

09-29-2000

Docket No.:



101476063

Tab settings

To the Honorable Commissioner of Patents and Trademark, please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MHD Acquisition, Inc.
1013 Centre Road
Wilmington, Delaware 19805

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

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

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

Name: Mickelberry's, Inc.

Internal Address:

Street Address: 810 East 5th Street

City: Falls City State: NE ZIP: 68355

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

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

Execution Date: October 7, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,781,584
522,115

Additional numbers Yes No

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

Name: Pamela C. Gavin, Esq.

Internal Address: McGuireWoods LLP

Street Address: One James Center, 901 East Cary Street

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:

09/27/2000 00000027 1781584

City: Richmond State: VA ZIP: 23219-4030

01 FC:401
02 FC:402

40.00
25.00

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.

Pamela C. Gavin

Name of Person Signing

Signature

August 21, 2000

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MHD ACQUISITION, INC.

MHD ACQUISITION, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolution for amending its Certificate of Incorporation declaring it advisable and recommended that the amendment be submitted to the sole stockholder for its consideration:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Mickelberry's, Inc.

SECOND: The amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, by unanimous written consent of its stockholders entitled to vote.

IN WITNESS WHEREOF, MHD ACQUISITION, INC. has caused this Certificate to be executed by its Vice President this 7th day of October, 1999.

MHD ACQUISITION, INC.

Articles of Incorporation

Wray
209

~~MHD Acquisition, Inc.~~

Mickelberry's, Inc.

10,000 shares Common Stock

Amendment

McGuireWoods LLP
One James Center
901 East Cary Street
Richmond, VA 23219-4030
Phone: 804.775.1000
Fax: 804.775.1061
www.mcguirewoods.com

McGUIREWOODS

Pamela C. Gavin
pgavin@mcguirewoods.com
Direct: 804.775.7368
Direct Fax: 804.698.2058

August 21, 2000

Commissioner of Patents and Trademarks
BOX ASSIGNMENTS
Washington, D. C. 20231

**Recordation of Name Change
MHD Acquisition, Inc.
Our Ref. No. 2025743-0011**

Dear Sir:

Enclosed please find a Recordation Form Cover Sheet and a copy of the Certificate of Amendment reflecting the change of name from MHD Acquisition, Inc. to Mickelberry's, Inc. Also enclosed is our check for \$65.00 for the cost of this recordation. Please charge our Deposit Account No. 13-0437 for any additional fees which may be required or credit our account for any overpayment.

If you have any questions, please contact me.

Sincerely,



Pamela C. Gavin

eev
Enclosures

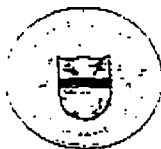
**TRADEMARK
REEL: 002150 FRAME: 0349**

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MED ACQUISITION, INC.", CHANGING ITS NAME FROM "MED ACQUISITION, INC." TO "MICKELBERRY'S, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

3103231 8100

991425509

AUTHENTICATION:

0015731

DATE:

10-07-99