

10-28-1999

PATENT AND TRADEMARK OFFICE

1-31-92

MRD 10/21/99



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To the Honorable Commissioner of Patent

original documents or copy thereof.

address of receiving party(ies):

101185998

1. Name of conveying party(ies):

AMERICAN FINE FOODS, INC.

Name: OWATONNA CANNING COMPANY, LLC

Individual(s) Association

Internal Address: _____

General Partnership Partnership

Limited

Corporation-State Partnership

Corporation-State



X Idaho

Street Address 150 West Fifth Street

Other _____ U.S. Patent & TMO/c/TM Mail Rcpt Dt. #10

10-21-1999

City: New Richmond State: WI ZIP: 54017

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

Individual(s) citizenship

Association _____

3. Nature of Conveyance

Assignment Merger

General Partnership _____

Security Agreement Change of Name

Limited Partnership _____

Other _____

Corporation-State Minnesota

Other _____

Execution Date: December 31, 1998

If assignee is not domiciled in the United States, a domestic Representative designation is attached: Yes No (Designations must be 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)

75/610,333

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence

Concerning document should be mailed:

Name: Lori Krafte, Esq.

6. Total number of applications and registrations involved: 1

Internal Address: FROST & JACOBS LLP

7. Total fee (37 CFR 3.41).... \$ 40.00

Enclosed

Authorized to be charged to deposit account

Street Address: 2500 PNC CENTER

201 East Fifth Street

8. Deposit Account Number 06-2226

City: Cincinnati State: OH ZIP: 45202

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

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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.

Lori Krafte

Lori Krafte

Name of Person Signing, Registration Number

Signature

Date

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

2

State of Idaho

Department of State

CERTIFICATE OF FACT

OF

AMERICAN FINE FOODS, INC.

File Number C 83869

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of the State of Idaho and was issued a certificate of incorporation in Idaho on May 13, 1987.

I FURTHER CERTIFY That AMERICAN FINE FOODS, INC., an Idaho corporation, merged with and into OWATONNA CANNING COMPANY, LLC, a Delaware limited liability company, on December 31, 1998, and that the incorporation of AMERICAN FINE FOODS, INC. ceased on the date of filing of articles of merger.

Dated: February 10, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

BY *[Signature]*