



U.S.

05-02-2003

Docket No. 40140.0010



TRADEMAR

R SHEET

102437179

TO: The Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, D.C. 20503

Submission Type

4-29-03

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

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
July 31 2001

Name Packerland Packing Company, Inc.

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Packerland Processing Company, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 2580 University Avenue

Address (line 2) _____

Address (line 3) Green Bay

City

WI

State/Country

54311

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

05/01/2003 DBYRME 00000123 191565 78073337

01 FC:8521 40.00 CH
02 FC:8522 350.00 CH

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____
 Address (line 1) _____
 Address (line 2) _____
 Address (line 3) _____
 Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number

202-663-8000

Name Caroline C. Smith
 Address (line 1) 2300 N Street, NW
 Address (line 2) Washington, D.C. 20037-1128
 Address (line 3) _____
 Address (line 4) _____

Pages

Enter the total number of pages of the attached conveyance document including any attachments. # 2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<u>78/073331</u>	<u>78/079120</u>	<u>76/087361</u>	<u>2,491,925</u>	<u>1,914,233</u>	_____
<u>78/073155</u>	<u>78/073157</u>	<u>76/009831</u>	<u>2,333,673</u>	<u>1,906,712</u>	_____
<u>78/159553</u>	<u>76/088438</u>	<u>75/763121</u>	<u>1,869,793</u>	<u>2,034,067</u>	_____

Number of Properties

Enter the total number of properties involved.

15

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 390

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

19-1565

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Caroline C. Smith

Name of Person Signing

Caroline C. Smith

Signature

April 29, 2003

Date Signed

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PACKERLAND PACKING COMPANY, INC.

Packerland Packing Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Packerland Packing Company, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Packerland Processing Company, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on July 31, 2001.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed by Richard V. Vesta, its Chief Executive Officer, President and Secretary, this 31st day of July, 2001.

PACKERLAND PACKING COMPANY, INC.

By: 

Richard V. Vesta
Chief Executive Officer, President and
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 07/31/2001
010370947 103243
010370947

312+5587426 TO 28524491330267483 P.03/10

JUL 30 '01 19:20 FR WINSTONSTRAMIN

TRADEMARK
REEL: 002723 FRAME: 0580

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PACKERLAND PACKING COMPANY, INC.", CHANGING ITS NAME FROM "PACKERLAND PACKING COMPANY, INC." TO "PACKERLAND PROCESSING COMPANY, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2001, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2409477 8100

AUTHENTICATION: 1271281

010370947

DATE: 07-31-01

RECORDED: 04/29/2003

TRADEMARK
REEL: 002723 FRAME: 0581