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Tab settings

07-19-2001



101782433

attached original documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Taj Gourmet Foods, Inc.

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

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

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

Name: Ethnic Gourmet 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 representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

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

3. Nature of conveyance:

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

Execution Date: April 9, 1997

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,873,047

Additional numbers attached?  Yes  No

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

Name: Lori K. Tylinski

Internal Address: H. J. Heinz Company

Street Address: 1062 Progress Street

City: Pittsburgh State: PA ZIP: 15212

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:

08-1631

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

DO NOT USE THIS SPACE

07/18/2001 6TON11 00000113 081631 1873047  
01 FC:481 40.00 CH

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.

Lori K. Tylinski  
Name of Person Signing

*Lori K. Tylinski*  
Signature

July 5, 2001

Date

Total number of pages comprising cover sheet:

1

TRADEMARK

*[Handwritten Signature]*  
Examiner

# The Commonwealth of Massachusetts

021

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

E

## 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 9<sup>TH</sup> day of APRIL, in the year 1997.

 \_\_\_\_\_ President/Vice President  
RANBIR, SINGH JAGGI

 \_\_\_\_\_ Clerk/Assistant Clerk  
SANGEETA JAGGI

572391

SECRETARY OF  
THE COMMONWEALTH

THE COMMONWEALTH OF MASSACHUSETTS

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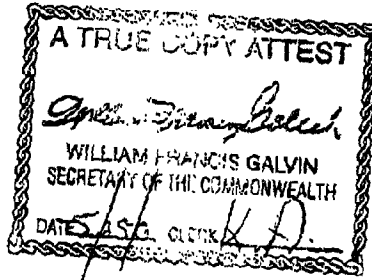
COMMISSION DIVISION

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