

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

LIPTON INVESTMENTS, INC.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Execution Date(s) May 7, 2005

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Unilever Supply Chain, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1 John Street

City: Clinton

State: Connecticut

Country: USA Zip: 06413

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Delaware
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

78/465079

B. Trademark Registration No.(s)

2936919 and 12 others

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

SLIM-FAST CALORIE SCIENCE and 13 others

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Roland Rodriguez

Internal Address: \_\_\_\_\_

Unilever United States, Inc.

Street Address: 700 Sylvan Avenue

City: Englewood Cliffs

State: New Jersey Zip: 07632-3100

Phone Number: (201) 894-2725

Fax Number: (201) 894-2727

Email Address: roland.rodriguez@unilever.com

**6. Total number of applications and registrations involved:**

14

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 365.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

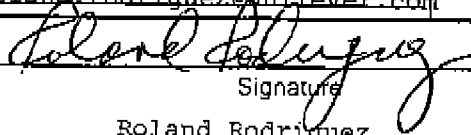
**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 21-0043

Authorized User Name Roland Rodriguez

**9. Signature:**

  
Signature

January 20, 2006  
Date

Roland Rodriguez  
Name of Person Signing


Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 305-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

(571) 273-0777 TRADEMARK

CH \$365.00 210043 76465079

## SCHEDULE

Trademark	Ser./Appl. Number	Reg. Number
SLIM-FAST CALORIE SCIENCE	78465079	
SLIM-FAST	78234098	2936919
SLIM-FAST	76483688	2846188
SLIM-FAST HOT MEAL OPTIONS	76483687	2813968
SLIM-FAST SNACK OPTIONS	76476287	2813961
SLIM-FAST	76458147	2813930
		
SLIM-FAST	76483686	2936685
		
SLIM-FAST	76476286	2846153
SLIM-FAST	76456696	2815635
SLIM-FAST EASY OPTIONS PLAN	76315504	2776407

SLIM-FAST MEAL OPTIONS                    76302682                    2795497

SLIM-FAST                                    76476031                    2843733



SLIM-FAST SNACK OPTIONS                76302681                    2795496

SLIM-FAST                                    76369420                    2768781



# Delaware

PAGE 1

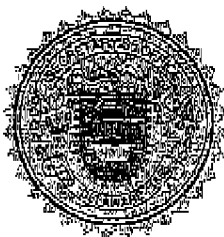
*The First State*

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 "LIPTON INVESTMENTS, INC.", CHANGING ITS NAME FROM "LIPTON INVESTMENTS, INC." TO "UNILEVER SUPPLY CHAIN, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2005, AT 4:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2147446 8100

050374429

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3865697

DATE: 05-09-05

TRADEMARK  
REEL: 003252 FRAME: 0228

CORPORATION TRUST WILM TEAM #2

(WED) 5. 4' 05 15:36/ST. 15:37/NO. 4861796594 P 2

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 04:37 PM 05/04/2005  
 FILED 04:33 PM 05/04/2005  
 RV 050363270 - 2147446 FILE

CERTIFICATE OF AMENDMENT  
 OF  
 CERTIFICATE OF INCORPORATION  
 OF  
 LIPTON INVESTMENTS, INC.

Lipton Investments, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by unanimous written consent adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation.

RESOLVED, that the Certificate of Incorporation of Lipton Investments, Inc. be amended by changing Article I thereof so that, as amended, said Article I shall be and read as follows:

"The name of the Corporation is Unilever Supply Chain, Inc."


SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on the 7<sup>th</sup> day of May, 2005.

IN WITNESS WHEREOF, said Lipton Investments, Inc. has caused this certificate to be signed by David Ley Hamilton, its President, this 3rd day of May, 2005.

Lipton Investments, Inc.

By   
 David Ley Hamilton  
 President