

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
Wilbur Chocolate Co., Inc.		02/18/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Cargill Cocoa & Chocolate, Inc.
Street Address:	20 North Broad Street
City:	Lititz
State/Country:	PENNSYLVANIA
Postal Code:	17543
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 37

Property Type	Number	Word Mark
Registration Number:	1667774	BRANDYWINE
Registration Number:	844684	BROC
Registration Number:	1667773	BRONZE MEDAL
Registration Number:	849524	BURGUNDY
Registration Number:	55254	BVDS
Registration Number:	978355	CANDY AMERICANA
Registration Number:	1667772	CASHMERE
Registration Number:	840102	CHATHAM
Registration Number:	232334	CREMA
Registration Number:	1809397	CUPID
Registration Number:	843775	EASTCHESTER
Registration Number:	834080	ICECAP
Registration Number:	1169495	IDEAL
Registration Number:	840107	MADISON

OP \$940.00 1667774

Registration Number:	840105	MONOGRAM
Registration Number:	3522563	PETER THE MARK OF DISTINCTION
Registration Number:	3627563	PETER'S
Registration Number:	532689	PETER'S
Registration Number:	1667775	PLATINUM
Registration Number:	2463986	SCARLET
Registration Number:	1707044	SUNLIGHT
Registration Number:	840104	ULTRA
Registration Number:	3263102	VELICHE
Registration Number:	3608767	VELICHE
Registration Number:	1667776	VELVET
Registration Number:	858660	VIKING
Registration Number:	834079	WESTCHESTER
Registration Number:	2662485	WILBUR
Registration Number:	2774588	WILBUR
Registration Number:	1098278	WILBUR
Registration Number:	3565857	WILBUR AN AMERICAN ORIGINAL
Registration Number:	419097	WILBUR BUDS
Registration Number:	3264587	WILBUR'S
Registration Number:	2999442	WINDSOR
Registration Number:	840108	ZENDA
Serial Number:	77868540	WILBUR
Serial Number:	77925579	THE CHOCOLATIER'S WORKSHOP

CORRESPONDENCE DATA

Fax Number: (952)404-6367
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 952-742-4095
Email: trademark_docketing@cargill.com
Correspondent Name: Christopher H. Dore
Address Line 1: 15407 McGinty Road West
Address Line 2: Law Department MS24
Address Line 4: Wayzata, MINNESOTA 55391

NAME OF SUBMITTER:	Christopher H. Dore
Signature:	/Christopher H. Dore/
Date:	03/09/2010

Total Attachments: 2
source=Wilbur#page1.tif
source=Wilbur#page2.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "WILBUR CHOCOLATE CO., INC.", CHANGING ITS NAME FROM "WILBUR CHOCOLATE CO., INC." TO "CARGILL COCOA & CHOCOLATE, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2010, AT 2:42 O'CLOCK P.M.

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

0917446 8100

100163019




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7822066

DATE: 02-18-10

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

TRADEMARK
REEL: 004163 FRAME: 0931

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Wilbur Chocolate Co., 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 the unanimous written consent of its members, filed with the minutes of the Board, 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 Wilbur Chocolate Co., Inc. be amended by changing the 1. Article thereof so that, as amended, said Article shall be and read as follows:

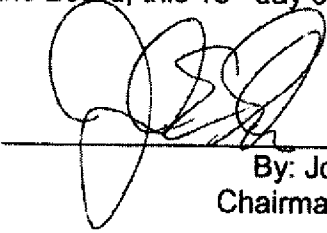
1. Name. The name of the corporation is Cargill Cocoa & Chocolate, Inc. (hereinafter called the "Corporation").

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 upon filing with the state.

IN WITNESS WHEREOF, said Wilbur Chocolate Co., Inc. has caused this certificate to be signed by John E. Geisler, its Chairman of the Board, this 18th day of February, 2010.


By: John E. Geisler,
Chairman of the Board