

01-27-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102347674

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

1. Name of conveying party(ies): Denali Flavors, L.L.C. 1-21-03
Individual(s) Association General Partnership Limited Partnership
Corporation-State Michigan Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Denali Co., LLC Internal Address: Street Address: 4666 Leighton Lakes Drive City: Wayland State: MI Zip: 49348
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Michigan 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: 10/4/00

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,303,587; 2,038,311; 1,846,875; 2,046,627; Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Mary C. Bonnema Internal Address: McGarry Bair PC Street Address: 171 Monroe Ave., NW, Ste. 600 City: Grand Rapids State: MI Zip: 49503

6. Total number of applications and registrations involved: 17
7. Total fee (37 CFR 3.41): \$ 440 Enclosed Authorized to be charged to deposit account
8. Deposit account number: 50-2003

DO NOT USE THIS SPACE

9. Signature. Mary C. Bonnema January 16, 2003 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

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

01/24/2003 LNUELLER 00000192 502003 2303567

01 FC:8521 40.00 CH 02 FC:8522 400.00 CH

TRADEMARK REEL: 002658 FRAME: 0448

FINANCE SECTION JAN 21 11:06 AM '03 RECORDS

Continuation of Item 4(B):

2,068,483; 1,830,475; 2,145,510; 1,826,516; 1,978,696; 2,145,751; 2,230,923; 2,241,365;  
2,232,949; 2,202,289; 1,806,802; 2,431,235; and 2,467,727

# Michigan Department of Consumer and Industry Services

## Filing Endorsement

This is to Certify that the *RESTATED ARTICLES OF ORGANIZATION*

for

*DENALI CO., L.L.C.*

*ID NUMBER: B06116*

*received by facsimile transmission on October 4, 2000 is hereby endorsed*

*Filed on October 4, 2000 by the Administrator.*

*The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of October, 2000.*



, Director

Corporation, Securities and Land Development Bureau

C&amp;S 710 (10/88)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received		<b>(FOR BUREAU USE ONLY)</b> This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name <b>Lynwood P. VandenBosch</b>		
Address <b>1700 East Beltline NE Suite 200</b>		
City	State	Zip Code
<b>Grand Rapids, MI</b>	<b>49525</b>	<b>7044</b>
		<b>EFFECTIVE DATE:</b>

Document will be returned to the name and address you enter above.  
 If left blank document will be mailed to the registered office.

**RESTATED ARTICLES OF ORGANIZATION**  
**For use by Domestic Limited Liability Companies**  
 (Please read information and instructions on last page)

*Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Restated Articles:*

1. The name of the limited liability company is: **Denali Flavors, L.L.C.**
2. The identification number assigned by the Bureau is: **B06-116**
3. All former names of the limited liability company are: **N/A**
4. The date of filing the original Articles of Organization was: **July 31, 1996**

*The following Restated Articles of Organization supersede the Articles of Organization, as amended, and shall be the Articles of Organization for the limited liability company.*

**ARTICLE I**

The name of the limited liability company is: **Denali Co., L.L.C.**

**ARTICLE II**

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which limited liability companies may be formed under the Limited Liability Company Act of Michigan.

ARTICLE III

The duration of the limited liability company is perpetual.

ARTICLE IV

- 1. The street address of the registered office is:  
4666 Leighton Lakes Drive, Wayland, Michigan 49348
- 2. The mailing address of the registered office if different than above:
- 3. The name of the resident agent is: Wallace Blume

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

A member shall not be obligated for the acts, debts or obligations of the limited liability company unless the member has agreed in writing to be so obligated. A member shall be obligated to perform the enforceable promises made by the member to contribute cash, property or services to the limited liability company.

Complete section (a) if the Restated Articles only restate and integrate the Articles of Organization, otherwise, complete section (b). Do not complete both. (Check one)

- (a) These Restated Articles of Organization only restate and integrate the Articles of Organization.
- (b) These Restated Articles amend the Articles of Organization and were approved on the 4<sup>th</sup> day of OCTOBER, 2000 in accordance with Section 604 of the Act: (check one)
  - by unanimous vote of all of the members entitled to vote.
  - by a majority of the members entitled to vote if an operating agreement authorizes amendment of the Articles of Organization by majority vote.

This document is hereby signed as required by Section 103 of the Act.

Signed this 4<sup>th</sup> day of OCTOBER, 2000

By: [Signature]  
Lynwood P. VandenBosch  
Attorney-in-Fact for Wallace Blume, Member