

6.22.01

07-03-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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



101768009

Tab settings

To the Honorable Commissioner of Patents and Trademarks

ed original documents or copy thereof.

1. Name of conveying party(ies): S V ACquisition Co.

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

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

3. Nature of conveyance:

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

Execution Date: November 18, 1988

2. Name and address of receiving party(ies)

Name: Klein Foods, Inc.

Internal Address:

Street Address: 11455 Old Redwood Highway

City: Healdsburg State: CA Zip: 95448

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

B. Trademark Registration No.(s)

1,171,542

Additional number(s) attached Yes No

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

Name: Paulette R. Carey, Esq.

Internal Address: Buchman & O'Brien, LLP

Street Address: 510 Thornall Street, Suite 200

City: Edison State: NJ Zip: 08837

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:

06-22-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #73

(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.

Paulette R. Carey, Esq. Name of Person Signing

Signature

Date 6/14/01

2

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

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

TRADEMARK REEL: 002323 FRAME: 0099

A361361

ENDORSED
FILED

in the office of the Secretary of State
of the State of California

NOV 21 1988

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MARCH FONG EU, Secretary of State

VERN S. BOTHWELL certifies that:

1. He is the sole incorporator of SV ACQUISITION CO.,

INC.

2. He adopts the following amendments of the Articles
of Incorporation of this corporation.

(a) Article FIRST is amended to read as follows:

The name of this corporation is: KLEIN
FOODS, INC.

(b) Article FOURTH is amended to read as follows:


The total number of shares which the
corporation is authorized to issue is ten
million shares (10,000,000).

3. No directors were named in the original Articles of
Incorporation and none have been elected.

4. No shares have been issued.

I declare under penalty of perjury under the laws of the
State of California that the matters set forth in this Certificate
are true and correct of my own knowledge.

Date: November 18, 1988.


VERN S. BOTHWELL, Sole Incorporator