

10-28-1998



SHEET

Attorney Docket No. 031749-004

100863850

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

MCD 10-19-98

1. Name of conveying party(ies):

AFF, Inc.

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation - IDAHO

Other: \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                   Change of Name

Other: \_\_\_\_\_

Effective Date: June 9, 1987

2. Name and address of receiving party(ies):

Name: American Fine Foods, Inc.

Address: 25 North 6<sup>th</sup> Street  
Payette, Idaho 83661

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - IDAHO
- 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

504,116	741,668
553,320	1,175,370
659,896	1,191,918

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Bassam N. Ibrahim, Esq.

Address: Burns, Doane, Swecker & Mathis, L.L.P.

Post Office Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 6 (six)

7. Total fee (37 CFR 3.41): \$ 165

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

(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.

Bassam N. Ibrahim  
Name of Person Signing

Signature

10/19/98  
Date

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

10/27/1998 TT0111 00000004 504116

01 FC:481                      40.00 OP

02 FT:482                      125.00 OP



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

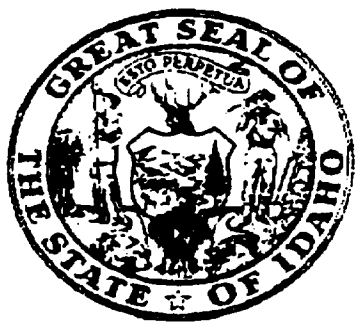
**AFF, INC.**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of AMERICAN FINE FOODS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 9 19 87



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Henry J. ...*  
Corporation Clerk

CAM 779

RECEIVED  
 SEC. OF STATE  
 ARTICLES OF AMENDMENT  
 TO THE  
 JUN 9 AM 9 09

ARTICLES OF INCORPORATION  
 OF  
 AFF, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, AFF, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation.

I.

The name of the corporation is AFF, Inc.

II.

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on 7 May 20, 1986, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation shall be amended to read as follows:

I.

The name of this corporation shall be American Fine Foods, Inc.

III.

The number of shares of the corporation outstanding at the time of such adoption was 825,531, and the number of shares entitled to vote thereon was 825,531.

IV.

The number of shares voted for such amendment was 825,531, and the number of shares voted against such amendment was 0.

ARTICLES OF AMENDMENT - 1

V.

Such amendment does not effect a change in the amount of stated capital of the corporation.

Dated May 20, 1988.

AFF, INC.

By [Signature]  
Robert B. Moss, President

By [Signature]  
Timothy Weiler, Secretary

STATE OF Idaho )  
County of Ada ) ss.

ROBERT B. MOSS and TIMOTHY WEILER, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of AFF, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of AFF, INC., and that the facts set forth in said Articles of Amendment are true and correct.

[Signature]  
Robert B. Moss, President

[Signature]  
Timothy Weiler, Secretary

SUBSCRIBED AND SWORN to before me this 20 day of May, 1988.

[Signature]  
Notary Public for Idaho  
Residing at [Signature]  
My Commission Expires 7-10-91

ARTICLES OF AMENDMENT - 2