

09-19-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇨ ⇨ ⇨



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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):

Cacique Cheese Company

☐ Individual(s)☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State☐ Other _____Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____

Execution Date: 02./01./1999

2. Name and address of receiving party(ies)

Name: Cacique, Inc.

Internal

Address: _____

Street Address: 14940 Proctor AvenueCity: Industry State: CA Zip: 91744☐ Individual(s) citizenship _____☐ Association _____☐ General Partnership _____☐ Limited Partnership _____☒ Corporation-State California☐ Other _____If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No N/A
(Designations must be a separate document from assignment)Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1215057~~1215056~~13740991357040Additional number(s) attached ☐ Yes ☒ No

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

Name: Ju J. Chang, Esq.Internal Address: Suite 420Street Address: 1880 Century Park EastCity: Los Angeles State: CA Zip: 900676. Total number of applications and registrations involved: 47. Total fee (37 CFR 3.41).....\$ 115.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

N/A

(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.*Ju J. Chang

Name of Person Signing

Signature

9/10/02

Date

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

09/18/2002 LNUELLER 00000233 1215057

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 2023101 FC:481
02 FC:48240.00 DP
75.00 DPTRADEMARK
REEL: 002584 FRAME: 0369

A399059

801591

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CACIQUE CHEESE COMPANY

FILED
In the office of the Secretary of State
of the State of California

FEB - 1 1991

Wench Fong Eu
WENCH FONG EU, Secretary of State

Gilbert de Cardenas and Jennie de Cardenas certify that:

1. They are the Chief Financial Officer and Senior Vice President, respectively, of Cacique Cheese Company, a California Corporation.

2. Article FIRST of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

FIRST: The name of this corporation is Cacique, Inc.

4. The foregoing amendment has been approved by the Board of Directors.

5. The foregoing amendment has been approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The corporation has only one class of shares. Each outstanding share is entitled to one vote. The corporation has nine thousand five hundred fifty shares outstanding. The number of shares voting in favor of the amendment exceeded the vote required for approval in that the affirmative vote of a majority of the outstanding shares was required for approval of the amendment and the amendment was, in fact, approved by the affirmative vote of nine thousand five hundred fifty shares, one hundred percent of the outstanding shares.


Gilbert de Cardenas


Jennie de Cardenas

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his or her own knowledge.

Date: 1-21-91



Gilbert de Cardenas



Jennia de Cardenas

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Gilbert de Cardenas

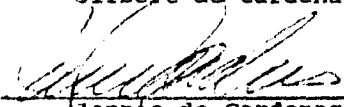

Jennie de Cardenas

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his or her own knowledge.

Date: 1-21-91



Gilbert de Cardenas



Jennie de Cardenas