

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Gray & Company		01/03/2006	CORPORATION: OREGON
RECEIVING PARTY DATA			
Name:	Queen Anne Candy Company		
Street Address:	2331 23rd Avenue		
City:	Forest Grove		
State/Country:	OREGON		
Postal Code:	97116		
Entity Type:	CORPORATION: OREGON		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	78774968	CHERRY LANE	
Serial Number:	78761269	WINTER WHITE CORDIAL CHERRIES	
Registration Number:	1199758	QUEEN ANNE	
Registration Number:	1896140	FRESH-SEAL	
CORRESPONDENCE DATA			
Fax Number:	(503)972-3827		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	503-802-2127		
Email:	chrisb@tonkon.com		
Correspondent Name:	Christopher M. Bikus		
Address Line 1:	888 S.W. 5th Avenue		
Address Line 2:	Suite 1600		
Address Line 4:	Portland, OREGON 97204		
NAME OF SUBMITTER:	Christopher Bikus		
Signature:	/chrisbikus/		

OP \$115.00 78774968

Date:

01/06/2006

Total Attachments: 1

source=Articles of Amendment for Queen Anne Candy Company dated 1-3-06#page2.tif



Phone: (503) 986-2200
 Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State
 Corporation Division
 255 Capitol St. NE, Suite 151
 Salem, OR 97310-1327
 FilingInOregon.com

Check the appropriate box below:

- BUSINESS/PROFESSIONAL CORPORATION
 (Complete only 1, 2, 3, 4, 6, 7)
 NONPROFIT CORPORATION
 (Complete only 1, 2, 3, 5, 6, 7)

FILED

JAN - 3 2006

**OREGON
 SECRETARY OF STATE**

REGISTRY NUMBER: 156945-16

In accordance with Oregon, Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF CORPORATION PRIOR TO AMENDMENT: Gray & Company

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)

Article 1. The name of the corporation is Queen Anne Candy Company.

3) THE AMENDMENT WAS ADOPTED ON: December 28, 2005

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common Stock	350	350	350	0

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION

Signature

James G. Reynolds

Printed Name

James G. Reynolds

Title

President and CEO

7) CONTACT NAME (To resolve questions with this filing.)

Joshua K. Simko

DAYTIME PHONE NUMBER (Include area code.)

503-802-2187

FEES

Required Processing Fee \$50
 No Fee for Nonprofit Type Change Only
 Confirmation Copy (Optional) \$5
 Processing Fees are nonrefundable.
 Please make check payable to "Corporation Division."
 NOTE:
 Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.