# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2009

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sprinkles Cupcakes, Inc.		12/31/2009	CORPORATION: NEVADA

### RECEIVING PARTY DATA

Name:	Sprinkles Cupcakes, Inc.
Street Address:	9635 Little Santa Monica Blvd.
City:	Beverly Hills
State/Country:	CALIFORNIA
Postal Code:	90210
Entity Type:	CORPORATION: TEXAS

## PROPERTY NUMBERS Total: 28

900158487

Number	Word Mark
78684122	SPRINKLES CUPCAKES
78684128	SPRINKLES CUPCAKES
78684130	
78829040	SPRINKLES
77106034	BOO SPOOKY CUPCAKES
77106064	DAD DIGS CUPCAKES
77106061	XOX KISSES AND CUPCAKES
77106057	PEACE AND CUPCAKES
77106037	EAT TURKEY AND CUPCAKES
77106046	HOP FOR CUPCAKES
77106050	JOY OF CUPCAKES
77106053	MOM LOVES CUPCAKES
77188330	RED CARPET CUPCAKE
	78684122 78684128 78684130 78829040 77106034 77106061 77106057 77106037 77106046 77106050 77106053

REEL: 004177 FRAME: 0255

TRADEMARK

Serial Number:	77195398	YOU DESERVE CUPCAKES
Serial Number:	77293370	CUPCAKE CONCIERGE
Serial Number:	77770532	SPRINKLESMOBILE
Serial Number:	77770541	SPRINKLES
Serial Number:	77775082	SPRINKLES CUPCAKES
Serial Number:	77775088	SPRINKLES CUPCAKES
Serial Number:	78184899	SPRINKLES OF PALM BEACH
Serial Number:	76529862	SPRINKLES PALM BEACH
Serial Number:	77802907	ISPRINKLES
Serial Number:	77858599	SPRINKLES CUPCAKES
Serial Number:	77866405	SAY IT WITH SPRINKLES
Serial Number:	77868765	I LOVE SPRINKLES
Serial Number:	77870009	I SPRINKLES
Serial Number:	77872012	SAY IT WITH SPRINKLES
Serial Number:	77931934	SPRINKLES FILMS

### **CORRESPONDENCE DATA**

Fax Number: (650)493-6811

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (650) 493-9300

Email: trademarks@wsgr.com

Correspondent Name: Wilson Sonsini Goodrich & Rosati

Address Line 1: 650 Page Mill Road

Address Line 4: Palo Alto, CALIFORNIA 94304

ATTORNEY DOCKET NUMBER:	32524-900
NAME OF SUBMITTER:	John L. Slafsky
Signature:	/John L. Slafsky/
Date:	03/31/2010

**Total Attachments: 8** 

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#### STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON

Deputy Secretary

for Commercial Recordings

## **Certified Copy**

**SECRETARY OF STATE** 

December 31, 2009

Job Number:

C20091231-1266

**Reference Number:** 

Expedite:

**Through Date:** 

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s) 20090901416-22

**Description**Merge Out

Number of Pages 7 Pages/1 Copies

A COLOR

Certified By: Richard Sifuentes
Certificate Number: C20091231-1266
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online at http://www.nvsos.gov/

Respectfully,

ROSS MILLER Secretary of State

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4069

Telephone (775) 684-5708 Fax (775) 684-7138



**Articles of Merger** 

(PURSUANT TO NRS 92A.200)
Page 1

Filed in the office of

State of Nevada

Ross Miller Secretary of State Document Number

20090901416-22

Filing Date and Time

12/31/2009 8:00 AM

Entity Number

E0884652007-6

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Articles of Merger
(Pursuant to NRS Chapter 92A - excluding 92A.200(4b))

Name and jurisdiction of organization of each co than four merging entities, check box and required information for each additional entity.	nstituent entity (NRS 92A.200). If there are mod d attach an 81/2" x11" blank sheet containing th
Sprinkles Cupcakes, Inc.	
Name of merging entity	
Nevada Jurisdiction	Corporation Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
lame of merging entity	
urisdiction	Entity type *
and,	·
Sprinkles Cupcakes, Inc.	
Name of surviving entity	
Texas	Corporation
lurisdiction	Entity type *

\* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$350.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 1 Revised: 10-16-09



# Articles of Merger (PURSUANT TO NRS 92A.200)

Page 2

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Attn:	Charles E. Nelson, II				
c/o:	4020 Villanova Drive	•	•		
	Dallas, Texas 75225				
j	•				
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(Choose one)				!	
(Cuoosa que)					
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The underside	ned declares that a plan o	of merger has be	en adopted	by the parent	domestic
entity (NRS 9	2A.180)		on auchton	a) mo baidht	221169UA
			_		
Owner's approval	(NRS 92A.200) (options a, t	o, or c must be u	sed, as appl	icable, for each	n entity) (I
			1	icable, for eacl an 8 1/2" x 11	
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This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 2 Revised: 10-16-09



# Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200)
Page 3

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Sprinkles Cupcakes, Inc.			
Name of merging entity, if	applicable		
Name of merging entity, if	appilcable		
	1 1		
Name of merging entity, if	applicable	• • • • • • • • • • • • • • • • • • • •	
	/ *		
Name of merging entity, if	applicable		
and, or;		•	

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 3 Revised: 10-18-09

<sup>\*</sup> Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.



# Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200) Page 4

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articles of incorporation			ar is required by the
Name of merging entit	y, if applicable	The same of the same state of	
<u> </u>		••	
Name of merging entit	y, if applicable		
•			•• •• • • • • • • • • • • • • • • • •
Name of merging entit	••		
Name of merging entit	y, if applicable		
and, or;			
	* * * * * * * * * * * * * * * * * * * *		
Name of surviving enti	the if applicable		

The plan of merger has been approved by the directors of the corporation and by each

(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 4 Revised: 10-18-09



# Articles of Merger (PURSUANT TO NRS 92A.200)

Page 5

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5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200)*:	
1	
i	•
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1	
	:
the state of the	
(a) The entire plan of merger is attached;	
(a) The divine plant of merger is attached,	
or,	
(b) The entire plan of merger is on file at the registered office of the surviving corpor company or business trust, or at the records office address if a limited partnership, of business of the surviving entity (NRS 92A.200).	ation, limited-liability ir other place of
7) Effective date (optional)**: December 31, 2009	
* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Pie "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed be must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary integrated parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constructions entity except that the name of the surviving entity may be changed.	y the secretary of state

\*\* A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 5 Revised: 10-16-09



# Articles of Merger (PURSUANT TO NRS 92A.200)

Page 6

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Signatures - Must be signed by: An a such Nevada limited partnership; All partnership; A manager of each Neva member if there are no managers; A.	general partners of each Neva Ida limited-liability company wi	da limited-liability limited
(if there are more than four merging about containing the required inform	entities, check box and and nation for each additional ent	atlach an 8 1/2" x 11" blenk ity.):
Sprinkles Cupcakes, Inc. Name of marging entity  X	Dental	
Signature	President Title	12/30/2009 Dale
Name of merging entity		
Signature	Title	Dato
Name of merging entity		en e e e e e e e e e e e e e e e e e e
Signature	Title	Date
Name of merging entity	***	
X Signature	Title	Dato
Sprinkles Cupcakes, Inc. Name of surviving entity		
X Q I	President Title	12/30/2009
= '	3 1610	Dato

The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filling to be rejected.

This form must be accompanied by appropriate fees,

Neverta Secretary of State 92A Merger Page 6 Revised: 10-16-09

### SPRINKLES CUPCAKES, INC., a Nevada Corporation

#### **Articles of Merger**

The undersigned hereby execute and file, on behalf of Sprinkles Cupcakes, Inc., a Nevada corporation, with the Secretary of State of Nevada the following Articles of Merger:

1. Name and Jurisdiction of the Constituent Corporations. The name and jurisdiction of each constituent corporation is as follows:

Name	Type of Entity	<u>Jurisdiction</u>
Sprinkles Cupcakes, Inc.	Corporation	Nevada
Sprinkles Cupcakes, Inc.	Corporation	Texas

- 2. <u>Plan of Merger Adopted</u>. A plan of merger has been adopted by each of the constituent corporations providing for the merger of Sprinkles Cupcakes, Inc., a Nevada corporation, into Sprinkles Cupcakes, Inc., a Texas corporation (the "Surviving Corporation").
- 3. Approval of Shareholders. The shareholders of (i) Sprinkles Cupcakes, Inc., a Nevada corporation, and (ii) Sprinkles Cupcakes, Inc., a Texas corporation, approved the plan of merger by unanimous consent.
- 4. Articles of Incorporation of Surviving Corporation. The Articles of Incorporation of Sprinkles Cupcakes, Inc., a Texas corporation, as in existence immediately prior to the merger shall be the Articles of Incorporation of the Surviving Corporation.
- 5. Executed Plan of Merger. The complete executed plan of merger is on file at the registered office of the Surviving Corporation.

EXECUTED this 30st day of December, 2009.

SPRINKLES CUPCAKES, INC., a Nevada Corporation:

By: Charles E. Nelson, II, President

By: Candace C. Nelson, Vice President

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RECORDED: 03/31/2010