

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM847127

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Chocolate Delivery Systems, Inc.		12/04/2017	Corporation: NEW YORK

RECEIVING PARTY DATA

Name:	Chocomaker, Inc.
Street Address:	85 River Rock Dr., Suite 202
City:	Buffalo
State/Country:	NEW YORK
Postal Code:	14207
Entity Type:	Corporation: NEW YORK

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	4461836	CHOCOMAKER
Registration Number:	3162123	CHOCOMAKER
Registration Number:	3013884	CHOCOMAKER
Registration Number:	5508962	CHOCOMAKER CHOCOLATIER
Registration Number:	5247234	CHOCOMAKER NATURAL
Registration Number:	4458718	MAKES EVERYDAY ENTERTAINING EFFORTLESS
Registration Number:	6192370	CHOCODRIZZLER
Registration Number:	3997027	SIMPLY MELT

CORRESPONDENCE DATA

Fax Number: 9142880023

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.

Phone: 914-821-3090

Email: tmdocket@leasonellis.com

Correspondent Name: Matthew L. Frisbee

Address Line 1: 1 Barker Ave., 5th Floor

Address Line 4: White Plains, NEW YORK 10601

ATTORNEY DOCKET NUMBER: 05246/814731-000

TRADEMARK

REEL: 008232 FRAME: 0620

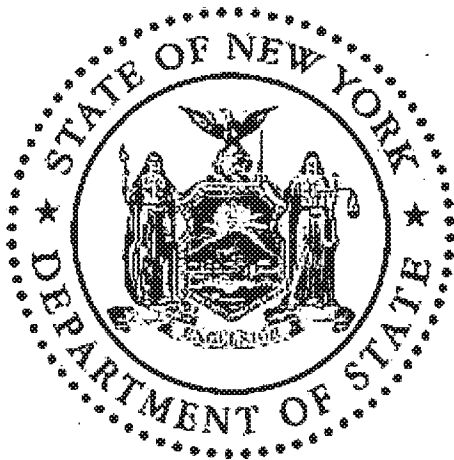
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NAME OF SUBMITTER:	Matthew L. Frisbee
SIGNATURE:	/Matthew L. Frisbee/
DATE SIGNED:	10/19/2023
Total Attachments: 5 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif source=Certificate of Merger#page4.tif source=Certificate of Merger#page5.tif	

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for CHOCOMAKER, INC., File Number 171229000250 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 16, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

Rev. 06/07

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REEL: 008232 FRAME: 0622

171229000250

Certificate of Merger of Make N Mold, Inc, Chocolate Delivery Systems, Inc. and Chocomaker, Inc. into Chocomaker, Inc.

Under Section 904 of the Business Corporation Law

Pursuant to Section 904 of the New York Business Corporation Law (the "NYBCL"), each of the undersigned hereby certify on behalf of the constituent corporations named herein, as follows:

1. The name of each constituent corporation is as follows:
 - (a) Make N Mold, Inc., a New York corporation.
 - (b) Chocolate Delivery Systems, Inc., a New York corporation. The name under which Chocolate Delivery Systems, Inc. was originally formed is Tomric Plastics, Inc.
 - (c) Chocomaker, Inc., a New York corporation. The name under which Chocomaker, Inc. was originally formed is Candy@Home, Inc.

2. The name of the surviving corporation is Chocomaker, Inc., a New York corporation (the "Surviving Corporation").

3. The designation, number, and voting rights of each outstanding class and series of shares for each of the constituent corporations is as follows:

Make N Mold, Inc.

Designation of Class	Number of outstanding shares	Shares entitled to vote
Common Stock: No Par Value	10	10

Chocolate Delivery Systems, Inc.

Designation of Class	Number of outstanding shares	Shares entitled to vote
Common Stock: No Par Value	6	6

Chocomaker, Inc.

Designation of Class	Number of outstanding shares	Shares entitled to vote
Common Stock: No Par Value	10	10

4. The certificate of incorporation of Make N Mold, Inc. was filed by the New York State Department of State (the "Department of State") on December 1, 2005.
5. The certificate of incorporation of Chocolate Delivery Systems, Inc. was filed by the Department of State on February 6, 1962.
6. The certificate of incorporation of Chocomaker, Inc. was filed by the Department of State on September 9, 2005.
7. The merger was authorized with respect to Make N Mold, Inc. in the following manner: An agreement and plan of merger was adopted by the unanimous written consent of the board of directors of Make N Mold, Inc. on December 4, 2017. The board submitted the agreement and plan of merger to a vote of shareholders. The agreement and plan of merger was adopted by written consent of the sole shareholder of all outstanding shares entitled to vote thereon.
8. The merger was authorized with respect to Chocolate Delivery Systems, Inc. in the following manner: An agreement and plan of merger was adopted by the unanimous written consent of the board of directors of Chocolate Delivery Systems, Inc. on December 4, 2017. The board submitted the agreement and plan of merger to a vote of shareholders. The agreement and plan of merger was adopted by written consent of the sole shareholder of all outstanding shares entitled to vote thereon.
9. The merger was authorized with respect to Chocomaker, Inc. in the following manner: An agreement and plan of merger was adopted by the unanimous written consent of the board of directors of Chocomaker, Inc. on December 4, 2017. The board submitted the agreement and plan of merger to a vote of shareholders. The agreement and plan of merger was adopted by written consent of the sole shareholder of all outstanding shares entitled to vote thereon.
10. The certificate of incorporation of Chocomaker, Inc. shall be the certificate of incorporation of the Surviving Corporation, with the following amendment to be effected by the merger:
 - (a) Paragraph FIRST of the certificate of incorporation relating to the corporation name is hereby amended to read in its entirety as follows: "The name of the corporation is CHOCOLATE DELIVERY SYSTEMS, INC."
11. The effective date of the merger is December 31, 2017.

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate this 4th day of December 2017.

Make N Mold, Inc.

By 

Name: Robert A. Biltekoff

Title: Authorized Person


Chocolate Delivery Systems, Inc.

By 

Name: Robert A. Biltekoff

Title: Authorized Person

Chocomaker, Inc.

By 

Name: Robert A. Biltekoff

Title: Authorized Person

