

01-02-2001

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



101568128

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

12-14-08

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

Change of Name

Other

Effective Date
Month Day Year
 05 09 00

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
 04 20 00

Name AC Humko Corp.

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name ACH Food Companies, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 7171 Goodlet Farms Parkway

Address (line 2)

Address (line 3) Memphis

City

TN

State/Country

38018-4909

Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

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.)

FOR OFFICE USE ONLY

12/28/2000 DNGUYEN 00000249 75933896

40.00 DP
500.00 DP

01 FC:441
02 FC:442

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002203 FRAME: 0448

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

713-758-2732

Name

Peter E. Mims

Address (line 1)

Vinson & Elkins L.L.P.

Address (line 2)

2300 First City Tower

Address (line 3)

1001 Fannin Street

Address (line 4)

Houston, Texas 77002-6760

Pages

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

#

3

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)

75/933896	75/702096	73/673347
75/770782	75/933897	74/339482
74/339484	74/339485	

1753352	1754582	1894217
2283524	2243225	2200321
2247869	2246270	2246260

Number of Properties

Enter the total number of properties involved.

#

21

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

540.00

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:

#

22-0365

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.

Peter E. Mims

Signature

12/8/00
Date Signed

Name of Person Signing

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

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Corporation Association

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Trademark Application Number(s)

Registration Number(s)

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Office of the Secretary of State

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 "AC HUMKO CORP.", CHANGING ITS NAME FROM "AC HUMKO CORP." TO "ACH FOOD COMPANIES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2000, AT 2:30 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2531427 8100

001235578

AUTHENTICATION: 0428208

DATE: 05-10-00

TRADEMARK
REEL: 002203 FRAME: 0451

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AC HUMKO CORP.**

AC Humko Corp., a corporation duly organized under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Corporation's present name is that shown above. The date of filing of the Corporation's original certificate of incorporation with the Delaware Secretary of State was August 7, 1995.

2. Pursuant to and in accordance with the provisions of Section 242 of the Delaware General Corporation Law, this Certificate of Amendment of Certificate of Incorporation has been duly approved and adopted by unanimous written consent of the directors and of the sole stockholder of the Corporation.

3. Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

FIRST: The name of the Corporation is ACH Food Companies, Inc.

4. This Certificate shall be effective upon its filing with the Delaware Secretary of State and the amendment provided for herein shall be effective as of that time and date.

IN WITNESS WHEREOF, AC Humko Corp. has caused this Certificate to be signed by its President and Chief Executive Officer, and attested to by its Secretary, on this 20th day of April, 2000.

By: Daniel S. Antonelli
Daniel S. Antonelli
President and Chief Executive Officer

ATTEST:

Carmen Sciackitano
Carmen Sciackitano
Secretary