

RE

01-05-2000

Docket No.:

5538-B 5538-C

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Tab setting

To the

12-18-1999

ents and trademarks. Please refer to the attached original documents or copy thereof.

1. Name

U.S. Patent & TMOff/TM Mail RcptDt. #34

KAPCO INTERNATIONAL, INC.

12.18.99

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

Name: FEATURE FOODS, INC.

Internal Address:

Street Address: 170 MUFFIN LANE

City: CUYAHOGA FALLS State: OH ZIP: 44223

- Individual(s)
- General Partnership
- Corporation-State OHIO
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: DECEMBER 11, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,840,748
1,852,528

Additional numbers Yes No

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

Name: STEPHEN L. GRANT

Internal Address:

Street Address: 1225 WEST MARKET STREET

City: AKRON State: OH ZIP: 44313

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

8. Deposit account number:

15-0450

01/05/2000 DNGUYEN 00000023 1840748

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 25.00 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.

STEPHEN L. GRANT

Name of Person Signing

Signature

DECEMBER 15, 1999

Date

Total number of pages including cover sheet, attachments, and

3



The State of Ohio

Bob Taft

Secretary of State

826275

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD CHN

of:

FEATURE FOODS, INC. FORMERLY KAPOK INTERNATIONAL, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5728 at Frame 1200 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 12TH day of DEC

A.D. 19 96



Bob Taft
Bob Taft
Secretary of State

05728-1200

826275
APPROVED
By CR
Date 12-12-96
Amount 35-

96121235301

**CERTIFICATE OF AMENDMENT
TO THE AMENDED ARTICLES OF INCORPORATION
OF
KAPOK INTERNATIONAL, INC.
(Charter No. 826275)**

Michael Borstein, Chairman, and Michel Poirier, Secretary, of Kapok International, Inc., an Ohio corporation, do hereby certify that the holder of shares and the Directors of said Corporation entitling it to vote for a proposal to amend the Amended Articles of Incorporation did, on the 9th day of December, 1996, by its written consent and pursuant to Section 1701.54 of the Ohio Revised Code, adopt the following amendment to the Amended Articles of Incorporation:

RESOLVED, that Article **FIRST** of the Amended Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Feature Foods, Inc.

IN WITNESS WHEREOF, the above-named officers, acting for and on behalf of the Corporation, have hereunto set their hands this 11th day of December, 1996.

Michael L. Borstein
Michael Borstein, Chairman

Michel Poirier
Michel Poirier, Secretary

RECEIVED
DEC 12 1996
BOB TAFT
SECRETARY OF STATE