

**TRADEMARK RE
FORM COVER SHEET**

07-24-1998

Attorney Docket No.
C452.22-0020

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100775303

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

MRD 7-8-98

1. Name of conveying party: U.S. Patent & TMO's/TM Mail Rcpt. Dt. #51
Luigino's, Inc. 07-13-1998

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Other Explain~

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

2. Name and address of receiving party(ies):
Name: Jeno F. Paulucci
Internal Address: _____
Street Address: 201 West First Street
City Sanford State FL ZIP 32771

Individual(s) Citizenship U.S.A.
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes
 No (Designation 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: July 2, 1998

4A. Application No.(s)
73/499,682
 Additional numbers attached? Yes No

4B. Registration No.(s)
1,829,671
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Z. Peter Sawicki
KINNEY & LANGE, P.A.
 Street Address: Suite 1500, 625 Fourth Avenue South
 City: Minneapolis State: MN ZIP 55415-1659

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

8. Method of Payment
 Enclosed
 The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

07/22/1998 JSHABAZZ 00000117 73499682

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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.

Z. Peter Sawicki
 Name of Person Signing

 Signature

July 8, 1998
 Date

Total number of pages including cover sheet, attachments and document: [2]

