

06-24-1998

SHEET 1
RECEIVED
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



100745960

To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
BAKER PERKINS INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - New York
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: BAKER PERKINS FOOD MACHINERY INC.
Internal Address: 1000 Hess Street
City: Saginaw Michigan State: _____ ZIP: 48601

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New York
 Other _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 25, 1985

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark registration No.(s)
No. 765017 for
"BAKER PERKINS AND DESIGN"

Additional numbers attached? Yes No

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.41) \$ 40.00 *e*

Enclosed
 Any additional amounts due are Authorized to be charged to deposit account

8. Deposit account number: 12-1216
(Attach duplicate copy of this page if paying by deposit account)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: LEYDIG, VOIT & MAYER, LTD.
Attention: Mark J. Liss
Internal Address: [Case No.]
85315
Street Address: 180 North Stetson
Two Prudential Plaza, Suite 4900
City: Chicago State: IL ZIP: 60601

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.

Mark J. Liss _____ June 1, 1998
Name of Person Signing Signature Date

06/23/1998 TTOM11 00000145 765017

Total number of pages including cover sheet, attachments, and document: 4

01 FC:481

Payments to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231
TRADEMARK
REEL: 1744 FRAME: 0418

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAY 27 1998



A handwritten signature in black ink, appearing to read "J. Leach", with a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (5/96)

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF
BAKER PERKINS INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, R.W. TATMAN and M.R. MYERS, being
respectively the Vice-President and Assistant Secretary of BAKER
PERKINS INC., hereby certify:

1. The name of the corporation is BAKER PERKINS INC. The
name under which the corporation was formed is BAKER PERKINS MANU-
FACTURING CORPORATION.
2. The certificate of incorporation of said corporation was
filed by the Department of State on the 17th day of April, 1920.
3. (a) The certificate of incorporation is amended to
change the name of the corporation.
- (b) To effect the foregoing, Article I relating to
the corporation's name is amended to read as
follows:

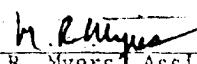
ARTICLE I

The name of the corporation is BAKER
PERKINS FOOD MACHINERY INC.

4. The amendment was authorized in the following manner:
By unanimous written consent of the Board of Directors followed by
the unanimous written consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the
25th day of March, 1935 and we affirm the statements con-
tained therein as true under penalties of perjury.


R.W. Tatman, Vice-President


M.R. Myers, Assistant Secretary

0001 3613

CT

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

BAKER PERKINS, INC.

Under Section 805 of the Business Corporation Law.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 1 - 1985

AMT. OF CHECK \$ 70
FILING FEE \$ 60
TAX \$ _____
COUNTY FEE \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____
SPEC HANDLE \$ 10

BY: new

Braun, Kendrick, Finkbeiner, Schafer & Murphy
812 Second National Bank Bldg.
Saginaw, MI 48607
Att: Martha A. Ferguson

APR 1 9 AM '85

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