

Form PTO-1594 (Rev. 05/04)
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) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

Citizenship (see guidelines) _____
 Execution Date(s) May 7, 2005
 Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? 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 _____
 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)

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.
 A. Trademark Application No.(s)
78/513,947 and 6 others

B. Trademark Registration No.(s)
2,973,936 and 13 others
 Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
CHOCICLE and 6 others

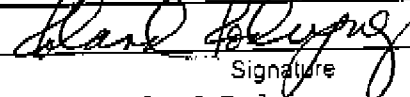
POPSICLE and 13 others

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: 21

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$540.00
 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:  January 27, 2006
 Signature Date
Roland Rodriguez
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5990, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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TRADEMARK
REEL: 003254 FRAME: 0069

CH \$540.00 210043 78513947

SCHEDULE

Trademark	Registration/Application No.
POPSICLE	2,973,936
TWIN POPSICLE	332,790
CHOCSICLE	78/513,947
POPSICLE KID SMART	78/480,067
POPSICLE	2,968,587
POPSICLE	2,395,882
POPSICLE	2,884,485
THE ORIGINAL BRAND CREAMSICLE CANDY TWISTS	2,402,878
CREAMSICLE	78/304,054
POPSICLE	2,410,795
THE ORIGINAL BRAND FUDGSICLE CANDY TWISTS	2,402,877
FUDGSICLE	2,355,887
THE ORIGINAL BRAND POPSICLE KID SMART	78/483,023
POPSICLE	2,373,456
POPSICLE	2,387,841
POPSICLE	2,327,220
POPSICLE MIGHTY LICKS	78/498,391
POPSICLE ENDZONE	78/454,741
FUDGSICLE	78/304,061
CREAMSICLE	2,968,588
CREAMSICLE	2,635,620

Delaware

PAGE 1

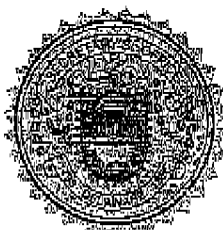
The First State

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 TRADEMARK

REEL: 003254 FRAME: 0071

CORPORATION TRUST WILM. TEAM #2

(WED) 5. 4' 05 15:38/ST. 15:37/NO. 4863796594 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."

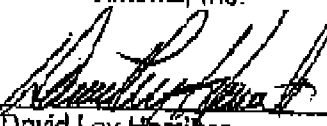
SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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 7th 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

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