

05-09-2001

FORM PTO-1594
(Rev. 6-93)



HEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of
thereof.

101709964

and the attached original documents or copy

1. Name of conveying party(ies):

United Food Partnership, LLC

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Other - DELAWARE Limited Liability Company

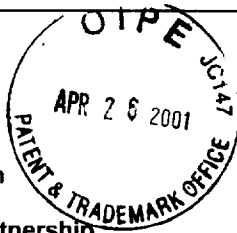
Additional name(s) of conveying party(ies) attached? Yes No

4-26-01

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: October 7, 1998



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

Name: United Signature Foods, LLC

Internal Address: 707 Skokie Blvd.

Street Address: _____

City: Northbrook State: Illinois ZIP 60062

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- _____
- Other DELAWARE Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment).

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

NONE

B. Trademark Registration No.(s)

0197958	0744154	1135854	1712933	2107756
0516072	0779472	1269923	1716137	
0667835	0876673	1479260	1813085	
0676798	0882732	1576620	1826495	
0741004	0882732	1579298	1845268	

Additional numbers attached? Yes No

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

Name: Victor F. DeFrancis, Esq.

Internal Address: Cooley Godward LLP

Street Address: One Freedom Square
Reston Town Center
11951 Freedom Drive

City: Reston State: VA ZIP 20190-5601

6. Total number of applications and registration involved: 21 (twenty-one)

7. Total fee (37 CFR 3.41): \$ 540.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3118

(Attach duplicate copy of this page if paying by deposit account)

540E

DO NOT USE THIS SPACE

9. 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.

[Signature]
Victor F. DeFrancis

4/26/01
Date

Total number of pages including cover sheet, attachments, and document: 3

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

State of Delaware
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 "UNITED FOOD PARTNERSHIP, LLC", CHANGING ITS NAME FROM "UNITED FOOD PARTNERSHIP, LLC" TO "UNITED SIGNATURE FOODS, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2928913 8100

981390094

AUTHENTICATION:

9345303

DATE:

10-08-98

**CERTIFICATE OF AMENDMENT
OF
UNITED FOOD PARTNERSHIP, LLC**

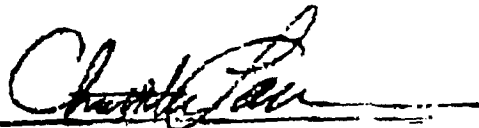
- 1. The name of the limited liability company is United Food Partnership, I.L.C.
- 2. The FIRST paragraph of the Certificate of Formation of the limited liability company is hereby amended to read as follows:

FIRST: The name of the limited liability company is:
United Signature Foods, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 7th day of October, 1998.

UNITED FOOD PARTNERSHIP, LLC

By: KRSM HOLDINGS, LLC
Its: Manager

By: 
Name: Christopher Lacovara
Its: Manager