

04-02-2001

MRO



101654901

3.12.01

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

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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 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

FOR OFFICE USE ONLY

03/29/2001 6TON11 00000075 041679 75713748
01 FC 481 40.00 CH

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: 002262 FRAME: 0011

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)

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.

Gary R. Maze

March 7, 2001

Name of Person Signing

Signature

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 "LBI ACQUISITION CORPORATION", CHANGING ITS NAME FROM "LBI ACQUISITION CORPORATION" TO "PENNANT FOODS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



2623007 8100

001488564

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0701908

DATE: 09-27-00

TRADEMARK
REEL: 002262 FRAME: 0013

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/27/2000
001488564 - 2623007

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LBI ACQUISITION CORPORATION**

Pursuant to Section 242 of the Delaware General Corporation Law:

The undersigned corporation, in order to amend its Certificate of Incorporation (the "Certificate of Incorporation") hereby certifies as follows:

- FIRST:** The name of the corporation is: LBI Acquisition Corporation.
- SECOND:** The Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on May 13, 1996.
- THIRD:** The Board of Directors of the corporation duly adopted a resolution in accordance with Section 242 of the General Corporation Law of the State of Delaware setting forth the amendment proposed herein on September ~~27~~ 2000, and declared it advisable that the Certificate of Incorporation of the corporation be amended to change the corporation's name from "LBI Acquisition Corporation" to "Pennant Foods Company." The amendment effected herein was authorized on September ~~27~~ 2000 by the consent, in writing, setting forth the action so taken, signed by the holder of a majority of the outstanding shares entitled to vote thereon pursuant to Section 228 of the General Corporation Law of the State of Delaware.
- FOURTH:** The corporation hereby amends its Certificate of Incorporation as follows:

Article 1 of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"ARTICLE 1

The name of the corporation is Pennant Foods Company (the Corporation")."

- FIFTH:** This amendment to the Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the office of the Secretary of State of the State of

Delaware and recording with the Recorder of Deeds of New Castle County.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as the act and deed of the corporation, and affirms that the statements made herein are true under the penalties of perjury, this 27 day of September, 2000.

LBI ACQUISITION CORPORATION

By: 
Name: Michael Bron
Title: President