

05-21-2003



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Form PTO-1594 (Rev. 03/01) 5-19-03 REC: TI

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

Tab settings

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

1. Name of conveying party(ies):

Holton Acquisition, LLC

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 04/04/2003

2. Name and address of receiving party(ies)

Name: Oldham's, LLC

Internal

Address:

c/o Johnsonville Sausage, LLC

Street Address: 950 Woodlake Road

City: Kohler State: WI Zip: 53044

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Delaware limited liability company

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,143,554

Additional number(s) attached Yes No

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

Name: Brian G. Gilpin; Godfrey & Kahn, S.C.

Internal Address:

Street Address: 780 N. Water Street

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed, Authorized to be charged to deposit account for any deficiencies

8. Deposit account number:

07-1509

(Attach duplicate copy of this page if paying by deposit account)

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.

Brian G. Gilpin

Name of Person Signing

Signature

Date May 13 2003

Total number of pages including cover sheet, attachments, and document: 3

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

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TRADEMARK REEL: 002736 FRAME: 0708

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
HOLTON ACQUISITION, LLC**

Holton Acquisition, LLC, a limited liability Company organized under the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the limited liability company is Holton Acquisition, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

**FIRST:** The name of the limited liability company is:

**Oldham's, LLC**

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment of Holton Acquisition, LLC as of the 4<sup>th</sup> day of April, 2003.

**HOLTON ACQUISITION, LLC**

By: William Morgan  
William Morgan, Manager

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 04/04/2003  
030225152 - 3625418

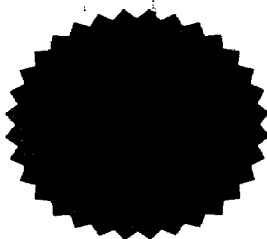
**TRADEMARK  
REEL: 002736 FRAME: 0709**

# Delaware

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*The First State*

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 "HOLTON ACQUISITION, LLC", CHANGING ITS NAME FROM "HOLTON ACQUISITION, LLC" TO "OLDHAM'S, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2003, AT 2 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2350570

030225152

DATE: 04-04-03

RECORDED: 05/19/2003

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