

06-14-1999

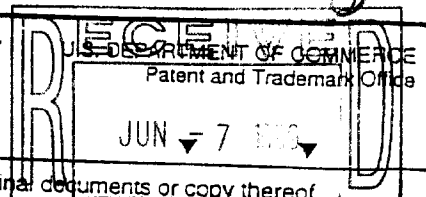


Tab settings ▼

To the Honorable Comm

101066253

COVER SHEET
ONLY



record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Best Kosher Foods Company

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

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

3. Nature of conveyance:

6-7-99

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

Execution Date: **1/15/99**

2. Name and address of receiving party(ies)

Name: **Best Kosher Foods Corporation**

Internal Address:

Street Address: **1001 West Exchange Avenue**

City: **Chicago** State: **IL** ZIP: **60609**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Illionis**
- 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 name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

See Attachment

B. Trademark Registration No.(s)

See Attachment

Additional numbers attached? Yes No

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

Name: **Kathleen Frith**

Internal Address: **Sara Lee Corporation**

Street Address: **470 Hanes Mill Road**

City: **Winston-Salem** State: **NC** ZIP: **27105**

6. Total number of applications and registrations involved: **17**

7. Total fee (37 CFR 3.41).....\$ **440.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

06/11/1999 DNGUYEN 00000277 2033337

DO NOT USE THIS SPACE

440E

01 FC:481

40.00 DP

02 FC:482

400.00 DP

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.

Kathleen Frith

Name of Person Signing

Kathleen Frith

Signature

5-19-99

Date

Total number of pages including cover sheet, attachments, and document: **5**

SCHEDULE

Application No.

Unknown
74/519,072

AMERICAN STAR
MORE BEEF THAN BUN

Registration No.

2,033,337
1,138,005
724,564
1,993,821
1,232,082
1,186,975
788,802
1,998,681
1,148,464
2,104,740
1,923,858
1,939,220
1,151,831
2,125,917
670,685

BAGEL STUFFS
BEEF-N-ETTE
BEST'S
BEST'S KOSHER
BEST KOSHER & COW
CHICAGO KOSHER STYLIZED
COW DEVICE
DELI NOW
FEINBERG KOSHER & DESIGN
MORE BEEF THAN BUN
SHOFAR
SHOFAR KOSHER FOODS & DESIGN
SINAI 48 KOSHER & DESIGN
THE DIFFERENCE IS IN THE TASTE
WILNO

99272770

1326/0199 18 001 Page 1 of 5

1999-03-22 11:09:52

Cook County Recorder 29.00

2

File Number 2470-418-1



State of Illinois Office of The Secretary of State

22-13

Whereas

ARTICLES OF AMENDMENT TO THE ARTICLES OF

INCORPORATION OF

BEST KOSHER FOODS COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 21ST day of JANUARY A.D. 1999 and of the Independence of the United States the two hundred and 23RD



Jesse White

Secretary of State

BOX 170

C-212.3

TRADEMARK
REEL: 001911 FRAME: 0719

99272770

Form **BCA-10.30**
(Rev. Jan. 1995)

ARTICLES OF AMENDMENT

File # 2470-418-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

SUBMIT IN DUPLICATE

FILED

This space for use by
Secretary of State
Date 1-21-99

JAN 21 1999

Franchise Tax \$
Filing Fee* \$ 25.00
Penalty \$

JESSE WHITE
SECRETARY OF STATE

Approved: *[Signature]*

Remit payment in check or money order, payable to "Secretary of State."
* The filing fee for articles of amendment - \$25.00

1. CORPORATE NAME: Best Kosher Foods Company (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:
The following amendment of the Articles of Incorporation was adopted on January 15, 1999,
19 in the manner indicated below. ("X" one box only)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4&5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:
Best Kosher Foods Corporation
(NEW NAME)

BOX 170

EXPEDITED

JAN 21 1999

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or affected by this amendment, is as follows: (if not applicable, insert "No change")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (if not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (if not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)

3. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 19, 1999, 19 _____

BEST KOSHER FOODS COMPANY

(Exact Name of Corporation at date of execution)

attested by 
(Signature of Secretary or Assistant Secretary)

by 
(Signature of President or Vice President)

R. Henry Kleeman, Vice President

John J. Witzig, Assistant Secretary

(Type or Print Name and Title)

(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

BOX 170