

06-02-1999

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**



101051711

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

**TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).**

**Submission Type**

☒ New

☐ Resubmission (Non-Recordation)

Document ID #

☐ Correction of PTO Error

Reel #

Frame #

☐ Corrective Document

Reel #

Frame #

**Conveyance Type**

☐ Assignment

☐ License

☐ Security Agreement

☐ Nunc Pro Tunc Assignment

☐ Merger

☒ Change of Name

☐ Other

Effective Date  
Month Day Year  
6 23 98

**Conveying Party**

☐ Mark if additional names of conveying parties attached

Name Aurora Foods Inc.

Execution Date  
Month Day Year  
6 23 98

Formerly

☐ Individual

☐ General Partnership

☐ Limited Partnership

☒ Corporation

☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization Delaware

**Receiving Party**

☐ Mark if additional names of receiving parties attached

Name AurFoods Operating Co., Inc.

DBA/AKA/TA

Composed of formerly Aurora Foods Inc. of Delaware

Address (line 1) 445 Hutchinson Avenue

Address (line 2)

Address (line 3) Columbus

City

Ohio

State/Country

43235

Zip Code

☐ Individual

☐ General Partnership

☐ Limited Partnership

☒ Corporation

☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

06/28/1999 ISHABHZZ 00000251 1017556

FOR OFFICE USE ONLY

01 EC:461  
02 EC:482

46.00 OP  
375.00 OP

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

**TRADEMARK**  
**REEL: 001904 FRAME: 0408**

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number (212) 207-1377

Name

Barbara Bauer, Legal Assistant

Address (line 1)

Richards & O'Neil, L.L.P.

Address (line 2)

885 Third Avenue, 7th Floor

Address (line 3)

New York, NY 10022-4873

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

**Trademark Application Number(s) or Registration Number(s)**

☒

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

See

attached

schedule

**Number of Properties**

Enter the total number of properties involved.

#

16

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

415

Method of Payment:

Enclosed

☒

Deposit Account

☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

18-1290

Authorization to charge additional fees:

Yes

☒

No

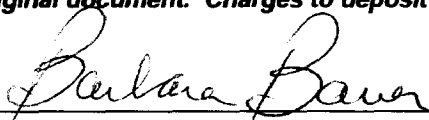
☐

**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. Charges to deposit account are authorized, as indicated herein.

Barbara Bauer

Name of Person Signing



Signature

5/20/99

Date Signed

## TRADEMARKS TO BE ASSIGNED

<u>Trademark</u>	<u>Registration No.</u>	<u>Reg. Date</u>
LOG CABIN	61,962	4/9/1907
WIGWAM	74,056	6/15/1909
COUNTRY KITCHEN	1,017,558	8/5/1975
LOG CABIN LITE	1,679,044	3/10/92
COUNTRY KITCHEN LITE	1,742,433	12/22/92
MISCELLANEOUS DESIGN (Log Cabin)	1,944,425	12/26/95
LOG CABIN	383,316	12/3/1940
LOG CABIN (stylized)	563,478	8/26/1952
WIGWAM (stylized)	566,734	11/11/1952
LOG CABIN	660,202	4/1/1958
TOWLE'S	681,917	7/14/1959
MISCELLANEOUS DESIGN (Log Cabin)	703,621	8/30/1960
WIGWAM & DESIGN	722,893	10/17/61
1887	1,053,030	11/16/76
GUSTO TANTO QUE TODOS SIEMPRE QUIEREN UN POQUITO MAS	1,704,340	7/28/1992
TASTES SO GOOD EVERYBODY ALWAYS WANTS A LITTLE MORE	1,816,441	1/11/1994

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AURORA FOODS INC.", CHANGING ITS NAME FROM "AURORA FOODS INC." TO "AURFOODS OPERATING CO. INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1998, AT 12:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2687012 8100

DATE: 9166067

981250078

06-26-98

**TRADEMARK**

**REEL: 001904 FRAME: 0411**

6-23-98

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
AURORA FOODS INC.**

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is Aurora Foods Inc. (hereinafter referred to as the "**Corporation**").

2. The certificate of incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is  
AurFoods Operating Co. Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Ray Chung, the Executive Vice President this 22nd day of June, 1998.

**AURORA FOODS INC.**

By Ray Chung  
Ray Chung  
Executive Vice President

04555.0011

R&O-395368.1