

09-10-1999

9-8-99

FORM PTO-1594 (Substitute)

R



FEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

101140064

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

1. Name of conveying party(ies): SANDS, TAYLOR & WOOD COMPANY

Individual Association
 General Partnership Limited Partnership
 Corporation-VERMONT
 Other: _____

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

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

Name: THE KING ARTHUR FLOUR COMPANY

Address: P.O. BOX 876

City: NORWICH State: VERMONT Zip: 05055-0876

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: June 3, 1999

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State VERMONT
 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): none

B. Trademark Registration No(s): SEE ATTACHED

Additional numbers attached? Yes No

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

Name: Cynthia E. Kernick

REED SMITH SHAW & McCLAY LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 2.6(b)(6)): \$390.00

Enclosed
 Authorized to be charged to deposit account
 Charge any deficiency to deposit account

8. Deposit account number: 18-0582

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

DO NOT USE THIS SPACE

09/09/1999 DNGUYEN 00000374 2238939

01 FC 481 40.00 01
02 FC 482 350.00 01

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 and copy of the original document.

Cynthia E. Kernick
 Name of Person Signing

Signature

September 2, 1999
 Date

Total number of pages including cover sheet, attachments, and document: 4

1.A Additional Conveying Party(ies) Name(s) To Be Recorded

4.A Additional Trademark Application Serial Numbers To Be Recorded

4.B Additional Trademark Registration Numbers To Be Recorded

2,238,939	2,121,834	2,012,066	1,993,103	2,113,281	1,640,707
1,637,869	1,631,945	502,240	284,637	200,247	200,392
200,271	200,272	170,857			

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE



Certificate of Amendment

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the

Articles of Amendment

for

SANDS, TAYLOR & WOOD COMPANY

changing its name to

THE KING ARTHUR FLOUR COMPANY, INC.

as filed in this department effective June 3, 1999

June 3, 1999

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

A handwritten signature in cursive script, appearing to read "Deborah L. Markowitz".

*Deborah L. Markowitz
Secretary of State*



VERMONT SECRETARY OF STATE

Location: 81 River Street Mail: 109 State Street

Montpelier, VT 05609-1104 (802) 828-2386

ARTICLES OF AMENDMENT

Name of corporation Sands, Taylor & Wood Company

A corporation may amend its articles of incorporation at anytime to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles of incorporation.

The text and date of each amendment adopted. (1) The name of the Corporation is hereby changed to The King Arthur Flour Company, Inc.; and (2) The Corporation is hereby authorized to increase the number of authorized Class A shares from 1,000,000 to 10,000,000.

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.

If the amendment was approved by shareholders.

(A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting.

300,013 common Class A and 700,000 common Class B votes represented and entitled to vote.

1,000,013 votes cast in favor of the amendments.

(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Signature FRANK SANDS Title President Date 6/2/99

\$25.00 FEE MUST BE ATTACHED.

THIS APPLICATION MUST BE TYPEWRITTEN OR PRINTED AND MUST BE FILED IN DUPLICATE.

OFFICE OF SECRETARY OF STATE

FILED JUN 3 1999

Debra M. ...

fee of \$ 25.00 has been paid.