

05-16-2000

FORM PT  
(Rev. 6-95)  
OMB No.

04-10-2000

U.S. Patent &amp; TMO/TM Mail Rpt Dt. #70

Tab 5

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

## 1. Name of conveying party(ies):

Hot Stuff Food Systems, Inc.

- ☐ Individual(s)                      ☐ Association  
☐ General Partnership              ☐ Limited Partnership  
☒ Corporation-State  
☐ Other

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

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

Name: Orion Food Systems, Inc.

Internal Address:

Street Address: 2930 West Maple Street

City: Sioux Falls State: SD ZIP: 57101

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State South Dakota  
☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached ☐ Yes ☐ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☐ No

## 3. Nature of conveyance:

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

Execution Date: 12-11-95

## 4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,646,945

Additional numbers attached? ☐ Yes ☒ No

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

Name: Joey Otto

Internal Address: Law Department

Street Address: 115 West College Drive

City: Marshall State: MN ZIP: 56258

## 6. Total number of applications and registrations involved:

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

☒ Enclosed☐ Authorized to be charged to deposit account

## 8. Deposit account number:

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

05/15/2000 BCDATES 00000141 1646945

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DO NOT USE THIS SPACE

## 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.

Joey Otto

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box 999, Washington, DC 20540

TRADEMARK

REEL: 002073 FRAME: 0404

19th Oct 95

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
HOT STUFF FOOD SYSTEMS, INC.

RECORDED  
OCT 19 1995  
S.D. SEC. OF STATE

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.

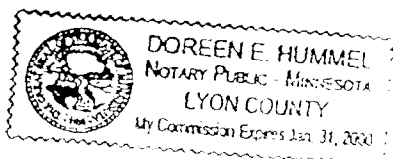
Subscribed and sworn to  
before me this 11 day  
of October, 1995.

Doreen E. Hummel  
Notary Public

Steven K. Watkins  
Steven K. Watkins, Vice President

John P. McGuire  
John P. McGuire, Secretary

data/forms/corp/amend



ARTICLES OF CORRECTION

OF

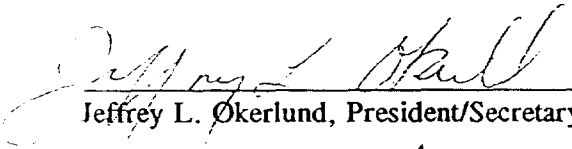
ORION FOOD SYSTEMS, INC.,  
F/K/A HOT STUFF FOOD SYSTEMS, INC.

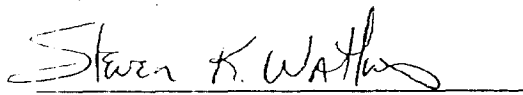
Jeffrey L. Okerlund and Steven K. Watkins hereby certify that:

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 13, 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. Okerlund, President/Secretary

  
Steven K. Watkins, Vice President/Treasurer

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

  
Notary Public

Lisa Steinhouse

My Commission Expires Sept. 7, 2001

data/corp/correct

# State of South Dakota

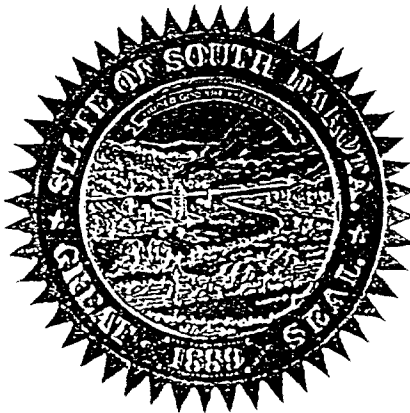


## OFFICE OF THE SECRETARY OF STATE

### 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.

  
JOYCE HAZELTINE  
Secretary of State