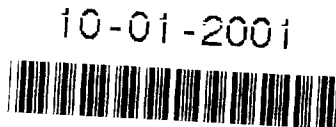


FORM PTO-1619A
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OMB 0651-0027



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PATENT

101862406

RECORDATION FORM COVER SHEET
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Submission Type

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Document ID #
☐ Correction of PTO Error
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Conveyance Type

- ☐ Assignment
☐ License
☒ Merger
☐ Security Agreement
☐ Change of Name
☐ Other
☐ Departmental File
☐ Secret File

U.S. Government

(For Use ONLY by U.S. Government Agencies)

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) Country Home Bakers, Inc.

12201999

Name (line 2) (Delaware Corporation)

Second Party

Execution Date
Month Day Year

Name (line 1)

Name (line 2)

Receiving Party

attached

☐ Mark if additional names of conveying parties attached

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document form Assignment.)

Name (line 1) Country Home Bakery, Incorporated

Name (line 2) (Connecticut Corporation)

Address (line 1) 1700 Barnum Avenue

Address (line 2)

Address (line 3) Bridgeport

City

CT/USA

State/Country

06610

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

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Correspondent Name and Address

Area Code and Telephone Number

860-275-8200

Name Jacqueline P. Scheib

Address (line 1) Robinson & Cole LLP

Address (line 2) 280 Trumbull Street

Address (line 3) Hartford, CT 06103

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

4

Application Number(s) or Patent Number (s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

			0372815		

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

18-1685

Authorization to charge additional fees:

Yes ☒

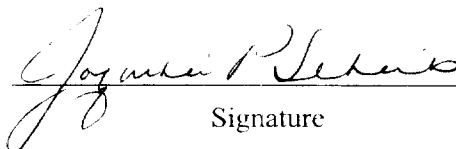
No ☐

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. Charges to deposit account are authorized, as indicated herein.

Jacqueline P. Scheib

Name of Person Signing



Signature

September 26, 2001

Date

ARTICLES OF MERGER

The undersigned corporation does hereby certify:

1. Country Home Bakers, Inc., a Delaware Corporation ("CHBI"), the subsidiary, shall be merged into Country Home Bakery, Incorporated, a Connecticut corporation ("CHB"), the parent corporation.
2. The stock of the subsidiary shall be cancelled.
3. Shareholder approval is not required by either party to the merger.
4. The merger shall be effective December 26, 1999.

The undersigned, under the penalties of false statement, declare that the statements contained herein are true and correct.

Dated this 20th day of December, 1999.

COUNTRY HOME BAKERY, INCORPORATED

By


Judith L. Borck, President

chb\merger-2000\art-CHBI

AGREEMENT OF MERGER

COUNTRY HOME BAKERY, INCORPORATED, (hereinafter "CHB"), a Connecticut corporation having its principal place of business in Shelton, Connecticut, and COUNTRY HOME BAKERS, INC. (hereinafter "CHBI"), a Delaware corporation, deeming it to be in the best interest of both parties and their respective shareholders to merge their respective properties, assets, and liabilities into one corporation, agree to plan a merger as follows:

1. Merger

On the effective date of the merger, hereinafter designed, CHB and CHBI shall merge.

CHB shall be the surviving corporation and shall continue to exist as a domestic corporation under the laws of the State of Connecticut.

2. Certificate of Incorporation

The Certificate of Incorporation of CHB as heretofore amended as and in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

3. Transfer of Shares

All of the outstanding stock of CHBI shall be cancelled.

4. Terms and Conditions of Transfer

a. The By-laws of CHB as they shall exist on the effective date of this agreement shall be and remain the By-laws of CHB until the same shall be altered, amended and repealed as therein provided.

b. The Directors and Officers of the surviving corporation shall continue in office until the next annual meeting of stockholders and until their successors have been elected and qualified.

c. The name of the surviving corporation shall be Country Home Bakery, Incorporated.

d. The effective date of the merger shall be as of December 26, 1999.

e. Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the merged corporation shall be transferred to, vested in and revolve upon the surviving corporation without further act or deed and all property, rights, and every other interest of the surviving corporation and the merged corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merged corporation respectively. The merged corporation hereby agrees from time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action the surviving corporation may deem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merged corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry

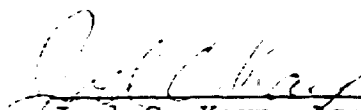
out the intent and purposes hereof and the proper officers and directors of the merged corporation and the proper officers and directors of the surviving corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

5. Director Approval

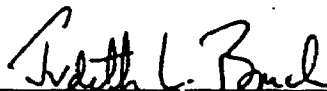
Anything herein or elsewhere to the contrary notwithstanding this agreement may be terminated and abandoned by the Board of Directors or any constituent corporation at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, the parties to this agreement pursuant to the approval and authority duly given by resolutions adopted by their respective Board of Directors have caused this Agreement to be executed by the President and attested by the Assistant Secretary of each party hereto.

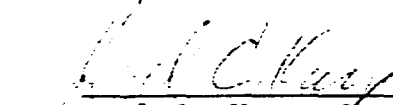
ATTEST:


Joel C. Karp, Assistant
Secretary

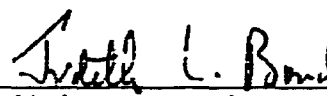
COUNTRY HOME BAKERY, INCORPORATED

By 
Judith L. Borck, President

ATTEST:


Joel C. Karp, Assistant
Secretary

COUNTRY HOME BAKERS, INC.

By 
Judith L. Borck, President

chb\merger-2000\agr-CHBI

ROBINSON & COLE LLP

Commissioner of Patents and Trademarks

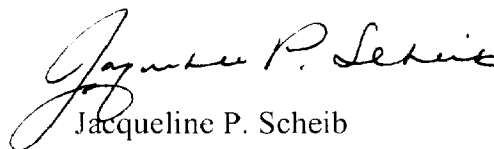
September 26, 2001

Page 2

A check in the amount of \$80.00 is enclosed to cover the recordation fees (\$40.00 to record the merger and \$40.00 to record the change of name). If additional fees are required, please charge Deposit Account No. 18-1685. Also, please date stamp the enclosed postcard acknowledging receipt of this letter and return as addressed.

Please call me if you have any questions regarding this filing.

Sincerely yours,



Jacqueline P. Scheib

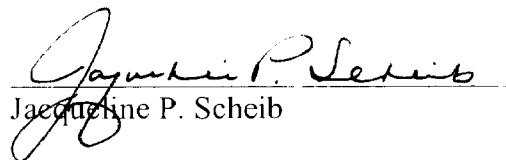
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Enclosures

cc: Gregory E. Harmer, Esq. (w/encl.)

Certificate of Mailing

I, Jacqueline P. Scheib, do hereby certify that the foregoing identified documents are being deposited with the United States Postal Service as Express Mail postage prepaid, in an envelope addressed to Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231-3513.



Jacqueline P. Scheib

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Express Mail Label Number

September 26, 2001

Date of Deposit