

08-05-2002



Reference No. 28457/60001

ET

OFFER

102178130

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

1. Name of conveying party(ies):  
 Continental Colloids, Inc. **FINANCE SECTION**  
 245 West Roosevelt Road  
 West Chicago, Illinois 60185 **7-30-02**

Individuals             Association  
 General Partnership     Limited Partnership:  
 Corporation-State: Illinois  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? Yes No  
 Effective Date:

2. Name and address of receiving party(ies):  
 Continental Custom Ingredients, Inc.  
 245 West Roosevelt Road  
 West Chicago, Illinois 60185

Individual(s)citizenship:  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation-State: Illinois  
 Other: 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:  
 Total Number of Pages in Conveyance Document Including Attachments: 3

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
       76/300,033  
 B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

5. Mail correspondence to:  
 MARSHALL, GERSTEIN & BORUN  
 6300 Sears Tower -- 233 South Wacker Drive  
 Chicago, Illinois 60606  
 (312) 474-6300

6. Total number of applications and registrations involved: 1

7. Attached is a check in the amount of \$ 40.00 the total fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any deficiency in the amount enclosed or any additional fees which may be required under 37 C.F.R. §3.41, or credit any overpayment, to Deposit Account No. 13-2855. A copy of this Recordation Form Cover Sheet is enclosed.

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.*

\_\_\_\_\_  
 Gregory J. Chinlund  
 Name of Person Signing

\_\_\_\_\_  
 Signature

7/25/2002  
 Date

Total number of pages comprising cover sheet: 1

08/05/2002 TDIAZ1 00000014 76300033  
 01 FC:481 40.00 DP

TRADEMARK  
 REEL: 002554 FRAME: 0715

(Rev. Jan. 1999)

File # D 5056-635-8

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED****SUBMIT IN DUPLICATE**

Remit payment in check or money  
order, payable to "Secretary of State."


JAN 10 2002

The filing fee for restated articles of  
amendment - \$100.00

<http://www.sos.state.il.us>

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 1/10/02  
Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Approved: 

1. CORPORATE NAME: Continental Colloids, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on December 3, 2001  
(Month & Day)

       in the manner indicated below. ("X" one box only)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 &amp; 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Continental Custom Ingredients, Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

## Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-In Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount-of-paid-in-capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 3, 2001  
(Month & Day) (Year)

attested by Richard M. Gullang  
(Signature of Secretary or Assistant Secretary)  
Richard M. Gullang, Secretary  
(Type or Print Name and Title)

Continental Colloids, Inc.  
(Exact Name of Corporation at date of execution)  
by [Signature]  
(Signature of President or Vice President)  
Raymond A. Minzner, Jr., President  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the Incorporators, the Incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_