

06-13-2001

ET

Docket No.:

3252 W 001



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101748340

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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
KITCHEN RANGE FOODS, LLC. *6-11-01*

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

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

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

Name: OSI INTERNATIONAL FOODS, LTD.

Internal Address: _____

Street Address: 1225 Corporate Boulevard

City: Aurora State: IL ZIP: 60504

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Correcting Assignment previously recorded
May 4, 2000 at Reel 002075, Frame 0274; Changing
State of Incorporation from DE to IL and Limited
Execution Date: April 26, 2000
Partnership to Limited Liability Company

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

A. Trademark Application No.(s)
75/319,969 75/412,123
75/412,555 75/412,128 now Reg. No. 2,425,478

B. Trademark Registration No.(s)
2,235,268 2,267,634

Additional numbers Yes No

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

Name: WALLENSTEIN & WAGNER, LTD.

Internal Address: Attn: Monique A. Morneault, Esq.

Street Address: 311 South Wacker Drive - 5300

City: Chicago State: IL ZIP: 60606

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

7. Total fee (37 CFR 3.41):.....\$ \$165.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
23-0280

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.

Monique A. Morneault Monique A. Morneault June 5, 2001
Name of Person Signing Signature Date

Total number of pages (including cover sheet, attachments, and _____)

TRADEMARK

5.4.02

05-19-2000



101661751

Docket No.:

3252 W 001

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To the Honorable Commissioner of Patents

... and attached original documents or copy thereof.

1. Name of conveying party(ies):
KITCHEN RANGE FOODS, LLC.

MAY -

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

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

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

Name: **OSI INTERNATIONAL FOODS, LTD.**

Internal Address: _____

Street Address: **1225 Corporate Boulevard**

City: **Aurora** State: **IL** ZIP: **60504**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 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

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Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **April 26, 2000**

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DO NOT USE THIS SPACE

05/19/2000 JJALLAH2 00000001 75319969

01 FC:481 40.00 OP
02 FC:482 125.00 OP

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.

Monique A. Morneault *Monique A. Morneault* **May 1, 2000**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002312 FRAME: 0575

(3252)

ASSIGNMENT OF TRADEMARK APPLICATIONS/REGISTRATIONS

WHEREAS, KITCHEN RANGE FOODS, LLC. ("Assignor"), having its principal place of business at 1225 Corporate Boulevard, Aurora, Illinois 60504, is the owner of the following pending applications and registered trademarks before the U.S. Patent and Trademark Office:

<u>MARK</u>	<u>REGISTRATION NO./ SERIAL NO.</u>	<u>REGISTRATION DATE/ FILING DATE</u>
VEGTAMEALS	2,235,268	3/23/99
VEGETABLES THAT MAKE A MEAL	2,267,634	8/03/99
VEGTABLENDS	75/319,969	7/07/97
VEGTASNACKS	75/412,123	12/10/97
VEGTAGRILLS	75/412,128	12/30/97
VEGTABAKES	75/412,555	12/30/97

WHEREAS, OSI INTERNATIONAL FOODS, LTD. ("Assignee"), having its principal place of business at 1225 Corporate Boulevard, Aurora, Illinois 60504, is desirous of acquiring the entire right, title and interest in the marks, the registrations and applications and in any registrations which issue from the applications, including the goodwill of the business symbolized by the marks, and the right to recover all relief for past infringement.

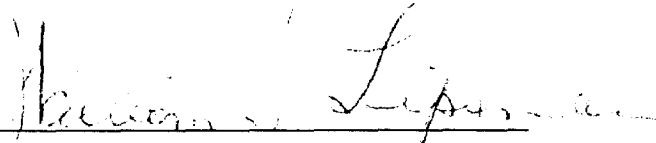
WHEREAS, Assignee is a successor to the ongoing and existing business of Assignor, or a portion thereof, to which the above identified marks pertain.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor does hereby sell, assign and transfer unto Assignee the entire right, title and interest in the above-listed United States trademark registrations and applications and in any registrations which issue from the applications, including the goodwill of the business symbolized by the marks, and the right to recover all relief for past infringement; the same to be held and enjoyed by said Assignee for its own use and behoof, and for its legal representatives and assigns, to the full end of the term for which any resultant registration is granted, as fully and entirely as the same would have been held had this assignment and sale not been made.

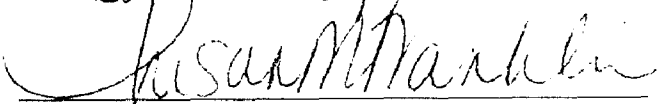
IN TESTIMONY WHEREOF, Assignor has caused these presents to be signed, as of the date indicated below.

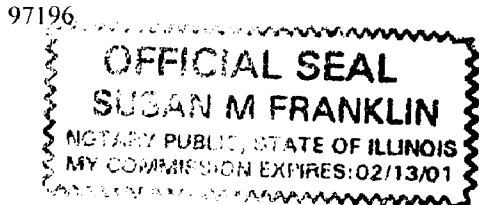
KITCHEN RANGE FOODS, LLC.

Date: 4-26-00


Name: WILLIAM S. LINSCOTT
Title: SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 26th DAY OF April, 2000.


Notary Public



ASSIGNMENT OF TRADEMARK APPLICATIONS/REGISTRATIONS

WHEREAS, KITCHEN RANGE FOODS, LLC. ("Assignor"), having its principal place of business at 1225 Corporate Boulevard, Aurora, Illinois 60504, is the owner of the following pending applications and registered trademarks before the U.S. Patent and Trademark Office:

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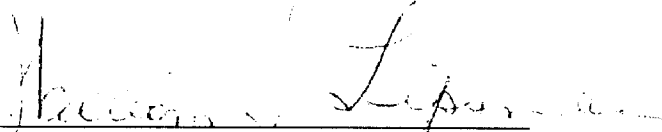
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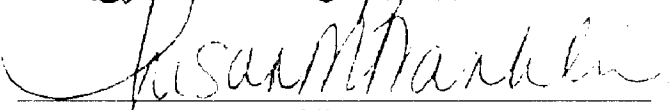
IN TESTIMONY WHEREOF, Assignor has caused these presents to be signed, as of the date indicated below.

KITCHEN RANGE FOODS, LLC.

Date: 4-16-01


Name: CORINNE S. ZISCH
Title: SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 26th DAY OF April, 2001.


Notary Public

