

9-21-99

REC'D

09-24-1999



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

SEP 21 1999

To the Honorable Commissioner of Patents and Trademarks. Please

1. Name of conveying party(ies):

FLORES BROTHERS MEXICAN FOODS, INC.

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

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

3. Nature of conveyance:

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

Execution Date: March 27, 1998

101154435

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

Name: TIA ROSA BAKERY OF LOS ANGELES, INC.

Internal Address: _____

Street Address: 2121 South Wilmington Avenue

City: Compton State California ZIP: 90220

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- Yes
 - No
- (Designation must be a separate document from Assignment)
- Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No(s).

B. Trademark registration No(s).

2,094,086
2,094,085

Additional numbers attached? Yes No

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

Name: Russell N. Rippamonti
Jenkins & Gilchrist, P.C.

Internal Address: _____

Street Address: 1445 Ross Avenue, Ste. 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):

\$ 65.00

- Enclosed
- Authorized to be charged to deposit account.

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

8. Deposit Account number:

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

09/23/1999 MTHA11 00000340 2094086

DO NOT USE THIS SPACE

01 EC:481 40.00 DP

02 FC:482 25.00 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.

Russell N. Rippamonti
Name of Person Signing

Russell Rippamonti
Signature

Sept. 20, 1999
Date

Total number of pages comprising cover sheet: 4

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943636

FILED 36
In the office of the Secretary of State
of the State of California

MAY 21 1998

Bill Jones
BILL JONES Secretary of State

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORES BROTHERS MEXICAN FOODS, INC.**

Pursuant to the provisions of the California General Corporation Law, the undersigned corporate officer hereby certifies to the California Secretary of State regarding the facts and declarations hereinafter set forth in this Certificate of Amendment to Articles of Incorporation:

ONE

The current name of the Corporation is Flores Brothers Mexican Foods, Inc.

TWO

The following amendment to the Articles of Incorporation was adopted by the board of directors and approved by the shareholders of the corporation on March 27, 1998.

The amendment alters or changes Article I of the original Articles of Incorporation by striking the existing Article I and substituting in its place the following Article:

ARTICLE I

**The name of the corporation shall be TIA ROSA BAKERY
OF LOS ANGELES, INC.**

THREE

The number of shares of the corporation outstanding at the time of such adoption was 300, and the number of shares entitled to vote thereon was 300.

THE STATE OF _____)
) ss.
COUNTY OF _____)

BEFORE ME, a notary public, on this day personally appeared Randy Weaver, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, verified and declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1998.

Notary Public, State of _____

My commission expires:

3/19/98

DEE\JPL\BIM-FLOR.CAL
3/24/98:da

