

07-08-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Ironwood Grillware, Inc. 7.2.02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State North Carolina
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Ironwood Gourmet, Inc.
Internal Address:
Street Address: 3704A Alliance Drive
City: Greensboro State: NC Zip: 27407
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State North Carolina
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 Merger
Security Agreement Change of Name
Other
Execution Date: 14 August 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/275,197
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Walter L. Beavers
Internal Address:
Street Address: 326 South Eugene Street
City: Greensboro State: NC Zip: 27401

7. Total fee (37 CFR 3.41) \$ 40.00
Enclosed
Authorized to be charged to deposit account

8. Deposit account number:
(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.
Walter L. Beavers Signature Date 6-26-02
Name of Person Signing

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

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

07/08/2002 TDIAZI 00000019 76275197
01 FC:481 40.00 DP

TRADEMARK REEL: 002538 FRAME: 0911



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

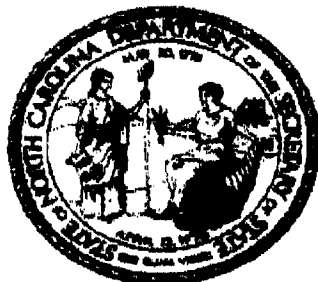
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**IRONWOOD GRILLWARE, INC.
WHICH CHANGED ITS NAME TO
IRONWOOD GOURMET, INC.**

the original of which was filed in this office on the 12th day of September, 2001.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 12th day of September, 2001

Elaine F. Marshall

Secretary of State

Document Id: 212545128

SOSID: 0570487
Date Filed: 8/12/2001 8:58 AM
Elaine F. Marshall
North Carolina Secretary of State

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State of North Carolina
Department of Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to Chapter 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for purposes of amending its Articles of Incorporation.

1. The name of the corporation is: Ironwood Grillware, Inc.
2. The text of each amendment adopted is as follows:

The name of the corporation is changed to: Ironwood Gourmet, Inc.
3. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A
4. The date of adoption of each amendment was as follows: August 14, 2001.
5. (Check either a, b, c, or d, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. The amendment(s) was (were) duly adopted by the Board of Directors prior to the issuance of shares.
 - c. The amendment(s) was (were) duly adopted by the Board of Directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required).
 - d. The amendment(s) was (were) approved by shareholder action and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective upon filing, unless a delayed time and date is specified. N/A

This the 14th day of August, 2001.

Ironwood Grillware, Inc.

By: 
William C. Ray, Secretary