

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
Hostess Brands, Inc.		04/17/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Old HB, Inc.
Street Address:	12 East Armour Blvd.
City:	Kansas City
State/Country:	MISSOURI
Postal Code:	64111
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	1321076	NISSEN
Registration Number:	3339173	J.J. NISSEN
Registration Number:	3429930	J.J.NISSEN
Registration Number:	1314880	THE FLAVOR OF NEW ENGLAND
Registration Number:	1644539	COTTON'S
Registration Number:	1442338	COLOMBO
Registration Number:	3278566	COLOMBO SAN FRANCISCO STYLE "BAY AREA'S
Registration Number:	1420325	FISHERMAN'S WHARF
Registration Number:	1563604	TOSCANA
Registration Number:	1615767	PARISIAN
Registration Number:	1620234	PARISIAN
Registration Number:	0790803	PARISIAN
Registration Number:	0749867	PARISIAN

CORRESPONDENCE DATA

900265939

**TRADEMARK**  
 REEL: 005108 FRAME: 0729

CH \$340.00 1321076

Fax Number: 9136479057

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 913-647-9050

Email: [tmddocketing.herman@hoveywilliams.com](mailto:tmddocketing.herman@hoveywilliams.com)

Correspondent Name: Joan O. Herman / HOVEY WILLIAMS LLP

Address Line 1: 10801 Mastin Blvd.

Address Line 2: Suite 1000

Address Line 4: Overland Park, KANSAS 66210

ATTORNEY DOCKET NUMBER:	1724.000
NAME OF SUBMITTER:	Joan Optican Herman
Signature:	/Joan Optican Herman/
Date:	09/11/2013
Total Attachments: 2 source=Hostess Brands, Inc. to Old HB, Inc. Certificate of Merger#page1.tif source=Hostess Brands, Inc. to Old HB, Inc. Certificate of Merger#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 "HOSTESS BRANDS, INC.", CHANGING ITS NAME FROM "HOSTESS BRANDS, INC." TO "OLD HB, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2013, AT 1:22 O'CLOCK P.M.

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

2137179 8100

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0365266

DATE: 04-17-13

TRADEMARK  
REEL: 005108 FRAME: 0731

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Hostess Brands, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: That the Board of Directors of said corporation, by 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 the Corporation be amended by changing Article First thereof so that, as amended, said Article First shall read in its entirety as follows:

"The name of the corporation is: Old HB, Inc. (the "Corporation")"

SECOND: No action on the part of the stockholders of the Company is required in respect of said amendment in accordance with the provisions of Section 303(a) of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of the 17th day of April 2013.

HOSTESS BRANDS, INC.

By: 

Name: Gregory F. Rayburn  
Title: Chief Executive Officer