

04-23-2001

U.S. Department of Commerce
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- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
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Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- ☒ Change of Name
- ☐ Other

Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

2/1/91

Formerly

1152571

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

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Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

CA

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☒ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization

CA

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04/20/2001 GT0N11 00000082 1152571

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01 FC:481
02 FC:482

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Name

Address (line 1)

Address (line 2)

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Correspondent Name and Address

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Name

Address (line 1)

Address (line 2)

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Pages

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

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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)

| | | |
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| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Registration Number(s)

| | | |
|--|--|----------------------|
| <input type="text" value="1,152,571"/> | <input type="text" value="1,152,572"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Number of Properties

Enter the total number of properties involved.

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Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

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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:

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Authorization to charge additional fees:

Yes ☐

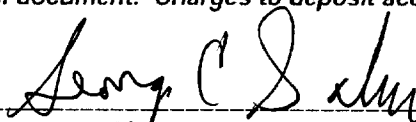
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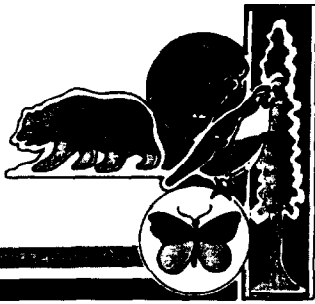
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Signature

4/5/01

Date Signed



State of California

OFFICE OF THE SECRETARY OF STATE

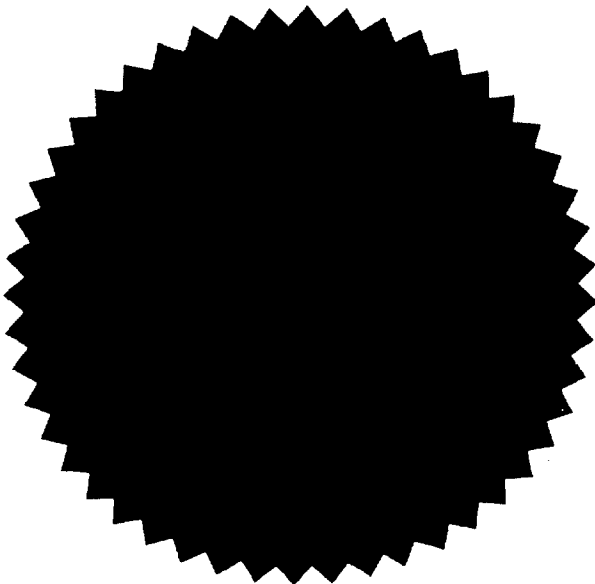
CACIQUE, INC.

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript 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

SEP 21 1993



March Fong Eu

Secretary of State



A399059

801591

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CACIQUE CHEESE COMPANY

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

FEB - 1 1991

WANCH FONG ELL Secretary of State

Gilbert de Cardenas and Jennie de Cardenas certify that:

1. They are the Chief Financial Officer and Senior Vice President, respectively, of Cacique Cheese Company, a California Corporation.

2. Article FIRST of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

FIRST: The name of this corporation is Cacique, Inc.

4. The foregoing amendment has been approved by the Board of Directors.

5. The foregoing amendment has been approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The corporation has only one class of shares. Each outstanding share is entitled to one vote. The corporation has nine thousand five hundred fifty shares outstanding. The number of shares voting in favor of the amendment exceeded the vote required for approval in that the affirmative vote of a majority of the outstanding shares was required for approval of the amendment and the amendment was, in fact, approved by the affirmative vote of nine thousand five hundred fifty shares, one hundred percent of the outstanding shares.


Gilbert de Cardenas


Jennie de Cardenas

- 1 -

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his or her own knowledge.

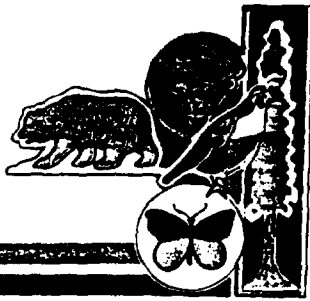
Date: 1-21-91



Gilbert de Cardenas



Jennie de Cardenas



State of California

OFFICE OF THE SECRETARY OF STATE

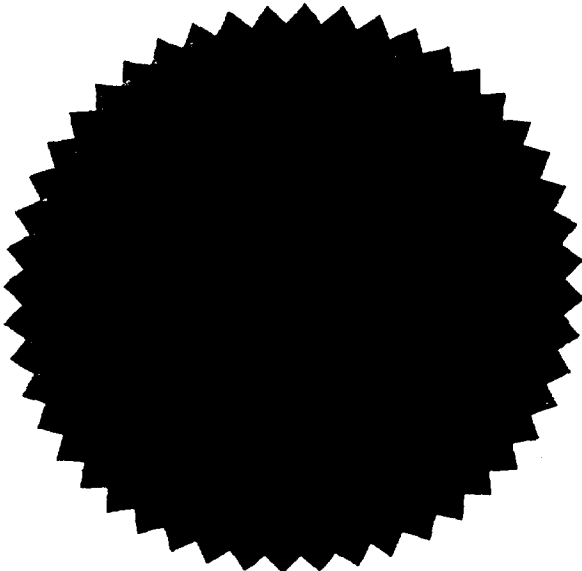
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Gilbert de Cardenas


Jennie de Cardenas

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his or her own knowledge.

Date: 1-21-91



Gilbert de Cardenas



Jennie de Cardenas