

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA	
Name	Execution Date
GEORGE WESTON BAKERIES, INC.	01/20/2009

RECEIVING PARTY DATA	
Name:	Bimbo Foods Bakeries, Inc.
Street Address:	255 Business Center Drive
City:	Horsham
State/Country:	PENNSYLVANIA
Postal Code:	19044

PROPERTY NUMBERS Total: 10	
Property Type	Number
Patent Number:	5235885
Patent Number:	5190776
Patent Number:	5344664
Patent Number:	5028442
Patent Number:	4957750
Patent Number:	5336515
Patent Number:	5804243
Patent Number:	5403610
Patent Number:	5354566
Patent Number:	5225222

CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	214-292-4038
Email:	preuss@fr.com

CH \$400.00 5235885

Correspondent Name: Fish & Richardson P.C.
Address Line 1: P.O. Box 1022
Address Line 2: Russell N. Rippamonti
Address Line 4: Minneapolis, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:

15832-0001001

NAME OF SUBMITTER:

Jennifer Preuss Pierce

Total Attachments: 2
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "GEORGE WESTON BAKERIES INC.", CHANGING ITS NAME FROM "GEORGE WESTON BAKERIES INC." TO "BIMBO FOODS BAKERIES, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2009, AT 6:48 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF JANUARY, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7089837

DATE: 01-20-09

PATENT
REEL: 022162 FRAME: 0907

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE ON INCORPORATION**

Pursuant to Section 242 of the General Corporation Law
of the State of Delaware

GEORGE WESTON BAKERIES INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"),

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That the Board of Directors of the Corporation by unanimous written consent duly executed in accordance with Section 141(f) of the General Corporation Law of the State of Delaware has duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and declaring that it is advisable that the sole stockholder of the Corporation adopt resolutions approving such amendment. Pursuant to the proposed amendment the first Article of the Certificate of Incorporation of the Corporation shall be amended in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the 'Corporation') is Bimbo Foods Bakeries, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of section 228 of the DGCL.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the DGCL.

FOURTH: That this Certificate of Amendment shall be effective on January 22, 2009.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by the undersigned, Shelly Seligman, its Vice President, General Counsel and Secretary this 20th day of January, 2009.

GEORGE WESTON BAKERIES INC.

By: Shelly Seligman
Name: Shelly Seligman
Title: Vice President, General Counsel
and Secretary

Bimbo Foods Bakeries, Inc.
Certificate of Amendment

1/22/2009