

RECC 06-03-1998

HEE U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office



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To the Honorable Commissioner of Patents 100726773

attached original documents or copy thereof

1. Name of conveying party(ies):
Manchester Acquisition Corp.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Jac Pac Foods, Ltd.
 Internal Address: _____
 Street Address: 163 Hancock St
 City: Manchester State: NH ZIP: 03108
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
 Execution Date: May 7, 1998

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

MRD 6-1-98

4. Application number(s) or patent number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Laura Konrath
 Internal Address: Winston & Strawn
33rd Floor
 Street Address: 35 West Wacker Drive
 City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 10
 7. Total fee (37 CFR 3.41).....\$ 265.00
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit account number:
N/A
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Laura Konrath *Laura Konrath*
 Name of Person Signing Signature
 Date: 6/29/98

Total number of pages including cover sheet, attachments, and document: 10

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

06/03/1998 17475 0005 17475 01 FC 461 08 FC 462

Continuation
Item 4

SCHEDULE A

TRADEMARKS

TRADEMARK REGISTRATIONS

- Angelina's, U.S. Registration No. 1,747,258
- Black Gold, U.S. Registration No. 1,103,529
- Endless, U.S. Registration No. 1,602,605
- Good Servings, U.S. Registration No. 732,809
- Grandisco, New Hampshire Registration No. 37,960 (New Hampshire Trade Name)
- Jac Pac, U.S. Registration No. 1,084,145
- Lovitt's, U.S. Registration No. 1,104,405
- Shaved Steak, U.S. Registration No. 1,092,577
- Sunset Strip, U.S. Registration No. 1,190,839

PENDING APPLICATIONS FOR TRADEMARK REGISTRATION

- The Food Technology Company, Serial No. 75/402911
- What's Possible With Protein, Serial No. 75/456159

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "JAC PAC FOODS, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF MARCH, A.D. 1998, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MANCHESTER ACQUISITION CORP." TO "JAC PAC FOODS, LTD.", FILED THE SEVENTH DAY OF MAY, A.D. 1998, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9068721

DATE:

TRADEMARK

05-07-98

REEL: 1735 FRAME: 0315

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RECORDED: 06/01/1998