flavors, Inc.		
Street Address:	130 Royall Street		
City:	Canton		
State/Country:	MASSACHUSETTS		
Postal Code:	02368		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1424127	FLAVOR FORCES	
CORRESPONDENCE DATA			
Fax Number:	(202)887-0689		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	Parsonse@dsmo.com		
Correspondent Name:	Elizabeth Parsons		
Address Line 1:	2101 L Street, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20037		
ATTORNEY DOCKET NUMBER:	D1383.0000		
NAME OF SUBMITTER:	Elizabeth Parsons		
Signature:	/Elizabeth Parsons/		
Date:	02/17/2006		

Total Attachments: 3

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**TRADEMARK
 REEL: 003249 FRAME: 0533**

OP \$40.00 1424127

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State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, 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 "FLAVOR FORCES, INC.", CHANGING ITS NAME FROM "FLAVOR FORCES, INC." TO "BASKIN-ROEBINS FLAVORS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 1994, AT 4 O'CLOCK P.M.

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



William T. Quillen

William T. Quillen, Secretary of State

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944042572

AUTHENTICATION:

7059174

DATE:

03-16-94

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

* * * * *

FLAVOR FORCES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the 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 **FLAVOR FORCES, INC.** be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

***First:** The name of the corporation is **BASKIN-ROBBINS FLAVORS, INC.:**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware:

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

SENT BY:

3-16-94 : 11:25 :C T SYS. LOS ANGELES-

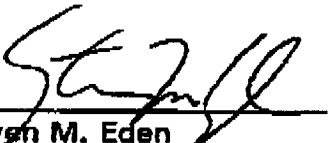
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IN WITNESS WHEREOF, said FLAVOR FORCES, INC. has caused this certificate to be signed by Stuart B. Blake, its Vice-President and attested by Steven M. Eden, its Assistant Secretary, this 31st day of December, 1993.

FLAVOR FORCES, INC.

By 
Stuart B. Blake
Vice President

ATTEST:

By 
Steven M. Eden
Assistant Secretary