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Expires 06/30/99
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U.S. Patent & TM TMail F

06-22-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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RE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New

☐ Resubmission (Non-Recordation)

Document ID # _____

☐ Correction of PTO Error

Reel # _____ Frame # _____

☐ Corrective Document

Reel # _____ Frame # _____

Conveyance Type

☐ Assignment

☐ License

☐ Security Agreement

☐ Nunc Pro Tunc Assignment

☐ Merger

Effective Date
Month Day Year
11/22/1993

☒ Change of Name

☐ Other _____

Conveying Party

☐ Mark if additional names of conveying parties attached.

Name Federated Foods, Inc.

Execution Date

Month Day Year

11/22/1993

Formerly _____

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other _____

☒ Citizenship/State of Incorporation/Organization Illinois

Receiving Party

☐ Mark if additional names of receiving parties attached.

Name The Federated Group, Inc.

DBA/KA/TA _____

Composed of _____

Address (line 1) 3025 West Salt Creek Lane

Address (line 2) _____

Address (line 3) Arlington Heights

City

Illinois

State

60005

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other _____

☐ Citizenship/State of Incorporation/Organization Illinois

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

06/22/2000 BCDATES 00000040 525864

01 FC:481
02 FC:482

40.00 OP
150.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

TRADEMARK
REEL: 002091 FRAME: 0797

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312 577-7000

Name Morgan L. Fitch, Jr.

Address (line 1) Fitch, Even, Tabin & Flannery

Address (line 2) 120 S. LaSalle Street, Suite 1600

Address (line 4) Chicago, IL 60603

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 8

Trademark Application Number(s) or Registration Number(s) [x] Mark if additional numbers attached.

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

			525864	894253	902602
			1138009	1142548	1933911
			1935739		

Number of Properties

Enter the total number of properties involved. # 7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 190.00

Method of Payment: Enclosed [x] Deposit Account []
(Enter for payment by deposit account or if additional fees can be charged to the account.)

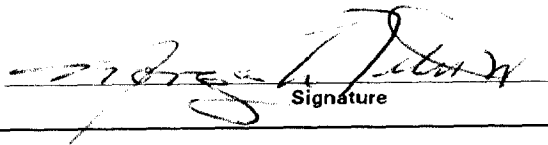
Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [x] No []

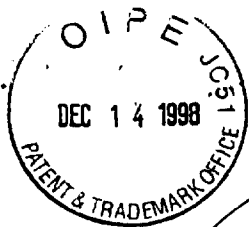
Statement and Signature

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. Charges to deposit account are authorized, as indicated herein.

