

10-15-2002

Commissioner of Pater

Washington, D.C. 20231

FORM PTO-1618A



U.S. DEPARTMENT OF COMMERCE

(Rev. 6-99)

102248628

Patent and Trademark Office

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

1. Submission Type

- New
- Resubmission (Non-Recordation) Document ID # _____
- Correction of PTO Error Reel # _____ Frame # _____
- Corrective Document Reel # _____ Frame # _____



2. Name of Conveying Party(ies):

FSI Acquisition, Inc.
c/o Citicorp Venture Capital, Ltd.
399 Park Avenue, 14th Floor
New York, New York 10022

3. Name and Address of Receiving Party(ies):

Name: **Frozen Specialties, Inc.**
 Street Address: **720 Barre Road**
 City: **Archbold**
 State: **Ohio** Zip: **43502-0410**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Delaware**
- 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

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State **Delaware**
- Other: _____

Additional Name(s) of conveying attached? Yes No

4. Nature of conveyance:

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

Execution Date: **June 3, 1994**

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

A. Trademark Applicant No.(s)

B. Trademark Registration No.(s): **1,346,548; 1,335,761; 1,097,642; 965,688; and 676,421**

Additional Sheet attached? Yes No

6 Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136
JACOBSON HOLMAN
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. **A-00777**

7. Number of applications and registrations involved: **5**

8. Total fee (37 CFR 3.41)..... \$ **140.00**

- Enclosed
- Any deficiencies in enclosed fees are authorized to be charged to account **06-1358**

10/11/2002 **MUELLER 00000307 1346548**

01 FC:481
02 FC:482

40.00 DP
100.00 DP

DO NOT USE THIS SPACE

10. 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.

Leesa N. Weiss
 Name of Person Signing

Leesa N. Weiss
 Signature

October 8, 2002
 Date

Total number of pages excluding cover sheet: **5**

Delaware

PAGE 1

The First State

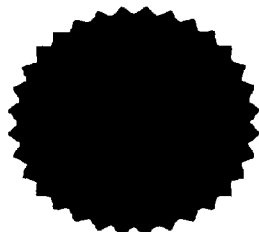
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FROZEN SPECIALTIES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF MAY, A.D. 1994, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "FSI ACQUISITION, INC." TO "FROZEN SPECIALTIES, INC.", FILED THE THIRD DAY OF JUNE, A.D. 1994, AT 9:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2401143 8100H

AUTHENTICATION: 2006619

020601796

DATE: **TRADEMARK**
REEL: 002597 FRAME: 0959

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
FSI ACQUISITION, INC.

Adopted in accordance with the provisions of Section 242
of the General Corporation Law of the State of Delaware

Richard Anderson and Joseph Silvestri, being the Vice President and Assistant Secretary respectively of FSI Acquisition, Inc., a corporation existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

FIRST: The Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended by amending Article One in its entirety to read as follows:

"ARTICLE ONE"

The name of the Corporation is Frozen Specialties, Inc.

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment in accordance with Section 242 of the General Corporation Law of the State of Delaware and directed that the amendment be submitted to the stockholders of the Corporation for their consideration and approval.

THIRD: That the stockholders of the Corporation approved the foregoing amendment in accordance with Sections

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:05 AM 06/03/1994
944100502 - 2401143

228(c) and 242 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, the undersigned, being the Vice President and Assistant Secretary hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury do each hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly have hereunto signed this Certificate of Amendment of Certificate of Incorporation this 2nd day of June, 1984.

PSI ACQUISITION, INC.

By:

Richard Anderson
Richard Anderson
Vice President

WITNESSES:

By:

Joseph Silvestri
Assistant Secretary

IN WITNESS WHEREOF, the undersigned, being the Vice President and Assistant Secretary hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury do each hereby declare and certify that this is the not and seal of the Corporation and the facts stated herein are true, and accordingly have herewith signed this Certificate of Amendment of Certificate of Incorporation this 3rd day of June, 1994.

PSI ACQUISITION, INC.

By:

Richard Anderson
Vice President

BY:

By:

Joseph Silvestri
Joseph Silvestri
Assistant Secretary