

FORM PTO 1594

08-27-1998

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

MZD
8-24-98



100807117

COVER SHEET
ONLY

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

<p>1. Name of conveying Party(ies): Allied Foods Acquisition LLC</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name Other _____ Execution Date: May 11, 1998</p>	<p>2. Name and address of receiving party(ies): Name: Allied Foods, LLC Internal Address: Street Address: 1450 Hills Place 30318 City: Atlanta State: GA Zip: <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation State <input checked="" type="checkbox"/> Other Georgia Limited Liability Company If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be separate from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):

<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <table border="1"> <tr> <td>2,053,927</td> <td>1,804,673</td> <td>793,720</td> <td>702,364</td> </tr> <tr> <td>1,911,660</td> <td>1,712,027</td> <td>767,271</td> <td>688,798</td> </tr> <tr> <td>1,853,766</td> <td>1,699,300</td> <td>737,986</td> <td>584,787</td> </tr> <tr> <td>1,091,052</td> <td>1,606,610</td> <td>702,658</td> <td>303,903</td> </tr> </table>	2,053,927	1,804,673	793,720	702,364	1,911,660	1,712,027	767,271	688,798	1,853,766	1,699,300	737,986	584,787	1,091,052	1,606,610	702,658	303,903
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1,853,766	1,699,300	737,986	584,787														
1,091,052	1,606,610	702,658	303,903														

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Michael D. Hobbs, Jr., Esq. Internal Address: Troutman Sanders LLP Street Address: 600 Peachtree St., NE Suite 5200 City: Atlanta State: GA Zip: 30308-2216</p>	<p>6. Total number of applications and registrations involved: <u>16</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>415.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Michael D. Hobbs, Jr. August 21, 1998
 Name of Person Signing Signature Date

08/26/1998 INHUYEN 00000061 2053927
 01 FC:481 40.00 DP
 02 FC:482 375.00 DP
 OMB No. 0651-0011 (exp. 4/94)

Total number of pages comprising cover sheet: 3

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982160939
CONTROL NUMBER: 9743548
EFFECTIVE DATE: 08/04/1998
REFERENCE : 0093
PRINT DATE : 08/04/1998
FORM NUMBER : 661

COHEN POLLOCK MERLIN AXELROD
JULIE A. HIGBEE
2100 RIVEREDGE PKWY., #300
ATLANTA GA 30328-4656

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ALLIED FOODS ACQUISITION, LLC A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the office of the Secretary of State changing its name to

ALLIED FOODS, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

TRADEMARK
REEL: 1774 FRAME: 0768

ARTICLES OF AMENDMENT

OF

ALLIED FOODS ACQUISITION, LLC

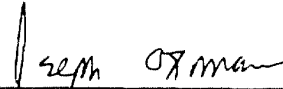
Pursuant to Section 14-11-210 of the Georgia Limited Liability Company Act and the Operating Agreement, the Members of ALLIED FOODS ACQUISITION, LLC, a Georgia limited liability company (the "LLC"), does hereby amend the Articles of Organization of the LLC as follows:

1. The name of the LLC is ALLIED FOODS ACQUISITION, LLC.
2. The Articles of Organization of the LLC were filed with the Georgia Secretary of State on December 17, 1997
3. The LLC's Articles of Organization are amended by changing the name of the LLC to ALLIED FOODS, LLC.
4. These Articles of Amendment shall become effective upon filing with the Georgia Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 11th day of MAY, 1998.



RONALD S. KIRSCHNER, MEMBER



JOSEPH OXMAN, MEMBER


ANDREW I. LASKY, MEMBER

SECRETARY OF STATE

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SECRETARY OF STATE