Morgan L. Fitch, Jr.
Name of Person Signing

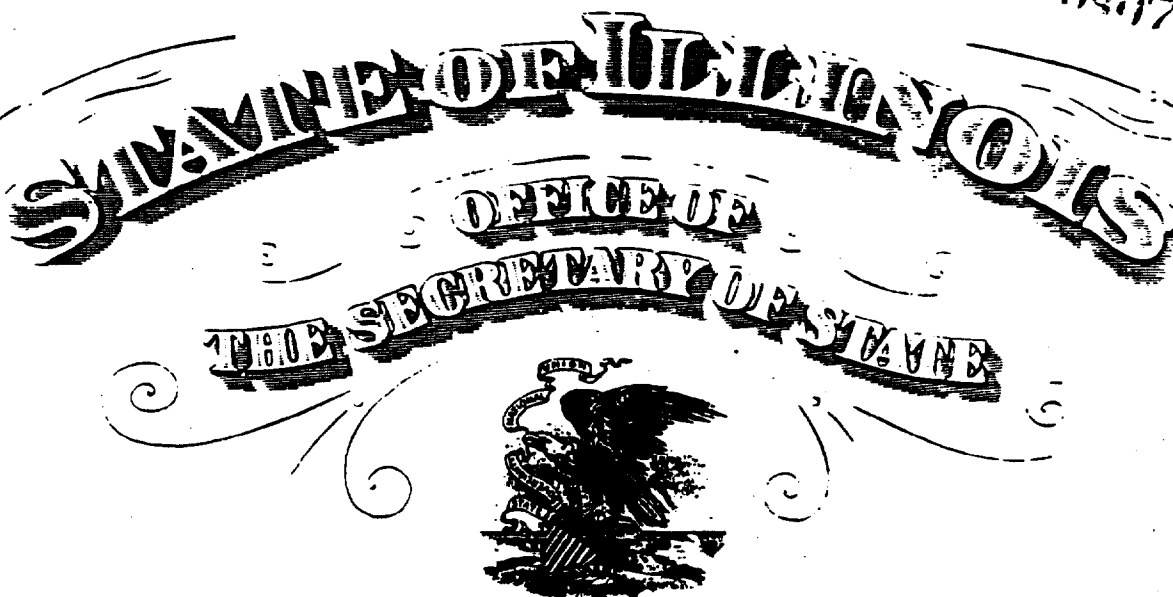

Signature

5/24/2000
Date Signed



File Number 2826-021-1

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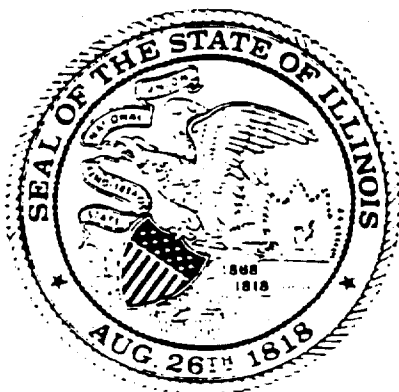


Wherras, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
FEDERATED FOODS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 30TH
day of DECEMBER A.D. 19 93 and
of the Independence of the United States
the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE

TRADEMARK
REEL: 002091 FRAME: 0799

George H. Ryan
Secretary of State
Department of Business Services
Springfield, Illinois 62756
Telephone (217) 782-6961

FILED

DEC 30 1993

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Franchise Tax \$
Filing Fee \$
Penalty \$

Approved: *H*

Remit payment in check or money
order, payable to "Secretary of State."

1. **CORPORATE NAME:** FEDERATED FOODS, INC.

(Note 1)

2. **MANNER OF ADOPTION:**

The following amendment of the Articles of Incorporation was adopted on November 22, 1993
in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of the amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board having been duly adopted and submitted to the shareholders. At a meeting of the shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Section 10.20 and 7.10, a resolution of the board having been duly adopted and submitted to the shareholders. A consent in writing has been signed by the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

☐ By the shareholders, in accordance with Section 10.20 and 7.10, a resolution of the board having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled of vote on this amendment;

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name:
RESOLVED, that the Articles of Incorporation be amended to read as follows:)

RESOLVED, that the Articles of Incorporation be amended to read as follows:

"Article One - The name of the Corporation is The Federated Group, Inc."

(NEW NAME)

All changes other than name, include on page 2
(over)

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances as follows:
- (a) to remove the names and addresses of directors named in the articles of incorporation;
 - (b) to remove the name and address of the initial registered agent at registered office, provided a statement pursuant to § 5.10 is also filed;
 - (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
 - (f) to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require that (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.
- Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).
- The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)
- NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)



STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of Five pages, as taken from the original on file in this office.

George H. Ryan

George H. Ryan
Secretary of State

DATED: May 23, 1995

BY: Bartlett

3. The manner in which any exchange, reclassification or cancellation of issue shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment is as follows: (If not applicable, insert "No change")

No Change

4. (a) The manner in which said amendment effects a change in the amount of paid-in-capital (Paid-in-capital replace the terms Stated Capital and Paid-In-Surplus and is equal to the total of these amounts) is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in-capital (Paid-in-capital replace the terms Stated Capital and Paid-In-Surplus and is equal to the total of these amounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

Before Amendment After Amendment

Paid-in Capital \$ _____ \$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated November, 1993

Federated Foods, Inc.

(Exact Name of Corporation)

attested by

[Signature]

(Signature of Secretary or Assistant Secretary)

by

[Signature]

(Signature of President or Vice President)

W.B. Martin Gross, Secretary

(Type or Print Name and Title)

Ronald W. Glass, President

(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors as may be designated by the board, must sign below.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Date _____, 19__

