



Nova Scotia

CERTIFICATE OF NAME CHANGE

Companies Act

Registry Number

3017246

Name of Company

YOGEN FRÜZ WORLD-WIDE INCORPORATED

I HEREBY CERTIFY that this is a true copy
of a document filed in the office of the
Registrar of Joint Stock Companies on the

17 day of Mar 2000

for James Leach
Registrar of Joint Stock Companies

Dated 22 day of Nov, 2005

I hereby certify that the above-mentioned company has with approval of the
Registrar of Joint Stock Companies changed its name to:

COOLBRANDS INTERNATIONAL INC.

Original Signed By :

Registrar of Joint Stock Companies

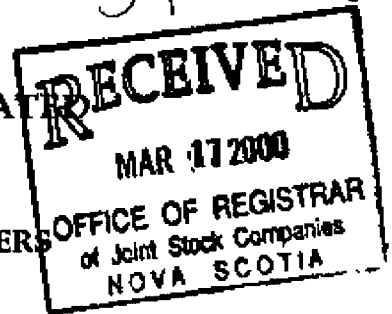
March 17, 2000

Date of Name Change

310 33

YOGEN FRÜZ WORLD-WIDE INCORPORATED

SPECIAL RESOLUTION OF THE SHAREHOLDERS



"BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the name of the Corporation be, with the approval of the Registrar of Joint Stock Companies, changed from Yogen Früz World-Wide Incorporated to CoolBrands International Inc. effective immediately following approval thereof by the Registrar of Joint Stock Companies and that application be made to the Registrar of Joint Stock Companies to enter that new name on the register of companies in the place of the present name of the Corporation."

The undersigned, Michael Serruya of Yogen Früz World-Wide Incorporated (the "Corporation"), hereby certifies that the foregoing resolution was approved at the Annual and Special Meeting of Shareholders held by the Corporation on February 29, 2000 and that such resolution was also confirmed at a confirmatory meeting of Shareholders held by the Corporation on March 15, 2000. The foregoing resolution is currently in place and unamended as of the date hereof.

DATED this 15th day of March, 2000



Name: Michael Serruya
Title: Co-Chairman

I HEREBY CERTIFY that this is a true copy
of a document filed in the office of the
Registrar of Joint Stock Companies on the
17 day of Mar 2000


for Registrar of Joint Stock Companies
Dated 20 day of Nov 2000