

10-09-2002



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RECORDATION FORM COVER SHEET
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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇨ ⇨ ⇨

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

1. Name of conveying party(ies): 10-H, 08
BlankeBaer/BoweyKrimKo Corporation
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Missouri
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: **Fantasy-BlankeBaer Corporation**
Internal Address: _____
Address: _____
Street Address: **1572 Larkin Williams Road**
City: **Fenton** State: **MO** Zip: **63026**
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Missouri**
 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: **11/25/91**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
~~763,648~~
442,075
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Nicole J. Renouard**
Internal Address: **Whyte Hirschboeck Dudek, S.C.**
Street Address: **111 E. Wisconsin Ave., Suite 2100**
City: **Milwaukee** State: **WI** Zip: **53202**

7. Total fee (37 CFR 3.41).....\$ **65.00**
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
23-2053
(Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PATENT RECORDS
2002 OCT -4 AM 9:15
FINANCE SECTION

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.
Nicole J. Renouard Nicole J. Renouard 09/24/02
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 6

10/09/2002 LNUELLER 00000022 232053 763618
01 FC:481 40.00 CH
02 FC:482 25.00 CH

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

TRADEMARK
REEL: 2594 FRAME: 0904

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STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

CORRECTED

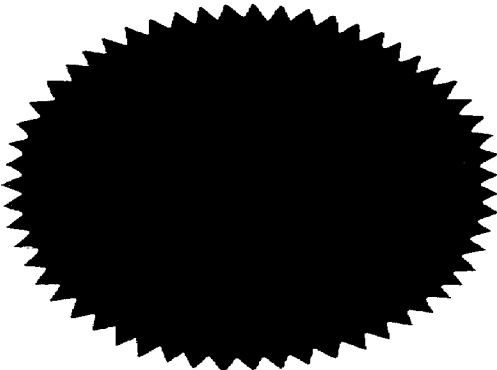
Certificate of Amendment

WHEREAS, FANTASY-BLANKEBAER CORPORATION (FORMERLY: BLANKE BAER/BOWEY KRIMKO CORPORATION)

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 25th day of November, 19 91.



Roy D. Blunt
Secretary of State

Corp. #20 (3-87)

Fee \$ 20.00

TRADEMARK
REEL: 2594 FRAME: 0905

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STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

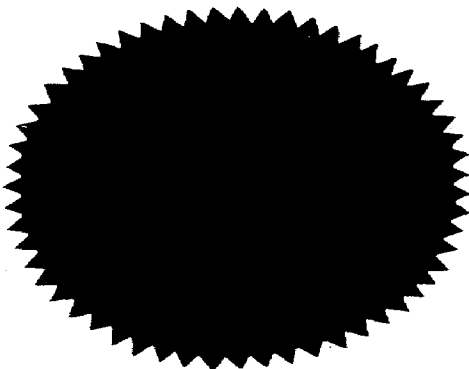
CORPORATION DIVISION

Certificate of Amendment

WHEREAS, FANTASY-BLANKEBAER CORPORATION (FORMERLY: BLANKEBAER/BOWEYKRIMKO CORPORATION) a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 25th day of November, 1991.



Roy D. Blunt

TRADEMARK

REEL: 2594 FRAME: 0906



STATE OF MISSOURI . . . Office of Secretary of State
ROY D. BLUNT, Secretary of State

Amendment of Articles of Incorporation

(To be submitted in duplicate by an attorney)

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is BlankeBaer/BoweyKrimko Corporation

The name under which it was originally organized was Purity Extract Co.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____
September 16, _____, 19 91.

3. Article Number 1 is amended to read as follows:

The name of the corporation is:

Fantasy-BlankeBaer Corporation

4. Of the 5463.654 shares outstanding, 5463.654 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	5463.654

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	5463.654	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an 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, the following is a statement of the manner in which such reduction shall be effected:

N/A

WITNESS WHEREOF, the undersigned, _____

XXXXXXXXXX

Terrence M. O'Reilly

Vice-President

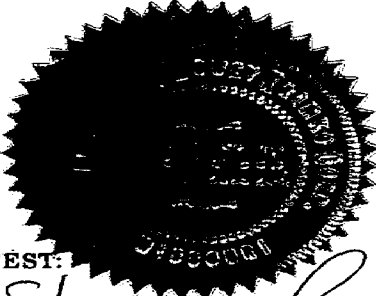
has executed this instrument and its

Stephen C. Raymonds

Secretary of ~~XXXXXXXXXX~~

has affixed its corporate seal hereto and

attested said seal on the 12th day of November, 19 91.



BlankeBaer/BoweyKrimko Corporation

Name of Corporation

ATTEST:

Stephen C. Raymonds
Secretary of ~~XXXXXXXXXX~~

Stephen C. Raymonds

By T. M. O'Reilly
~~XXXXXXXX~~ Vice-President

Terrence M. O'Reilly

State of Wisconsin }
County of Milwaukee } ss

I, Min E. Allen, a Notary Public, do hereby certify that on this 12th day of November, 19 91, personally appeared before me Terrence M. O'Reilly who, being by me first duly sworn, declared that he is the Vice-President of BlankeBaer/BoweyKrimko Corporation that he signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.

NOTARIAL SEAL

Min E. Allen
Notary Public

My commission expires 12/15/91

FILED AND CERTIFICATE
ISSUED
NOV 25 1991

Roy D. Blunt
Corporation Dept. SECRETARY OF STATE