

08-25-2000

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



101442823

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

☒

Change of Name

☐

Other

Conveying Party

☐

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Castle & Cooke, Inc.

07301991

Formerly

☐

Individual

☐

General Partnership

☐

Limited Partnership

☒

Corporation

☐

Association

☐

Other

☒

Citizenship/State of Incorporation/Organization

Hawaii

Receiving Party

☐

Mark if additional names of receiving parties attached

Name Dole Food Company, Inc.

DBA/AKATA

Composed of

Address (line 1)

One Dole Drive

Address (line 2)

Address (line 3)

Westlake Village

CA

State/Country

91362-7300

Zip Code

☐

Individual

☐

General Partnership

☐

Limited Partnership

☐

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 a separate document from Assignment.)

☒

Corporation

☐

Association

☐

Other

☒

Citizenship/State of Incorporation/Organization

Hawaii

08/25/2000 DCOATES 00000011 041269 0704730

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 CH  
50.00 CH

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

TRADEMARK  
REEL: 002125 FRAME: 0139

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

#

**Trademark Application Number(s) or Registration Number(s)**

☐ 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)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="0704730"/>	<input type="text" value="0719735"/>	<input type="text" value="0866926"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed ☐

Deposit Account ☒

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

☒

No

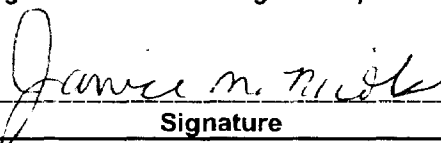
☐

**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.

Janice M. Nicols,  
Assistant Corporate Secretary

Name of Person Signing



Signature

July 7, 2000

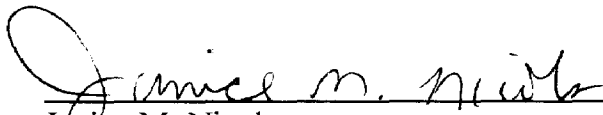
Date Signed

**CERTIFICATE OF ASSISTANT CORPORATE SECRETARY  
OF  
DOLE FOOD COMPANY, INC.**

The undersigned, Janice M. Nicols, Assistant Corporate Secretary of Dole Food Company, Inc., a Hawaii corporation (the "Corporation"), hereby certifies as follows:

1. That she is the duly elected, qualified and acting Assistant Corporate Secretary of the Corporation;
2. That attached as Exhibit A is a true, correct and complete certified copy of the Articles of Amendment to Change Corporate Name of said Corporation; and
3. That said Articles of Amendment have not been rescinded since the date of their adoption and remain in full force and effect on and as of the date hereof.

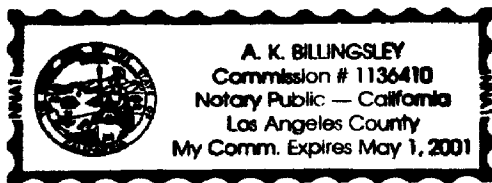
**IN WITNESS WHEREOF**, I have hereunto subscribed my name on this 7<sup>th</sup> day of July, 2000.


  
\_\_\_\_\_  
Janice M. Nicols

**State of California**  
**County of Los Angeles**

On July 7, 2000, before me **A.K. Billingsley, Notary Public**, personally appeared **Janice M. Nicols**, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



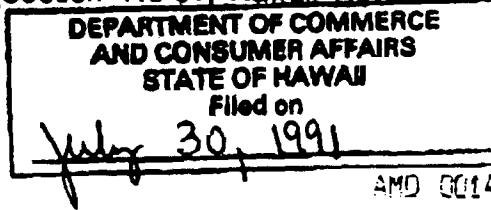
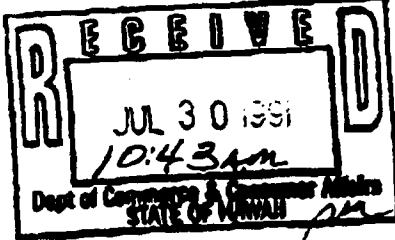
  
\_\_\_\_\_  
Signature of Notary Public

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

111

**ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME**

(Section 415-61, Hawaii Revised Statutes)



AMD 00146143

13- 8/26/91

65.00

2001

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The present name of the corporation is:

Castle & Cooke, Inc.

2. The name of the corporation is changed to:

Dole Food Company, Inc.

3. Total number of shares outstanding is: 63,645,711 shares of which 4,339,056 shares are held by a wholly-owned subsidiary of the corporation, making a total of 59,306,655 outstanding shares entitled to vote.

4. If adoption of the amendment to change the corporate name was at a meeting, complete the following:

The meeting of the shareholders was held on July 30 1991  
(Month) (Day) (Year)

Class/Series	Number Voting For Amendment	Number Voting Against Amendment
Common	50,508,945	463,469

5. If adoption of the amendment to change the corporate name was by unanimous written consent of the shareholders, complete the following:

By written consent dated \_\_\_\_\_  
(Month) (Day) (Year)  
the shareholders unanimously adopted the amendment to change the corporate name.

We certify under the penalties of Section 415-136, Hawaii Revised Statutes, that we have read the above statements, and that the same are true and correct.

Witness our hands this 30th day of July, 19 91.

Alan B. Sellers, Executive Vice President  
(Type/Print Name & Title) and Corporate Secretary

[Signature]  
(Signature of Officer)

David B. Cooper, Jr., Vice President  
(Type/Print Name & Title)

[Signature]  
(Signature of Officer)

(See Reverse Side For Instructions)

**STATE OF HAWAII**

**DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS**



**THE DIRECTOR'S OFFICIAL CERTIFICATION  
APPEARS ON THE BACK OF THE FIRST PAGE OF THE  
ATTACHED DOCUMENT.**

By: [Signature]  
COMMISSIONER OF SECURITIES

**Dater**

November 14, 1996