



100989712

To the Honorable Commissioner of Patents

original documents or copy thereof.

1. Name of conveying party(ies):

Fargo Acquisition Corp.

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation-State of New Jersey
- Other

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

- Yes     No

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement               Change of Name
- Other

Execution Date: July 2, 1998

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

Name: Minot Food Packers, Inc.

Address: 800 First Avenue South

City: Wisconsin Rapids

State: Wisconsin    Zip Code: 54495

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of New Jersey
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from Assignment) Additional names(s) & address(es) attached?  
 Yes  No

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

A. Trademark Application No.(s)

75/486,097

B. Trademark registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Brenda J. Germundson

Internal Address: Foley & Lardner

Street Address: 777 East Wisconsin Avenue

City: Milwaukee    State: WI    Zip: 53202-5367

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 any fee deficiencies.

8. Deposit account number: 06-1447 (only to be used if there is a deficiency in the amount enclosed)

(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.

Brenda J. Germundson

Name of Person Signing

Brenda J. Germundson  
Signature

3/15/99  
Date

Total Number of pages including cover sheet, attachments, and documents: [ 2 ]

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents and Trademarks, Box Assignments  
 Washington, D.C. 20231

TRADEMARK  
 REEL: 1870 FRAME: 0797

MAR 3-15-99

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17/1999 JMW:GHS  
FC:481

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
FARGO ACQUISITION CORP.

FILED

JUL 2

James A. DiLusteno, Jr.  
State Treasurer

Pursuant to the provisions of Section 14A: 9-2(4) and Section 14A: 9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Fargo Acquisition Corp.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 29<sup>th</sup> day of June, 1998:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

1. Name of Corporation: Minot Food Packers, Inc.
3. The number of shares entitled to vote upon the amendment was 1.
4. In lieu of a meeting and vote of the shareholder and in accordance with the provisions of Section 14A: 5-6, Corporations, General, of the New Jersey Statutes, the amendment was adopted by the sole shareholder without a meeting pursuant to the written consent of the shareholder and the number of shares represented by such consent is 1 share.
5. This Amendment to the Certificate of Incorporation shall be effective upon filing with the New Jersey Department of State.

Dated this 29<sup>th</sup> day of June, 1998.

FARGO ACQUISITION CORP.

By: \_\_\_\_\_

  
John Swendrowski, Chairman