

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
KIWI BRANDS INC.	06/29/1995
RECEIVING PARTY DATA	
Name:	Sara Lee Corporation
Street Address:	3500 Lacey Road
City:	Downers Grove
State/Country:	ILLINOIS
Postal Code:	60515
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5399282
CORRESPONDENCE DATA	
Fax Number:	(630)598-7553
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	630-598-6402
Email:	docket@saralee.com
Correspondent Name:	Meg Murray
Address Line 1:	3500 Lacey Road
Address Line 4:	Downers Grove, ILLINOIS 60515
ATTORNEY DOCKET NUMBER:	IP07-O26
NAME OF SUBMITTER:	Mary Margaret Murray
Total Attachments: 5 source=Kiwi Brands merger#page1.tif source=Kiwi Brands merger#page2.tif source=Kiwi Brands merger#page3.tif source=Kiwi Brands merger#page4.tif source=Kiwi Brands merger#page5.tif	

PATENT

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REEL: 025560 FRAME: 0919

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**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"KIWI BRANDS INC.", A DELAWARE CORPORATION,

WITH AND INTO "SARA LEE CORPORATION" UNDER THE NAME OF "SARA LEE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MARYLAND, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1995, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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950147543

AUTHENTICATION:

7560872

DATE:

06-30-95

**PATENT**

**REEL: 025560 FRAME: 0920**

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
KIWI BRANDS INC.  
INTO  
SARA LEE CORPORATION  
\*\*\*\*\***

Sara Lee Corporation, a corporation organized and existing under the laws of the State of Maryland, DOES HEREBY CERTIFY:

**FIRST:** That this Corporation was incorporated on the 4th day of September, 1941, pursuant to the General Corporation Law of the State of Maryland, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said state.

**SECOND:** That this Corporation owns all of the outstanding shares of common stock of Kiwi Brands Inc., a corporation incorporated on the 23rd day of February, 1972 pursuant to the General Corporation Law of the State of Delaware.

**THIRD:** That this Corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 29th day of June, 1995, determined to and did merge into itself said Kiwi Brands Inc.:

WHEREAS, this Corporation now owns all the issued and outstanding shares of capital stock of Kiwi Brands Inc., a Delaware corporation ("Kiwi"), and

WHEREAS, it is deemed advisable that this Kiwi be merged with and into this Corporation in order that all of Kiwi's rights, privileges, powers and franchises of a public as well as of a private nature shall be possessed by this Corporation and all of Kiwi's debts, liabilities and duties shall be assumed by and attach to this Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the merger of Kiwi with and into this Corporation, in which merger each outstanding share of the capital stock of Kiwi shall be canceled, without the payment of any consideration therefor, and as a result of which all of Kiwi's rights, privileges, powers and franchises of a public as well as of a private nature shall be possessed by this Corporation and all of Kiwi's debts, liabilities and duties shall be assumed by and attach to this Corporation, be, and the same hereby is, authorized and approved; and

FURTHER RESOLVED, that the Chairman, Vice Chairman, either Executive Vice President, any Senior Vice President, any Vice President and the Secretary or any Assistant Secretary of this Corporation (collectively, the "Officers") be, and each of them hereby is, authorized in the name of and on behalf of the Corporation to execute or cause to be executed a certificate of ownership and merger ("Certificate") containing such provisions as the Officer or Officers executing or directing the execution thereof shall deem necessary or advisable to carry out the purposes of the foregoing resolution, and to cause the Certificate to be filed in the Office of the Secretary of State of the State of Delaware; the execution and filing of the Certificate by or at the direction of any of the Officers conclusively to evidence the due authorization and approval thereof by the Board of Directors of this Corporation; and

FURTHER RESOLVED, that the Officers of the Corporation be, and each of them hereby is, authorized in the name and on behalf of the Corporation to cause to be executed articles of merger ("Articles") containing such provisions as the Officer or Officers executing or directing the execution thereof shall deem necessary or advisable to carry out the purposes of the second preceding resolution, and to cause the Articles to be filed in the Office of the Secretary of State of the State of Maryland; the execution and filing of the Articles by or at the direction of any of the Officers conclusively to evidence the due authorization and approval thereof by the Board of Directors of this Corporation; and

FURTHER RESOLVED, that the Officers of the Corporation be, and each of them hereby is, authorized in the name and on behalf of the Corporation to take (or cause to be taken) any action, and to execute and deliver (or cause to be executed and delivered) any instrument, certificate, receipt, consent, waiver, instruction, agreement, power of attorney, guarantee, or other document deemed necessary or desirable in order to carry out and effect the merger of Kiwi with and into this Corporation on the terms and with the effect set forth above; the taking or direction of any such action and the execution and delivery of any such document (or the direction thereof) conclusively to evidence the due authorization and approval thereof by the Board of Directors of this Corporation; and

FURTHER RESOLVED, that all actions heretofore taken by any director, officer or employee of the Corporation in connection with the merger of Kiwi with and into this Corporation be, and they hereby are, ratified, confirmed and approved in all respects.

FOURTH: That this Corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Kiwi Brands Inc. as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of Title 8 of the Delaware Code, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is Sara Lee Corporation, Three First National Plaza, Chicago, Illinois 60602, until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Sara Lee Corporation at the above address.

IN WITNESS WHEREOF, said Sara Lee Corporation has caused this Certificate to be signed by Floyd G. Hoffman, its Vice President, and John J. Witzig, its Assistant Secretary, this 29th day of June, 1995.

SARA LEE CORPORATION

By: 

Floyd G. Hoffman  
Vice President

ATTEST:

By: 

John J. Witzig  
Assistant Secretary