



To the Honorable Commissioner of Patent
thereof.

101783448

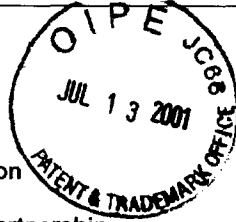
attached original documents or copy

1. Name of conveying party(ies):

RSM Foods, LLC

71307

- Individual(s) Association
 - General Partnership Limited Partnership
 - Corporation
 - Other - DELAWARE Limited Liability Company
- Additional name(s) of conveying party(ies) attached? Yes
 No



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

Name: United Food Partnership, LLC

Internal Address: 707 Skokie Blvd.

Street Address: _____

City: Northbrook State: Illinois ZIP 60062

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation _____
- Other DELAWARE Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designation must be a separate document from Assignment).
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: September 30, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0916414

Additional numbers attached? Yes No

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

Name: Victor F. DeFrancis, Esq.

Internal Address: Cooley Godward LLP

Street Address: One Freedom Square
Reston Town Center
11951 Freedom Drive

City: Reston State: VA ZIP 20190-5601

6. Total number of applications and registration involved: 1 (one)

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3118

(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.

Victor F. DeFrancis

7/13/01
Date

Total number of pages including cover sheet, attachments, and document: 3

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

07/19/2001 DBYRNE 00000101 0916414

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40.00 DP

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RSM FOODS, LLC", CHANGING ITS NAME FROM "RSM FOODS, LLC" TO "UNITED FOOD PARTNERSHIP, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 1998, AT 12 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

9335491

DATE:

10-02-98

**CERTIFICATE OF AMENDMENT
OF
RSM FOODS, LLC**

- 1. The name of the limited liability company is RSM Foods, LLC.
- 2. The FIRST paragraph of the Certificate of Formation of the limited liability company is hereby amended to read as follows:

FIRST: The name of the limited liability company is:
United Food Partnership, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 30th day of September, 1998.

RSM FOODS, LLC

By: KRSM HOLDINGS, LLC
Its: Manager

By: 
Name: Christopher Lacovara
Its: Manager