



EC

08-24-1999



08-16-1999

U.S. Patent &amp; TMO/TM Mail Rcpt Dt. #54

101126014

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

1. Name of conveying party(ies):  
Federated Foods, Inc.

- ☐ Individual(s)      ☐ Association  
☐ General Partnership      ☐ Limited Partnership  
☒ Corporation - Illinois  
☐ Other \_\_\_\_\_

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

8-16-99

3. Nature of conveyance:

- \_\_\_ Assignment      \_\_\_ Merger  
 \_\_\_ Security Agreement      X Change of Name  
 \_\_\_ Other \_\_\_\_\_

Execution Date: 11/22/1993

2. Name and address of receiving party(ies)

Name: The Federated Group, Inc.

Internal Address: \_\_\_\_\_

Street Address: 3025 West Salt Creek LaneCity: Arlington Heights State: IL ZIP: 60005

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Illinois  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes X No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? \_\_\_ Yes X No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1142953; 1151834; 1244703 & 1283524Additional numbers attached? \_\_\_ Yes X No

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

Name: Morgan L. Fitch, Jr.

Internal Address: \_\_\_\_\_

Street Address: FITCH, EVEN, TABIN & FLANNERY  
120 South LaSalle Street, 16th FloorCity: Chicago State: IL ZIP: 60603-42776. Total number of applications and registrations involved: 47. Total Fee (37 CFR 3.41) ..... \$115.00X Enclosed

\_\_\_ Authorized to be charged to deposit account

8. Deposit Account No.

06-1135

08/23/1999 MTHAI1 00000260 1142953

DO NOT USE THIS SPACE

115E

01 FC:481 40.00 OP  
02 FC:482 75.00 OP

9. Statement and signature

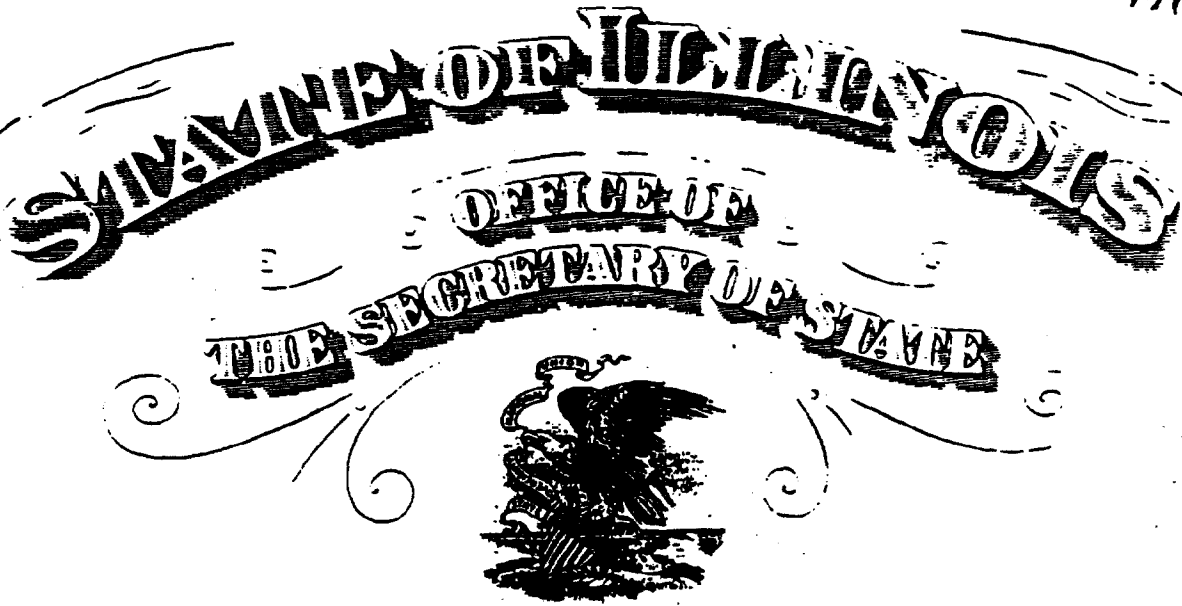
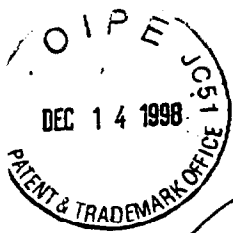
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Morgan L. Fitch, Jr.  
Name of Person Signing

Signature

08/11/99  
DateTotal number of pages including cover sheet, attachments, and document: 7

9407674-1



**Wherras,** ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

FEDERATED FOODS, INC.

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, George H. Ryan, 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* 30TH  
*day of* DECEMBER *A.D. 19* 93 *and*  
*of the Independence of the United States*  
*the two hundred and* 18TH



*George H. Ryan*  
SECRETARY OF STATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, Illinois 62756  
Telephone (217) 782-6961

**SUBMIT IN DUPLICATE****FILED**

DEC 30 1993

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

This space for use by  
Secretary of State

Date

Franchise Tax \$

Filing Fee \$

Penalty \$

Approved: *H*

Remit payment in check or money  
order, payable to "Secretary of State."

1. **CORPORATE NAME:** FEDERATED FOODS, INC.

(Note 1)

2. **MANNER OF ADOPTION:**

The following amendment of the Articles of Incorporation was adopted on November 22, 1993  
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; or 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 the 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 required for the adoption of the amendment;

(Note 3)



By the shareholders, in accordance with Section 10.20, a resolution of the board having been duly adopted and submitted to the shareholders. At a meeting of the 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 Section 10.20 and 7.10, a resolution of the board having been duly adopted and submitted to the shareholders. A consent in writing has been signed by the 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)



By the shareholders, in accordance with Section 10.20 and 7.10, a resolution of the board having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled of vote on this amendment;

(Note 4)

**(INSERT AMENDMENT)**

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name: **RESOLVED**, that the Articles of Incorporation be amended to read as follows:)

**RESOLVED**, that the Articles of Incorporation be amended to read as follows:

"Article One - The name of the Corporation is The Federated Group, Inc."

**(NEW NAME)**

All changes other than name, include on page 2  
(over)

3. The manner 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 effected by this amendment is as follows: (If not applicable, insert "No change")

No Change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in-capital replace the terms Stated Capital and Paid-In-Surplus and is equal to the total of these amounts) is as follows: (If not applicable, insert "No change")

No Change

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

No Change

Before Amendment    After Amendment

Paid-in Capital    \$ \_\_\_\_\_ \$ \_\_\_\_\_

(Complete either Item 5 or 6 below)

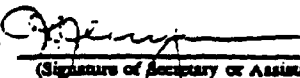
5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated November, 1993

Federated Foods, Inc.

(Exact Name of Corporation)

attested by



(Signature of Secretary or Assistant Secretary)

by



(Signature of President or Vice President)

W.B. Martin Gross, Secretary

(Type or Print Name and Title)

Ronald W. Glass, President

(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors as may be designated by the board, must sign below.

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

Date \_\_\_\_\_, 19\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# ARTICLES AND INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances as follows:
- (a) to remove the names and addresses of directors named in the articles of incorporation;
  - (b) to remove the name and address of the initial registered agent and to change the registered office, provided a statement pursuant to § 5.10 is also filed;
  - (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
  - (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
  - (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
  - (f) to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require that (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.
- Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).
- The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)
- NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)



STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and correct copy, consisting of Three pages, as taken from the original on file in this office.

*George H. Ryan*

George H. Ryan  
Secretary of State

DATED: May 23, 1995

BY: *Bastian Lippert*