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U.S. Patent & TMO/TM Mail Rcpt Dt. #47

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ADEMARKS ONLY

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

<p>1. Name of Party(ies) conveying an interest: Indian Summer, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General <input type="checkbox"/> Limited <input type="checkbox"/> Partnership <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation State <u>Michigan</u> <input type="checkbox"/> Other _____</p>	<p>2. Name and Address of Party(ies) receiving an interest: Name: <u>Nakano Foods, Inc.</u> Street Address: <u>55 E. Euclid Avenue, Suite 300</u> City: <u>Mt. Prospect</u> State: <u>IL</u> Zip: <u>60056</u> <input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General <input type="checkbox"/> Limited <input type="checkbox"/> Partnership <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation State: <u>Michigan</u> Other _____ Citizenship _____</p> <p><small>If not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (The attached document must not be an assignment.)</small></p>
<p>3. Interest Conveyed: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security <input type="checkbox"/> Merger <input type="checkbox"/> Agreement <input type="checkbox"/> Other _____</p>	

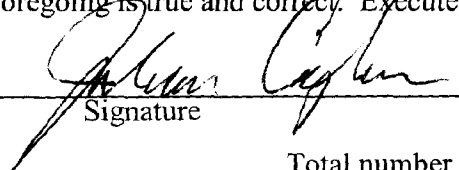
4. Application number(s) or registration number(s).
Additional sheet attached? Yes No

<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s) 370,788</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Julian Caplan</u> <u>Flehr Hohbach Test Albritton & Herbert</u> Street Address: <u>4 Embarcadero Center, Suite 3400</u> City: <u>San Francisco</u> State: <u>CA</u> Zip: <u>94111-4187</u></p>	<p>6. Number of applications and registrations involved: 1</p> <p>7. Amount of fee enclosed or authorized to be charged: \$40.00</p> <p>8. Deposit Account No. 06-1300 (Order No. TA-47592-4/JC)</p>

DO NOT USE THIS SPACE

9. Date of execution of attached document April 15, 1996.

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on: December 23, 1999
Date


Signature

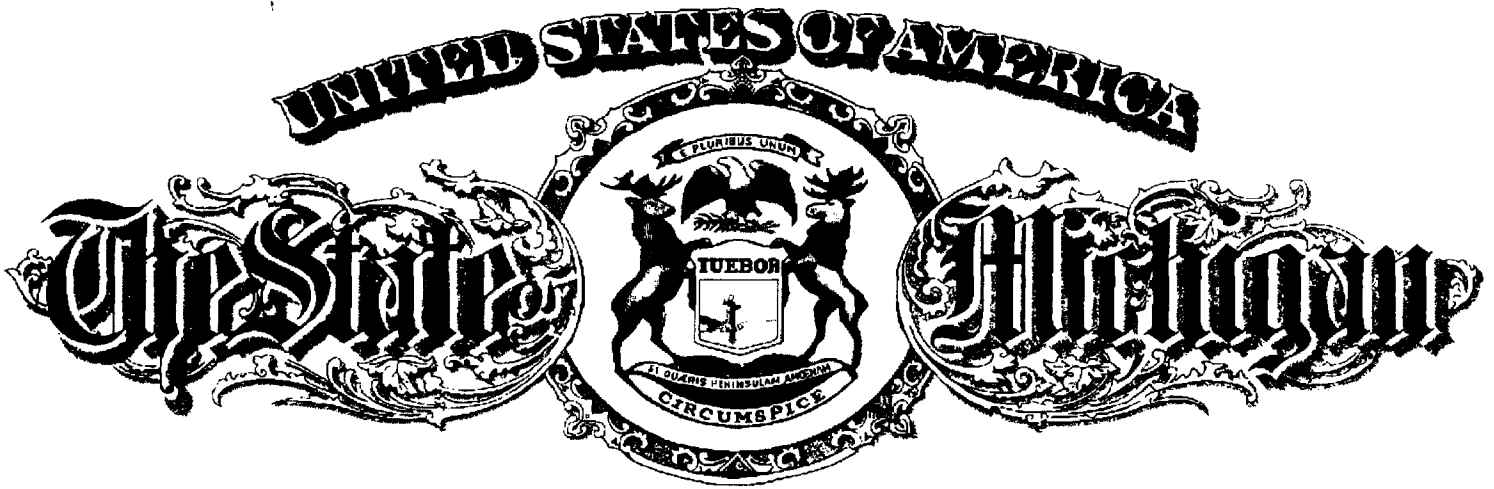
Julian Caplan
Name of Person Signing

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

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of April, 1996.

Carl L. Lipp, Director

Corporation & Securities Bureau

172 SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 002017 FRAME: 0777

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received	

(FOR BUREAU USE ONLY)

FILED

APR 17 1996

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

Name David L. Jarvis, Legal Assistant Miller, Canfield, Paddock and Stone, P.L.C.		
Address 1200 Campau Square Plaza 99 Monroe Avenue, N.W.		
City Grand Rapids	State MI	Zip Code 49503

EFFECTIVE DATE: 1

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

26843 rjk 12.50 dlc

1. The present name of the corporation is:
Indian Summer, Inc.

2. The identification number assigned by the Bureau is:

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3. The location of the registered office is:
The Corporation Company
30600 Telegraph Road, Bingham Farms, Michigan 48025
(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is:
Nakano Foods, Inc.

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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). **DO NOT COMPLETE BOTH.**

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 15th day of March, 1996. The amendment: (check one of the following)

was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 15th day of April, 1996

By [Signature]
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Hiroyasu Nakano president
(Type or Print Name) (Type or Print Title)

SEAL-APPEARS ONLY ON ORIGINAL