

RE
TI

05-30-2001

Docket No.:

2518/012



101733663

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To the Honorable Commissioner of Patents &

hed original documents or copy thereof.

1. Name of conveying party(ies):

Taj Gourmet Foods, Inc.

5-21-01

- Individual(s)
- General Partnership
- Corporation-State Massachusetts
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: April 9, 1997

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

Name: Ethnic Goumet Foods, Inc.

Internal Address: _____

Street Address: 190 Fountain Street

City: Framingham State: MA ZIP: 01702

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,857,318

Additional numbers Yes No

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

Name: Ranbir Singh Jaggi

Internal Address: _____

Street Address: 190 Fountain Street

City: Framingham State: MA ZIP: 01702

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

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:



05-21-2001

U.S. Patent & TMOfo/TM Mail Ropt Dt. #73

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.

Ranbir Singh Jaggi

Name of Person Signing

Signature

5/18/2001

Date

Total number of pages including cover sheet, attachments, and

9

TRADEMARK

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name
Approved

We, RANBIR SINGH JAGGI, President / ~~XXXXXX~~

and SANGEETA JAGGI, Clerk / ~~XXXXXX~~

of MONO-TECHNICS, INC.
(Exact name of corporation)

located at 190 Fountain Street, Framingham, MA 01701
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

(1) One
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on Sept. 18, 19 95, by vote of:

100 shares of Common Stock of 100 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;

Name change to:

Taj Gourmet Foods, INC.

^{*}Delete the inapplicable words. ^{**}Delete the inapplicable clause
¹ For amendments adopted pursuant to Chapter 156B, Section 70.
² For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGN UNDER THE PENALTIES OF PERJURY, this 18th day of September, 19 95

[Signature] _____, *President / *Vice-President.

[Signature] _____, *Clerk / *Assistant Clerk.

**Delete the inapplicable words*

4081

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 27 day of SEPTEMBER 19 95.

Effective date: _____

William Francis Galvin


WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Thomas Ashmanekas
Certified Public Accountant
1145 Hancock St., Quincy, MA 02169
417-214116


Examiner

The Commonwealth of Massachusetts

021

William Francis Galvin
Secretary of the Commonwealth
ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

ARTICLES OF AMENDMENT General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION
NO. 04-2873864

We RANBIR SINGH JAGGI and SANGEETA JAGGI, President/Vice President, and
Clerk/Assistant Clerk of

TAJ GOURMET FOODS, INC.
(EXACT Name of Corporation)

located at: 190 Fountain Street, Framingham MA 01702
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED: _____

(1) One
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on April 09 1997, by
vote of:

100 shares of Common Stock out of 100 shares outstanding,
type, class & series, (if any)

_____ shares of _____ out of _____ shares outstanding, and
type, class & series, (if any)

_____ shares of _____ out of _____ shares outstanding,
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote
INAPPLI- thereon: -

CABLE being at least two-thirds of each type, class or series outstanding and entitled to vote
CLAUSE thereon and of each type, class or series of stock whose rights are adversely affected
thereby: -

Name change to:

Ethnic Gourmet Foods, Inc.

C
P
M
R.A.

- ¹ For amendments adopted pursuant to Chapter 156B, Section 70.
² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

4
P.C.

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:
.....
PREFERRED:
.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:
.....
PREFERRED:
.....

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS


TYPE	NUMBER OF SHARES
COMMON:
.....
PREFERRED:
.....

WITH PAR VALUE STOCKS

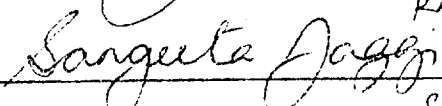
TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:
.....
PREFERRED:
.....

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. LATER EFFECTIVE DATE: _____

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names this 9TH day of APRIL, in the year 1991.



RANBIR SINGH JAGGI President/Vice President



SANGETA JAGGI Clerk/Assistant Clerk

572391

SECRETARY OF
THE COMMONWEALTH

THE COMMONWEALTH OF MASSACHUSETTS

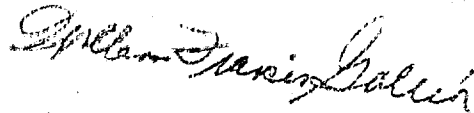
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CONF. ADMIN. DIVISION

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 10th day of April 19 97



William Francis Galvin
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

- PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO: RANBIR S. JAGGI
TAJ GOURMET FOODS, INC.
190 FOUNTAIN ST, FRAMINGHAM - MA - 01702
Telephone: (508) 875-6212 EXT 11