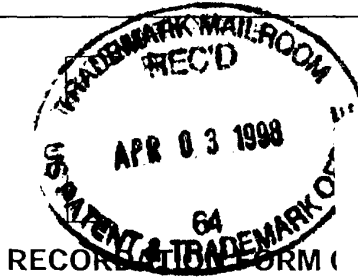


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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



U.S. Department of Commerce
Patent and Trademark Office
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RECORDS & TRADEMARKS
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID # 100695458

Correction of PTO Error
Reel # [] Frame # []

Corrective Document
Reel # [] Frame # []

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other []

Effective Date
Month Day Year
6/16/1997

Conveying Party

Mark if additional names of conveying parties attached

Name Granite State Packing Company, Inc. Execution Date 06/16/1997

Formerly []

Individual General Partnership Limited Partnership Corporation Association

Other []

Citizenship/State of Incorporation/Organization New Hampshire

Receiving Party

Mark if additional names of receiving parties attached

Name Jac Pac Foods, Ltd.

DBA/AKATA []

Composed of []

Address (line 1) 163 Hancock Street

Address (line 2) []

Address (line 3) Manchester City New Hampshire / USA State/Country 03108 Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other []

Citizenship/State of Incorporation/Organization New Hampshire

04/17/1998 05H80022 0000014 1001145
FC 481 40.00 08

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Mail documents to be recorded with required cover sheet(s) information to
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Peter Leberman

Name of Person Signing

Peter W. Leberman

Signature

3/31/98

Date Signed

STATE OF NEW HAMPSHIRE

Filing fee: \$ 35.00
Use black print or type
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Form No. 14
RSA 293-A:10.06

FILED

JUN 16 1997

**WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE**

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Granite State Packing Company, Inc.

SECOND: The text of each amendment adopted is:

To delete and replace Article First in its entirety with the following:

“ First: The name of the Corporation is “ Jac Pac Foods, Ltd.”

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

N/A

FOURTH: The amendment(s) were adopted on May 27, 1997

State of New Hampshire
Department of State

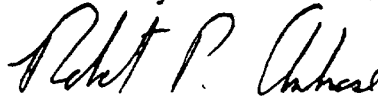
CERTIFICATE OF AMENDMENT OF
GRANITE STATE PACKING COMPANY, INC.

Now known as:
JAC PAC FOODS, LTD.

The undersigned, as Deputy Secretary of State of the State of New Hampshire, hereby certifies that Articles of Amendment to the Articles of Incorporation of GRANITE STATE PACKING COMPANY, INC., duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, have been received in this office.

ACCORDINGLY the undersigned, as such Deputy Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of GRANITE STATE PACKING COMPANY, INC. and attaches hereto a copy of the Articles of Amendment.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 16th day of June A.D. 1997



Robert P. Ambrose
Deputy Secretary of State

