

02-27-2003

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

RE



102375645

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.

<p>1. Name of conveying party(ies): Cheeseman Acquisition Corp. <u>2-25-03</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Wisconsin Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Duo Delights, Inc.</u> Internal Address: <u>301 Broadway Drive</u></p> <p>Street Address: _____ City: <u>Sun Prairie</u> State: <u>WI</u> Zip: <u>53590</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Wisconsin</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>September 12, 2001</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>75/679,246</u></p>	<p>B. Trademark Registration No.(s)</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
---	--

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Lydie Arthos Hudson</u> Internal Address: <u>Lathrop & Clark LLP</u> P.O. Box 1507 <u>Madison WI 53701-1507</u> Street Address: <u>740 Regent Street, Suite 400</u> City: <u>Madison</u> State: <u>WI</u> Zip: <u>53715</u></p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>15-0660</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
---	---

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.

Lydie Arthos Hudson Lydie Arthos Hudson February 10, 2003
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

02/26/2003 MUELLER 00000241 75679246

01 FEB 2003

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

TRADEMARK REEL: 002679 FRAME: 0109

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

Cheeseman Acquisition Corp.
(Corporate name prior to this amendment)

The Articles of Incorporation of Cheeseman Acquisition Corp. are hereby amended as set forth below:

RESOLVED, that Article 1 is amended in its entirety to read as follows:

"The name of the corporation is Duo Delights, Inc."

The above amendment was adopted on September 12, 2001, in accordance with section 180.1003 of the Wisconsin Statutes.

Executed on September 12, 2001.



Jay Singer, Vice President

Drafted by and return to:
John S. Robison, Attorney
Quarles & Brady LLP
Sixth Floor
1 South Pinckney Street
P.O. Box 2113
Madison, Wisconsin 53701-2113

QBMAD\313121.1