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*12/9/97*

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03-29-2001



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Attorney Docket No. \_\_\_\_\_

To the Honorable Commissioner of P

d original documents or copy thereof

Name of conveying party(ies):

VIE DE FRANCE CORPORATION

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_

ditional name(s) of conveying party(ies) attached?  
 Yes  No

Nature of conveyance:

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

ecution Date: November 3, 1997

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

Name: CUISINE SOLUTIONS, INC.  
 Internal Address: Suite 600  
 Street Address: 858 South Bragg Street  
 City: Alexandria State: VA ZIP: 22313

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

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

Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/054.228.      75/084.437  
75/054.229      75/093.623

B. Trademark Registration No.(s)

2.044.347  
2.046.755

Additional numbers attached?  Yes  No

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

Name: Lawrence E. Laubscher, Sr.  
 Internal Address: LAUBSCHER & LAUBSCHER  
 Street Address: 745 South 23rd Street, Suite 300  
 City: Arlington State: Virginia ZIP: 22202

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41)..... \$ 240.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 12-0605  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

*See OK*

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.

Lawrence E. Laubscher, Sr., Reg. No. 18,202

Name of Person Signing

*Lawrence E. Laubscher, Sr.*  
Signature

*12/9/97*  
Date

Total number of pages including cover sheet, attachments and document: 4

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

**EXHIBIT**  
4

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 "VIE DE FRANCE CORPORATION", CHANGING ITS NAME FROM "VIE DE FRANCE CORPORATION" TO "CUISINE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1997, AT 11:40 O'CLOCK A.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

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Edward J. Freel, Secretary of State

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971373732

AUTHENTICATION: 8738333

DATE: 11-04-97

TRADEMARK  
REEL: 002216 FRAME: 0634

CERTIFICATE OF AMENDMENT  
OF THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF VIE DE FRANCE CORPORATION

(Changing the corporate name from Vie de France Corporation to Cuisine Solutions, Inc.)

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VIE DE FRANCE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation held on October 30, 1997, resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of the Corporation be amended by changing the Paragraph thereof numbered "FIRST" so that, as amended, said Paragraph shall be and read in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the Company) is Cuisine Solutions, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

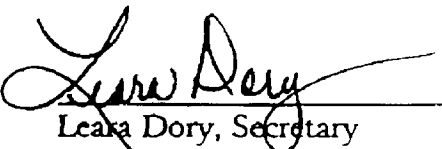
FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Vie de France Corporation (hereafter "Cuisine Solutions, Inc.") has caused this Certificate to be signed by Stanislas Vilgrain, its President, and attested by Leara Dory, its Secretary, this 3<sup>RD</sup> day of NOVEMBER, 1997.

VIE DE FRANCE CORPORATION

By   
Stanislas Vilgrain, President

ATTEST:

  
Leara Dory, Secretary