

01-16-2001

D  
Docket No.:

SBY-60384



101582663

Tab settings

To the Honorable Commissioner

attached original documents or copy thereof.

1. Name of conveying party(ies)  
**ZB INDUSTRIES, INC.**

12-26-2000

U.S. Patent & TMOs/TM Mail Rcpt Dt. #11

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

Name: **CONTESSA FOOD PRODUCTS, INC.**

Internal Address:

Street Address: **222 West Sixth Street, 8th Floor**

City: **San Pedro** State: **CA** ZIP: **90731**

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

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

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

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
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name
- Merger

Execution Date: **December 3, 1999**

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

A. Trademark Application No(s)

75/321,187  
75/773,420  
75/516,621

The PTO did not receive the following listed item(s) **490.00 CLK.**

B. Trademark Registration No.(s)

1,903,693    2,160,837    2,133,462  
2,214,744    2,162,532    1,626,145  
2,077,457    2,183,347    1,770,238

Additional numbers attached?  Yes  No

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

Name: **James R. Brueggemann, Esquire**

Internal Address:

Street Address: **Sheppard, Mullin, Richter & Hampton**

**333 South Hope Street, 48th Floor**

City: **Los Angeles** State: **CA** ZIP: **90071**

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

19

7. Total fee (37 CFR 3.41):.....\$ **490.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-1853

DO NOT USE THIS SPACE

01/16/2001 DNGUYEN 00000011 75321187

01 FC:481  
02 FC:482  
03 FC:488

40.00 DP  
25.00 DP  
15.00 DP

Signature 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.

**Susan Hwang**

Name of Person Signing

*Susan Hwang*  
Signature

12/19/00

Date

6

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

**CHANGE OF NAME (Continued from Recordation Form Cover Sheet):**

**ZB INDUSTRIES, INC. TO CONTESSA FOOD PRODUCTS, INC.**

**Additional Trademark Registration Numbers:**

<b><u>B. Trademark Registration No.(s)</u></b>
1,512,909
1,885,128
1,451,090
2,372,388
2,086,779
1,643,750
1,491,371

Sheppard, Mullin, Richter & Hampton, LLP  
333 South Hope Street, 48th Floor  
Los Angeles, CA 90071  
(213) 620-1780  
(213) 620-1398 (fax)

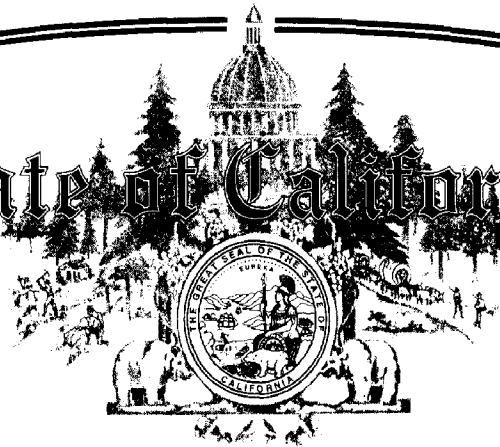
LA:LSH\OTHER\SBY\70239726.1

Docket No.: SBY-60384

ATTACHMENT TO RECORDATION FORM  
COVER SHEET: TRADEMARKS ONLY

**TRADEMARK**  
**REEL: 002213 FRAME: 0029**

# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 27 2000

*Bill Jones*

Secretary of State



1220427

FILED  
In the office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
ZB INDUSTRIES, INC.

JAN 0 4 2000

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certifies that:

1. They are the President and the Secretary, respectively, of ZB Industries, Inc., a California corporation (the "Corporation").

2. Article One of the Articles of Incorporation of the Corporation is amended to read in full as follows:

"One: The name of the corporation is Contessa Food Products, Inc."

3. That the aforesaid amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. That the foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is 1,800,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its president and secretary, this 3rd day of December, 1999. We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

*John Z. Blazevich*  
John Z. Blazevich, President

*Gregory J. Morrow*  
Gregory J. Morrow, Secretary



(Corporate Seal)

