

07-02-2001

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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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):

GSQ, INC.

62501

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

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

3. Nature of conveyance:

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

Execution Date: June 30, 2000

2. Name and address of receiving party(ies)

Name: GOLDEN STREAM QUALITY FOODS, INC.

Internal 11899 Exit 5 Parkway  
Address:

Street Address: 11899 Exit 5 Parkway

City: Fishers State: Indiana Zip: 46038

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

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

N/A

B. Trademark Registration No.(s)

1,741,507

1,859,218

406

Additional number(s) attached  Yes  No

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

Name: Roberts E. Inveiss  
Henderson, Daily,  
Internal Address: Withrow & DeVoe

2600 One Indiana Square

Street Address: 2600 One Indiana Square

City: Indianapolis State: Indiana Zip: 46204

6. Total number of applications and registrations involved:  2

7. Total fee (37 CFR 3.41).....\$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

N/A

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

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.

Roberts E. Inveiss

Name of Person Signing

*Roberts E. Inveiss*

Signature

6-20-01

Date

Total number of pages including cover sheet, attachments, and document:  4

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

State of Indiana  
Office of the Secretary of State

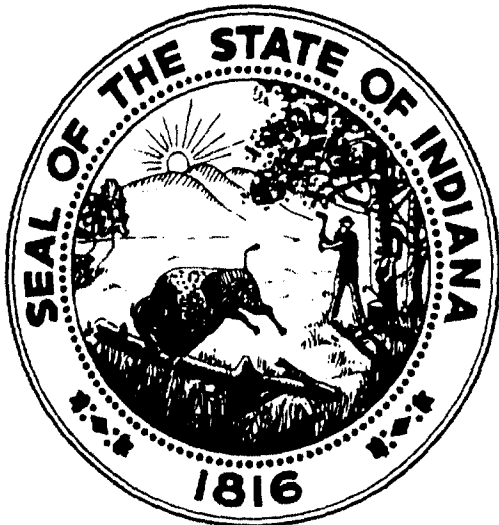
CERTIFICATE OF AMENDMENT  
of  
GSQ, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**GOLDEN STREAM QUALITY FOODS, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, June 30, 2000.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 30, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

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**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**GSQ, INC.**

00 JUN 30 PM 2:46  
SUE ANNE GILROY

The above corporation (hereinafter referred to as the "Corporation") existing pursuant to the Indiana Business Corporation Law (the "Act"), desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation (the "Articles of Incorporation"), sets forth the following facts:

**ARTICLE I**

**Name and Date of Incorporation**

Section 1. Name. The name of the Corporation after the amendment is "Golden Stream Quality Foods, Inc."

Section 2. Date of Incorporation. The date of incorporation of the Corporation is June 23, 2000.

**ARTICLE II**

**Text of Amendment**

Section 1. Text of Amendment. The exact text of Article I of the Articles of Incorporation is now as follows:

The name of the Corporation is Golden Stream Quality Foods, Inc.

Section 2. The date of the adoption of the amendment is June 30, 2000.

**ARTICLE III**

**Manner of Adoption and Vote**

The Board of Directors of the Corporation adopted the proposed amendment without shareholder action, and shareholder action was not required. The amendment was adopted by written consent of the Board of Directors executed on June 30, 2000.

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The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and verifies subject to the penalties of perjury that the facts contained herein are true, this 30<sup>th</sup> day of June, 2000.

GSQ, INC.

By: 

Printed: George C. Pappas

Title: President and Secretary

This instrument was prepared by Elizabeth A. Smith, Attorney at Law, ICE MILLER DONADIO & RYAN, One American Square, Box 82001, Indianapolis, Indiana 46282-0002.

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