

08-06-2001

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To the Honorable Commissioner of

the attached original documents or copy thereof
at the address of receiving

1. Name of conveying party(ies):

Maple Grove, Inc.
167 Portland Street
St. Johnsbury, VT 05819

72301

Name: Maple Grove Farms of 07-23-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #26

Internal Address: _____

Street Address: 167 Portland Street

City: St. Johnsbury State: VT ZIP: 05819

- Individual(s)
- General Partnership
- Corporation-State Vermont
- Other

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

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

3. Nature of conveyance:

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

Execution Date: February 12, 1985

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

128,447

182,475

Additional numbers Yes No

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

Name: Sana Hakim, Esq.

Internal Address: Bell, Boyd & Lloyd LLC

Street Address: P.O. Box 1135

City: Chicago State: IL ZIP: 60690

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:

DO NOT USE THIS SPACE

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01 FC:481 40.00 OP
02 FC:482 25.00 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.

Sana Hakim, Esq.
Name of Person Signing

Signature

July 20, 2001

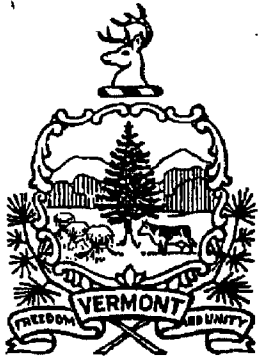
Date

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State of Vermont
Office of Secretary of State

ARTICLES OF AMENDMENT

of

Maple Grove, Inc.

a corporation organized and existing under the laws of the State of Vermont with its registered office at 167 Portland Street, St. Johnsbury, VT called a meeting of the shareholders on the 12th day of February, 1985 to amend its Articles of Association as follows:

(If additional space is needed, use the reverse side)

To change the corporation's name from Maple Grove, Inc. to Maple Grove Farms of Vermont, Inc.

At the time of the meeting there were 100 shares outstanding and 100 entitled to vote (if the shares of any class are entitled to vote as a class, designate below the class and number of outstanding shares).

The number of shares voting for and against the amendment were (if the shares of any class are entitled to vote as a class, designate below the class and number of outstanding shares). 100 For

Date: February 12, 1985

William F. Callahan, III

President of ~~Vermont~~
William F. Callahan, III

Susan M. Callahan

Secretary
Susan M. Callahan

2/15/85



STATE OF VERMONT
Office of Secretary of State

CERTIFICATE OF AMENDMENT

I certify that according to the Vermont Business Corporation Act (11 V.S.A. Chapter 17) the attached is a true copy of the Articles of Amendment of

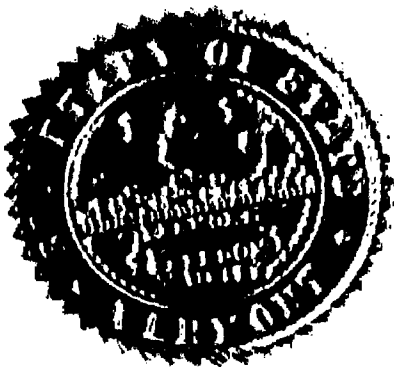
Maple Grove, Inc.

filed with the Office of the Secretary of State on *February 15, 1985* . The Articles of Association have been amended accordingly:

to change the name to:

Maple Grove Farms of Vermont, Inc.

Date: *February 15, 1985*



Paul S. Gilhes
Deputy Secretary of State