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RECORDATION FORM COVER SHEET PATENTS ONLY

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Alexandria, VA 22313-1450

Please record the attached original documents or copies thereof.

1. Name of conveying party(ies): **CHIPPERY POTATO CHIP FACTORY, INC.**
2. Name and address of receiving party(ies): **CHIPPERY, INC.
45 St. Clair Avenue West
Suite 402
Toronto, Ontario, M4V 1K9
CANADA**

3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other:	

Execution Date: **October 16, 2008**

4. Application number(s) or application date(s):
If this document is being filed together with a new application, the execution date of the application is:

A. <u>Application No.</u> 12/074,136	B. <u>Application Date</u> February 29, 2008
<u>Patent No.</u> 6,602,533	<u>Issue Date</u> August 5, 2003

5. Name and address of party to whom correspondence concerning this document should be mailed:

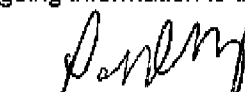
Paul D. Greeley, Esq.
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682 U.S.A.

6. Total No. of applications and patents involved: 2.
7. Total Fee (37 C.F.R. 3.41(h)) \$40.00/ per assignment.
XXXXX CUSTOMER NO.: 27623

The Commissioner is hereby authorized to charge the fee of \$80.00 any additional fees under 37 C.F.R. 3.41 that may be required with this communication or credit any overpayment, to Deposit Account No. **01-0467**.

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.

Paul D. Greeley
Name of Person Signing



Signature

February 26, 2009
Date

Total number of pages including cover sheet, attachments and document: 3.

CERTIFICATE OF TRANSMISSION

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING FACSIMILE TRANSMITTED TO THE FACSIMILE NUMBER 571 273 0140, TOTAL OF 3 PAGES, C/O MAIL STOP ASSIGNMENT RECORDATION SERVICES, COMMISSIONER FOR PATENTS, P.O. BOX 1450, ALEXANDRIA, VA 22313-1450, ON February 26, 2009.

Ruth J. Olivo



PATENT

February 26, 2009

SIGNATURE REEL: 022320 FRAME 0258

700400630 NAME

CH \$80.00 010467 12074136

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CHIPPERY, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF AUGUST, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2004, AT 8 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-FOURTH DAY OF APRIL, A.D. 2008, AT 2:08 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CHIPPERY POTATO CHIP FACTORY, INC." TO "CHIPPERY, INC.", FILED THE TWENTY-FOURTH DAY OF APRIL, A.D. 2008, AT 2:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CHIPPERY, INC.".



2658590 8100H

081042839

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6914507

DATE: 10-16-08

PATENT

REEL: 022320 FRAME: 0259

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:08 PM 04/24/2008
FILED 02:09 PM 04/24/2008
SRV 080467853 - 2658590 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CHIPPERY POTATO CHIP FACTORY, INC.**

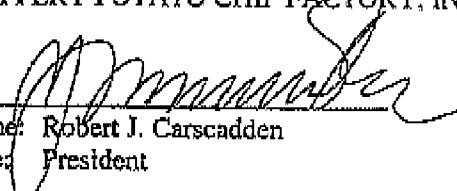
CHIPPERY POTATO CHIP FACTORY, INC., a Delaware corporation (the "Company"), hereby certifies that the following amendment to its Certificate of Incorporation, as originally filed with the Delaware Secretary of State on August 30, 1996, has been duly adopted by the sole director and sole stockholder pursuant to Section 242 of the Delaware General Corporation Law:

1. Striking out Article I thereof and replacing it with the following:

"FIRST. The name of the corporation is Chippery, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by its duly authorized officer this 17th day of April, 2008.

CHIPPERY POTATO CHIP FACTORY, INC

By: 
Name: Robert J. Carscadden
Title: President

BOS111 12269949.1