Reg. No.: 2,638,407

Reg. Date: October 22, 2002

Page 3

Declaration

The undersigned, being hereby warned that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements and the like may jeopardize the validity of this document, declares that the undersigned is properly authorized to execute this document on behalf of the Owner; that the listed Owner is the Owner of the mark; and all statements made in this document of the undersigned's own knowledge are true and all statements made on information and belief are believed to be true.

Tootsie Roll of Canada ULC

8-27-12 Date

Name: Barry Bowen
Title: Treasurer