

08-26-2002

Docket No.:



Tab settings

To the Honorable Commissioner of Patent

102201248

Attached original documents or copy thereof.

1. Name of conveying party(ies):

6431 W. Oakton Bakery, L.L.C.

7-29-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Liability Company of Illinois
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: May 10, 2000

2. Name and address of receiving party(ies):

Name: Gold Standard Baking, L.L.C.

Internal Address: _____

Street Address: 3700 South Kedzie Avenue

City: Chicago State: IL ZIP: 60632

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company of Illinois

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,518,185

Additional numbers Yes No

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

Name: Mark I. Feldman

Internal Address: Piper Rudnick

Street Address: Suite 1800
203 North LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
- Any deficiency Authorized to be charged to deposit account

8. Deposit account number:

18-2284

08/23/2002 TDIAZ1 00000103 1518185

DO NOT USE THIS SPACE

01 FC:481

40.00 DP

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.

Keith W. Medansky

Name of Person Signing

Keith W. Medansky
Signature

7/25/02
Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 2569 FRAME: 0227

**Illinois
Limited Liability Company Act
Articles of Amendment**

This space for use by
Secretary of State

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
<http://www.sos.state.il.us>

Filing Fee (see note).
SUBMIT IN DUPLICATE
Must be typewritten

This space for use by Secretary of State

Date 5-10-2000
Assigned File # 0002-668-9
Filing Fee \$ 100.00
Approved: JB

FILED

MAY 10 2000

LIMITED LIABILITY CO. DIV.
JESSIE WHITE
SECRETARY OF STATE

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

1. Limited Liability Company name: 6431 W. Oakton Bakery, L.L.C.

2. File number assigned by the Secretary of State: 0002668-9

3. Federal Employer Identification Number (F.E.I.N.): 36-4008637

4. These Articles of Amendment are effective on the file date or a later date being _____ not to exceed 30 days after the file date.

5. The company has elected in its operating agreement to be governed by the amendatory Act of 1997:
 Yes No

6. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
(Address changes of P.O. Box and c/o are unacceptable)

- a) Admission of a new member (give name and address below)
- b) Admission of a new manager (give name and address below)
- c) Withdrawal of a member (give name below)
- d) Withdrawal of a manager (give name below)
- e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
- f) Change of registered agent and/or registered agent's office (give new name and address, including county below)
- g) Change in the limited liability company's name (list below)
- h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
- i) Other (give information below)

6(g): The limited liability company's name is changed to:

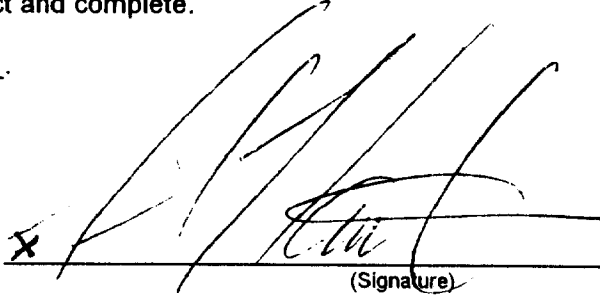
Gold Standard Baking, L.L.C.

7. This amendment was adopted by the managers. S. 5-25(3)
- a) Not less than minimum number of managers so approved. Yes No
- b) Member action was not required. Yes No

8. This amendment was adopted by the members. S. 5-25(4)
Not less than minimum number of members so approved. Yes No

9. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated May 5, 2000
(Month & Day) (Year)



(Signature)

Frank L. Kuchuris, Manager

(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

NOTE: * If the company has elected in its operating agreement to be governed by the amendatory Act of 1997, and the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If the company has not elected in its operating agreement to be governed by the amendatory Act of 1997, and/or other changes are also reported, the filing fee is \$100.

0285/605679