Signature

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

TRADETARKS ONLY	Trademarks:
1.11.77	or copy thereof.
1. Name of conveying party(ies): 100942	
Apple Valley International, L.L.C. 1991 Twelve Mile Road Sparta, Michigan 49345	Internal Address: Brands LLC -> OLD OFCharl)
LULUU 1998 ARAA HARA TUUN 1898 ARAA HARA TUUN 1898 ARAA	Street Address: 1991 Twelve Mile Road
01-11-1999	City: Sparta
U.S. Patent & TMOfc/TM Mail Rept D	t.#10 State: Michigan Zip: 49345
Entity: [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [x] Other	Entity: [ ] Individual [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [x] Other Limited Liability Company
3. Interest Conveyed:	Citizenship United States
[ ] Assignment [x] Change of Name [ ] Security Agreement [ ] Merger [ ] Other Execution date 12-17-98	If not domiciled in the United States, a domestic representative designation is attached:  [ ] Yes [ ] No  (The attached document must not be an assignment)
4. Application number(s) or registration number(s). A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,089,395
Refund Ref: 01/14/1999 DNGUYEN 0000075129	2,020,556 2,020,553
CHECK Refund Total: \$30000tional sheet attache	d? [ ] Yes [X] No
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Thomas L. Lockhart	three (3)
Internal Address:VARNUM, RIDDERING,	7. Amount of fee: \$ 120.00
SCHMIDT & HOWLETT LLP	X Enclosed Authorized to be charged
Street Address: Bridgewater Place	to deposit account.  8. Deposit account number (attach duplicate copy of this form if
P.O. Box 352	paying by deposit account):
City: Grand Rapids	Deposit Account No. 22-0257
State: <u>Michigan</u> Zip: <u>49501-0352</u>	
01/14/1999 DNGUYEN 00000235 1089395	T USE THIS SPACE
01 FC:481 40.00 OP 02 FC:482 50.00 OP	
<ol><li>To the best of my knowledge and belief, the foregoing copy of the original document.</li></ol>	information is true and correct and any attached copy is a true  1/6/99  Date

**TRADEMARK REEL: 1840 FRAME: 0461** 

Thomas L. Lockhart, Reg. No. 29,324 Name of Person Signing

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES, AND LAND DEVELOPMENT BUREAU						
DEC 03 1998 DEC 1 6 1998		DE	(FOR BUREAU USE ONLY)			
MICHAEL G. WOOLI Addre s P.O. BOX 352	DRIDGE	AI DEPARIMENT OF CONTURNITION, SCEEN	C 1 7 1998  Senia strator Cors fees a program strator Cors			
GRAND RAPIDS	State MI	Zip Code 49501-0352	ADJUSTED TO AGREE WITH BUREAU RECORD			

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

the fo	llowing Certificate of Amendment:							
1.	The present name of the limited liability company is: APPLE	VALLEY INT	ERNATIONAL	., L.L.C.				
2.	The identification number assigned by the Bureau is:	LC2-926						
3.	The date of filing of its original articles of organization was:			July 28, 1994				
4.	The location of its registered office is: 1991 Twelve Mile Road, Sparta, MI 49345							
	1991 Twelve Mile Road, Spa	arta	, Michigan	493 <b>4</b> 5				
	(Street Address)	(City)		(ZIP Code)				
5	Article I of the Article of Occasional in the Indian			*				
3	Article of the Articles of Organization is hereby amended to read as follows: *							
The name of the limited liability company is:								
	OLD ORCHARD BRANDS LLC							
The amendment was approved by majority of the members entitled to vote.  The amendment was approved by unanimous vote of all of the members entitled to vote.  Signed this								
	Mark Saur (Type or Print Name)		(Circle	·				
C4S 71			10.0					

TRADEMARK REEL: 1840 FRAME: 0462

**RECORDED: 01/11/1999**