

05-02-2003



102436771

Form PTO-1594
OMB No. 0651-0027

U.S. Department of Commerce
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):
Agri Sales, Inc. 4-28-03

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: **ADM Edible Bean Specialties, Inc.**

Internal Address:
Street Address: **4666 Faries Parkway**

City: **Decatur** State: **IL** Zip Code: **62526**

Country: **U.S.A**

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

If assignee is not domiciled in the United States, a domestic representation 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(s): **August 20, 2002**

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

A. Trademark Application No(s).
Additional numbers attached? Yes No

B. Trademark Registration No(s).
2,175,104; 2,008,774; 2,221,317 and 2,174,892

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

Name: **Sterne, Kessler, Goldstein & Fox P.L.L.C.**

Internal Address: **c/o**
Tracy-Gene G. Durkin, Esq.

Street Address: **1100 New York Ave., N.W.**

City: **Washington** State: **D.C.** Zip Code: **20005-3934**

6. Total number of applications and registrations involved **4**

7. Total fee (37 C.F.R. § 3.41) **\$115.00**

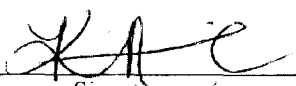
Enclosed
 Charge: PTO-2038 Credit Card Form Enclosed
 Authorized to be charged to Deposit Account

8. Deposit Account Number:

DO NOT USE THIS SPACE

9. Statement and signature.

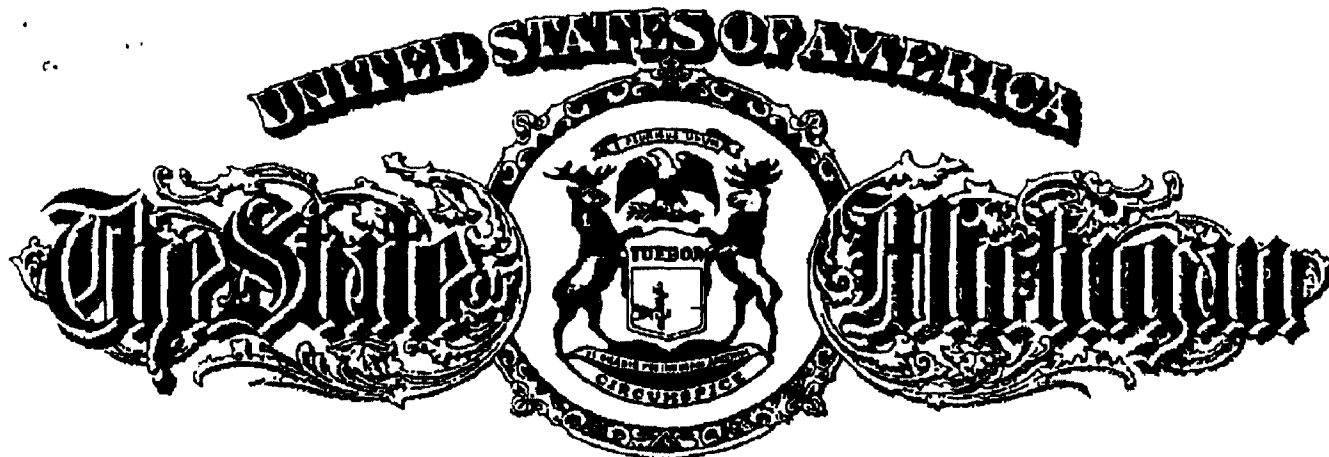
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kimberly N. Reddick, Esq.  **4/28/03**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document **9**

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

40.00 DP
75.00 DP
05/01/2003 LUMELLER 0000107 2175104
01 PA4521
02 PA4522



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of August, 2002

Andrew J. [Signature], Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

FILED

AUG 26 2002

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

AUG 26 2002

Name

517-663-2525 Ref 105510
Attn: Cheryl J. Bixby
MICHIGAN RUNNER SERVICE
P.O. Box 266
Eaton Rapids, MI 48827

BUREAU

Administrator
OF COMMERCIAL SERVICES

Date

EFFECTIVE DATE: 9/1/02

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

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Agri Sales, Inc.

2. The identification number assigned by the Bureau is:

039360

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is ADM Edible Bean Specialties, Inc.

GOLD SEAL APPEARS ONLY ON ORIGINAL

2.5000 540 #133297

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____

_____ in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

(Signature) (Signature)

(Type or Print Name) (Type or Print Name)

(Signature) (Signature)

(Type or Print Name) (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 20th day of

August, 2002 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 20th day of August 2002

By [Signature]
(Signature of an authorized officer or agent)

D. J. Smith, Vice President

(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Name)

6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

The forgoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____

_____ by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

at a meeting the necessary votes were cast in favor of the amendment.

by written consent of all directors pursuant to Section 525 of the Act.

Signed this _____ day of _____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)

7. The effective date of this filing shall be September 1, 2002.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

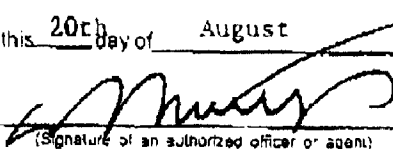
The foregoing amendment to the Articles of Incorporation was duly adopted on the 20th day of

August 2002 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 20th day of August 2002

By 
(Signature of an authorized officer or agent)

D. J. Smith, Vice President
(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name) (Type or Print Title)

6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____

_____ by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

at a meeting the necessary votes were cast in favor of the amendment.

by written consent of all directors pursuant to Section 525 of the Act.

Signed this _____ day of _____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)

7. The effective date of this filing shall be September 1, 2002.

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