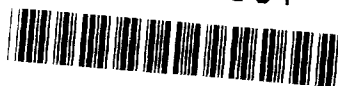


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PATENT
REEL: 012199 FRAME: 0106

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)

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2

Application Number(s) or Patent Number (s)

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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 ☒

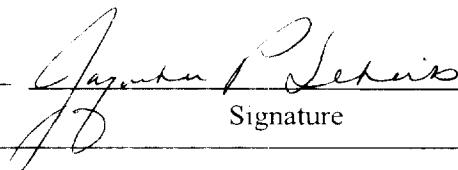
No ☐

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

PATENT

REEL: 012199 FRAME: 0107

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

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FILING #0002062361 PG 01 OF 02 VOL B-00312
FILED 01/11/2000 03:17 PM PAGE 01140
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Country Home Bakery, Incorporated

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

RESOLVED, that the Company change its name from Country Home Bakery, Incorporated to Country Home Bakers, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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FILING #0002062361 PG 02 OF 02 VOL B-00312
FILED 01/11/2000 03:17 PM PAGE 01141
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

Number of outstanding shares - 120 shares of Class A Voting common stock;
2,160 shares of Class B Non-Voting common stock
Number of shares entitled to vote - 120 shares of Class A common stock
Votes for the amendment - 120 shares of Class A common stock

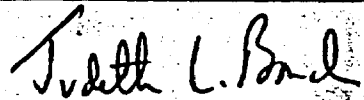
The number of votes cast for the amendment was sufficient for approval by the shareholders.

☐ B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 7th day of January, 19 2000

Judith L. Borck	President	
Print or type name of signatory	Capacity of signatory	Signature <i>Rec</i>

DATA REPORTING CORP.
330 Roberts Street, Suite 203
East Hartford, CT 06108-3654