

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Merger
- Security Agreement
- Change of Name
- Nunc Pro Tunc Assignment
Effective Date:
- Other:

Conveying Party

Name **Potter Acquisition Corporation**

Execution Date

March 23, 1998

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

- Citizenship/State of Incorporation/Organization **Delaware**
- Mark if Additional Names of Conveying Parties Attached

Receiving Party

Name **Potter Sausage Co.**

DBA/AKA/TA

Address **650 Dundee Road**

Address **Suite 370**

Address **Northbrook**

City

IL

State/Country

60062

Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other

- Citizenship/State of Incorporation/Organization **Delaware**
- Domestic Representative Designation Attached: Yes No
- Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address

Lynn A. Sullivan
Leydig, Voit & Mayer, Ltd.
Two Prudential Plaza, Suite 4900
Chicago, Illinois 60601-6780

Telephone: (312) 616-5600
Facsimile: (312) 616-5700
Attorney Docket No. 178377

Pages Enter the total number of pages of the attached conveyance document including any attachments: **2**

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1736829	1738507	1716140
1716139	1720506	

Number of Properties

Enter the total number of properties involved: **5**

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): **\$140.00**

Method of Payment:

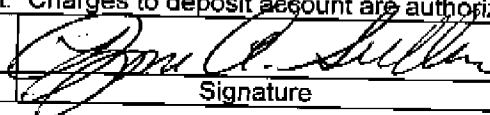
- Enclosed
- Deposit Account No. 12-1216

Authorization to Charge Additional Fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Lynn A. Sullivan



February 7, 2002

Name of Person Signing

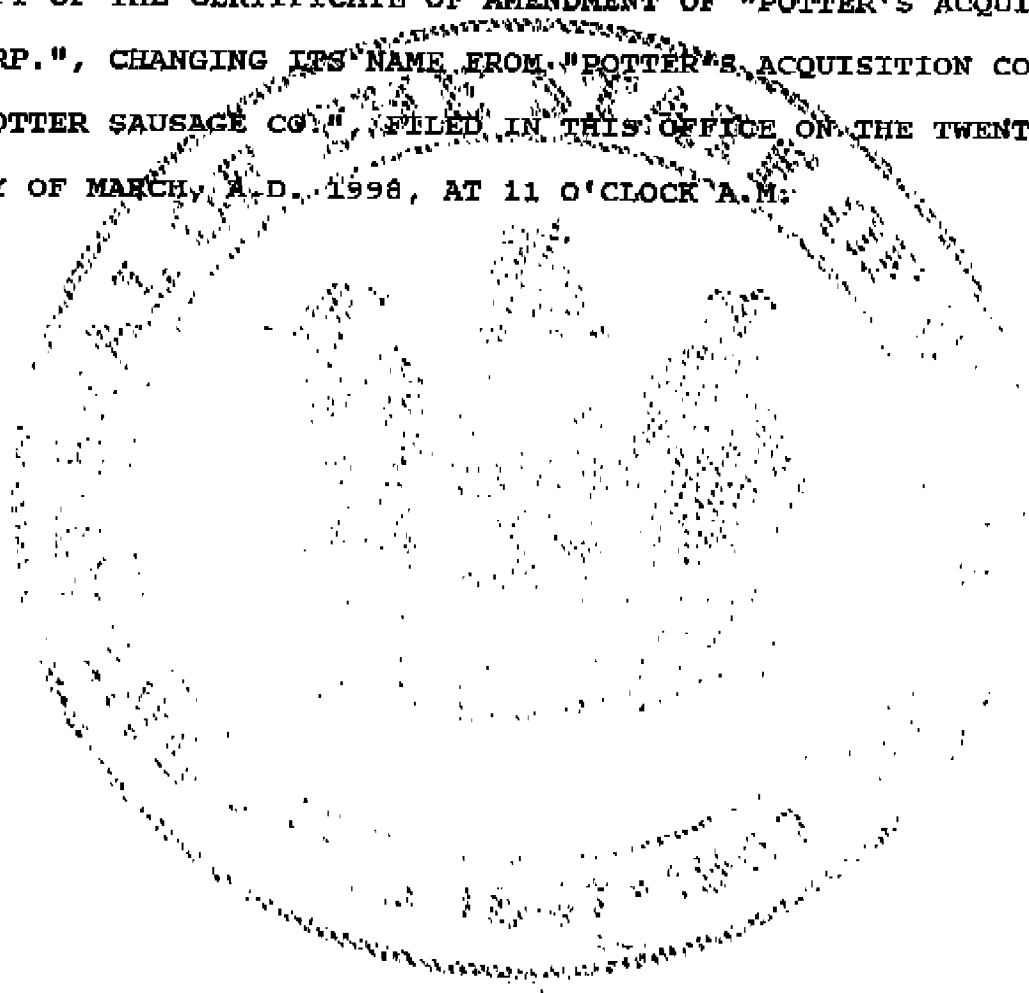
Signature

Date

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 "POTTER'S ACQUISITION CORP.", CHANGING ITS NAME FROM "POTTER'S ACQUISITION CORP." TO "POTTER SAUSAGE CO." FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 1998, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2856912 8100

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AUTHENTICATION:

8985955

DATE: TRADEMARK

REEL: 002410 FRAME: 0133

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Potter's Acquisition Corp. a corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Potter's Acquisition Corp. be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Potter Sausage Co."

SECOND: That the majority of the stockholders voted in favor of the amendment at a meeting duly held.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on March 23, 1998.

IN WITNESS WHEREOF, said Potter's Acquisition Corp. has caused this certificate to be signed by Merrick M. Elfman, its Chairman of the Board of Directors, and attested by Tom D. Wippman, its Secretary this 23rd day March, 1998.

Potter's Acquisition Corp.

By: M. M. Elfman
Merrick M. Elfman, Chairman

ATTEST:
By: Tom D. Wippman
Tom D. Wippman, Secretary