

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Renewal Certificate of
Assumed Name**

REN

This certifies that the assumed name of

EINSTEIN BROS. BAGELS

is hereby renewed by

EINSTEIN AND NOAH CORP.

a business entity organized and existing in the state of Delaware.

Signatures

Signature

Title

Date

Rhonda J. Parish
Secretary
6/29/2011 1:08:47 PM

