

JAN 18 2002

02-01-2002



101967521

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

Submission Type

- New 1.18.02
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
06241993

Name Dawn Food Products, Incorporated

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization Michigan

Receiving Party

Mark if additional names of receiving parties attached

Name Dawn Foods, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 2021 Micor Drive

Address (line 2)

Address (line 3) Jackson

MI

49203

- Individual  General Partnership  Limited Partnership  Association
- Corporation
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization Michigan

1/31/2002 LMUELLER 00000156 1169499

FOR OFFICE USE ONLY

1 FC:461

40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002435 FRAME: 0256

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1169499"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

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.

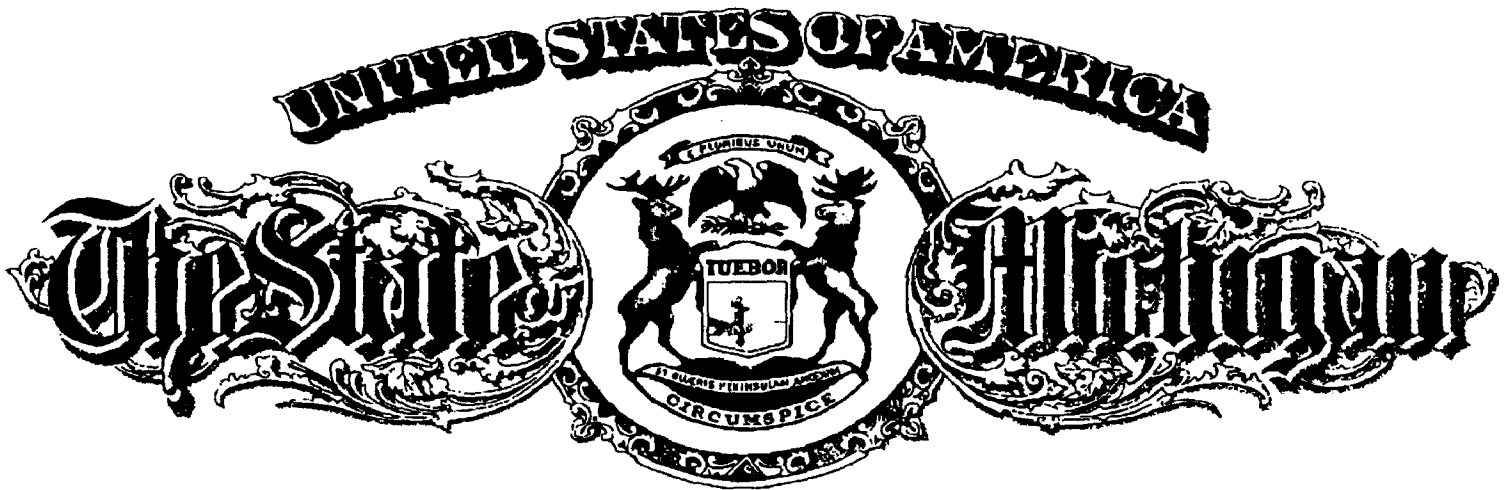
Duncan F. Beaman

10/26/01

Name of Person Signing

Signature

Date Signed



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of October, 2001*

*Andrew S. Mettelf*, Director

Bureau of Commercial Services

<b>MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU</b>											
<b>Date Received</b> <b>JUN 23 1998</b>		(FOR BUREAU USE ONLY) This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.									
		<h1 style="margin: 0;">FILED</h1> <p style="margin: 0;">JUN 23 1998</p> <p style="margin: 0; font-size: small;">                     Administrator                      MI DEPT OF CONSUMER &amp; INDUSTRY SERVICES                      CORPORATION, SECURITIES &amp; LAND DEVELOPMENT BUREAU                 </p>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3"><b>Name</b> Bobbi Overleese Barnes &amp; Thornburg</td> </tr> <tr> <td colspan="3"><b>Address</b> 11 South Meridian Street</td> </tr> <tr> <td style="width: 33%;"><b>City</b> Indianapolis</td> <td style="width: 33%;"><b>State</b> Indiana</td> <td style="width: 33%;"><b>Zip Code</b> 46204</td> </tr> </table>			<b>Name</b> Bobbi Overleese Barnes & Thornburg			<b>Address</b> 11 South Meridian Street			<b>City</b> Indianapolis	<b>State</b> Indiana	<b>Zip Code</b> 46204
<b>Name</b> Bobbi Overleese Barnes & Thornburg											
<b>Address</b> 11 South Meridian Street											
<b>City</b> Indianapolis	<b>State</b> Indiana	<b>Zip Code</b> 46204									
EFFECTIVE DATE:											

