

11-18-1998

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and Trademarks:
: or copy thereof.

1. Name of Party(ies) conveying an i

Campbell's Fresh, Inc.



100902567

Address of Party(ies) receiving an
it:

Vlastic Farms, Inc.
P.O. Box 169
Maiden Creek Road
Blandon, Pennsylvania 19510

Entity:

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Ohio
- Other

Additional name(s) of conveying party(ies) attached?

- Yes
- No

Entity:

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Ohio
- Other

TRADEMARK FEE PROCESS.
 RECEIVED
 1998 OCT 16 P 4: 14
 US PATENT &
 TRADEMARK OFFICE

Citizenship: U.S.A.

If 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) and address(es) attached?

- Yes
- No

3. Interest Conveyed:

- Assignment
- Change of Name
- Security Agreement
- Merger
- Other

Execution Date: March 27, 1998

4. Application number(s) or registration number(s). Additional numbers attached?

A. Trademark Application No(s).

B. Trademark Registration No(s).
1,808,703

- Yes
- No

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

Pattishall, McAuliffe, Newbury,
Hilliard & Geraldson
320 Watergate Six Hundred
Washington, D.C. 20037

11/17/1998 SBURNS 00000142 1808703

01 FC:481

40.00 OP

6. Total number of applications
and registrations involved:

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-0650

(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.

Colette A. Durst-Barkey

Colette A. Durst-Barkey

Oct. 16, 1998

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet:

1



Prescribed by
 BOB TAFT, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form SH-AMD (January 1991)

06231-1585

Charter No.	502210
Approved	CR
Date	3.30.98
Fee	35.00

98033101701

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

CAMPBELL'S FRESH, INC.
 (Name of Corporation)

Anthony P. DiSilvestro, who is:

- Chairman of the Board President ~~Vice President~~ (check one) Vice President-Treasurer
 and

John J. Furey, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

- a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.
- in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that it is advisable and in the best interest of the Corporation and its sole Shareholder that the name of the Corporation be changed to "Vlasic Farms, Inc." and that Article First of the Corporation's Articles of Incorporation be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Vlasic Farms, Inc."

IN WITNESS WHEREOF, the ~~above~~ **RECEIVED** officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 27th day of March, 1998

MAR 30 1998
 BOB TAFT
 SECRETARY OF STATE

By [Signature]
 (Chairman, President, Vice President)
 Vice President-Treasurer

By [Signature]
 (Secretary, Assistant Secretary)

(OHIO - 613 - 3/4/91)

NOTE: Ohio law does not permit one officer to sign in two capacities, Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

TRADEMARK
 REEL: 1814 FRAME: 0568



The State of Ohio

Bob Taft

Secretary of State

502210

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD MIS TIC CHN

of:

VLASIC FARMS, INC. FORMERLY CAMPBELL'S FRESH, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6231 at Frame 1585 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 30TH day of MARCH

A.D. 19 98 .



Bob Taft

Bob Taft

Secretary of State