FORM PTO-15.94 10-18-1999 **ER SHEET** U.S. DEPARTMENT OF COMMERCE (Rev. 6-93) Patent and Trademark Office OMB No. 0651-0011 (exp. 4/94) **JLY** Tab settings ⇒ ⇒ ⇒ ▼ To the Honorable Commissione 101176617 he attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies) Name: Orion Food Systems, Inc. Hot Stuff Food Systems, Inc. Internal Address: ☐ Individual(s) Association Street Address: 2930 West Maple Street ☐ General Partnership ☐ Limited Partnership ☑ Corporation-State SD City: Sioux Falls State: SD ZIP: 57101 ☐ Other ☐ Individual(s) citizenship____ Additional name(s) of conveying party(ies) attached?
Yes No Association 3. Nature of conveyance: MED 18.14-98 ☐ General Partnership ☐ Limited Partnership Corporation-State South Dakota Assignment □ Merger Other ☐ Security Agreement ☑ Change of Name □ Other If assignee is not domiciled in the United States, a domestic representative designation ☐ Yes ☐ No (Designations must be a separate document from assignment) Execution Date: October 11, 1995 Additional name(s) & address(es) attached?

Yes

No 4. Application number(s) or patent number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,610,846 Additional numbers attached?

Yes

No 5. Name and address of party to whom correspondence 6. Total number of applications and registrations involved: concerning document should be mailed: Name: Julie Swedzinski 7. Total fee (37 CFR 3.41).....\$ 40.00 Internal Address: Law Department Enclosed Authorized to be charged to deposit account Street Address: 115 West College Drive 8. Deposit account number:

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___ State: _ ^{MN}

9. Statement and signature.

City: Marshall

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.

Julie Swedzinski
Name of Person Signing

Julie Swedynshu's Signature

10/12/99 Date

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK

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

part of of others.

CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION

OF



HOT STUFF FOOD SYSTEMS, INC.

Steven K. Watkins and John P. McGuire hereby certify that:

- 1. They are the Vice President and the Secretary, respectively, of Hot Stuff Food Systems, Inc., a South Dakota corporation.
- 2. Article I of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

The name of the corporation is Orion Food Systems, Inc.

- 3. The foregoing Amendment has been approved by the Board of Directors of said corporation.
- 4. The foregoing Amendment has been approved by the required vote of the shareholders of said corporation in accordance with Section 47-2-13 of the South Dakota Codified Laws effective October 11, 1995. The total number of outstanding shares entitled to vote with respect to the foregoing Amendment was 1,000,000; and all of the outstanding shares voted in favor of the foregoing Amendment which exceeded the vote required, such required vote being more than two-thirds of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of South Dakota that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

Executed on October 11 , 1995.

Subscribed and sworn to before me this $\frac{11}{}$ day

of October 1995

Notary Public

Steven K. Watkins, Vice President

John P. McGuire, Secretary

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DOREEN E. HUMMEL
NOTARY PUBLIC - MINNESOTA
LYON COUNTY
Ly Commission Stores Jan 31, 2000

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ORION FOOD SYSTEMS, INC., F/K/A HOT STUFF FOOD SYSTEMS, INC.

Jeffrey L. Okerlund and Steven K. Watkins hereby certify that:

- 1. They are the President/Secretary and Vice President/Treasurer, respectively of Orion Food Systems, Inc., a South Dakota corporation.
- 2. On or about October 11, 1995, Hot Stuff Food Systems, Inc. mailed to the South Dakota Secretary of State a Certificate of Amendment of Articles of Incorporation of Hot Stuff Food Systems, Inc. changing the name of the corporation to Orion Food Systems, Inc. A copy of the document is attached as Exhibit A.
- 3. On October 19, 1995, the South Dakota Secretary of State acknowledged the filing of the Certificate of Amendment of Articles of Incorporation of Hot Stuff Food Systems, Inc. dated October 11, 1995.
- 4. Recently it was noted that the officers certifying the Certificate of Amendment of Articles of Incorporation of Hot Stuff Food Systems, Inc. dated October 11, 1995, were incorrect. John McGuire is not an officer of Hot Stuff Food Systems, Inc.
- 5. The true and correct officers of Orion Food Systems, Inc. hereby wish to correct the defective execution by acknowledging that paragraphs number 2-4 of the Certificate of Amendment of Articles of Incorporation of Hot Stuff Food Systems, Inc. are true and correct.

We further declare under penalty of perjury under the laws of the State of South Dakota that the matters set forth in the foregoing Articles of Correction are true and correct of our own knowledge.

Executed on February 12_, 1996.

Jeffrey L. Økerlund, President/Secretary

Subscribed and sworn to before me this <u>12th</u> day of February, 1996.

Steven K. Watkins, Vice President/Treasurer

Notary Public

Lisa Steinhouse

My Commission Expires Sept. 7, 2001

data/corp/correct

TRADEMARK REEL: 001975 FRAME: 0292

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of HOT STUFF FOOD SYSTEMS, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment of HOT STUFF FOOD SYSTEMS, INC. changed its name to ORION FOOD SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 19, 1995.

SOYCE HAZELTINE / Secretary of State

TRADEMARK

REEL: 001975 FRAME: 0293

RECORDED: 10/14/1999