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate.*

1. The present name of the corporation is:	Dawn Holdings, Inc.
2. The identification number assigned by the Bureau is:	039-595

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:
Section 1.01 of Article I of the Restated Articles of Incorporation is hereby amended to read as follows:  <p style="text-align: center;"><b>"Section 1.01. Name.</b> The name of the Corporation is Dawn Foods, Inc."</p>

LB-CK-1250-67376

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

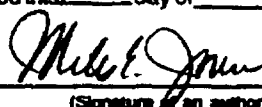
Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_

<hr/> <p>(Signature)</p> <hr/> <p>(Type or Print Name)</p> <hr/> <p>(Signature)</p> <hr/> <p>(Type or Print Name)</p>	<hr/> <p>(Signature)</p> <hr/> <p>(Type or Print Name)</p> <hr/> <p>(Signature)</p> <hr/> <p>(Type or Print Name)</p>
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5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 30th day of April, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the shareholders of a profit corporation pursuant to section 611(2).

<b>Profit Corporations</b>
Signed this <u>19<sup>th</sup></u> day of <u>June</u> , 19 <u>98</u>
By <u></u>
<small>(Signature of an authorized officer or agent)</small>
<b>Miles E. Jones, President</b>
<small>(Type or Print Name)</small>

<b>Nonprofit Corporations</b>
Signed this _____ day of _____, 19_____
By _____
<small>(Signature of President, Vice-President, Chairperson or Vice-Chairperson)</small>
<small>(Type or Print Name)</small>
<small>(Type or Print Title)</small>

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**FILED**

JUL 07 1993

Administrator  
MICHIGAN DEPARTMENT OF COMMERCE  
Corporation & Securities Bureau

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**DAWN FOOD PRODUCTS, INCORPORATED**

**RECEIVED**

JUN 23 1993

MICHIGAN DEPT. OF COMMERCE  
CORPORATION & SECURITIES BUREAU

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations),  
the undersigned corporation executes the following Certificate:

**Section 1.** The present name of the corporation is Dawn Food Products, Incorporated.

**Section 2.** The corporation identification number (CID) assigned by the Bureau  
is: 039-595.

**Section 3.** The location of its registered office is:

~~2021 Micor Drive, Jackson, Michigan 49203~~  
30600 Telegraph Rd., Bingham Farms, MI 48025

**Section 4.** Article 1 "Identification", Section 1.01 "Name" of the Restated Articles of  
Incorporation is hereby amended to read as follows:

"The name of the Corporation is **DAWN HOLDINGS, INC.**" ✓

**Section 5.** The foregoing amendment to the Restated Articles of Incorporation was duly  
adopted on the 23rd day of June, 1993. The amendment was duly adopted  
by the written consent of all the shareholders or members entitled to vote in  
accordance with Sections 407(2) and 611(2) of the Act.

Signed this 24th day of June, 1993.

By: Steven M. Jones  
Steven M. Jones, President

LGM00538

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**DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW.** Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

Barnes & Thornburg

Louis Martine  
 Barnes & Thornburg  
 1313 Merchants Bank Bldg  
 11 S. Meridian St  
 Indianapolis, IN 46204 - 3556

Preparer's name and business telephone number:

Louis G. Martine

(317) 231-7236

**INFORMATION AND INSTRUCTIONS**

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 162, P.A. of 1982, as amended. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.  
 Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation organized on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The entire article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators listed in Article V of the Articles of Incorporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) ..... \$10.00  
 Franchise fee for profit corporations (payable only if authorized capital stock has increased) — 1/2 mill (.0005) on each dollar of increase over highest previous authorized capital stock.
9. Mail form and fee to:  
 Michigan Department of Commerce  
 Corporation and Securities Bureau  
 Corporation Division  
 P.O. Box 30054  
 Lansing, MI 48909  
 Telephone: (517) 373-0493