

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
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| NATURE OF CONVEYANCE: | CHANGE OF NAME |
|-----------------------|----------------|

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|------------------------------|----------|----------------|---------------------|
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Midwest Grain Products, Inc. | | 08/27/2002 | CORPORATION: KANSAS |

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| RECEIVING PARTY DATA | |
| Name: | MGP Ingredients, Inc. |
| Street Address: | 1300 Main Street |
| City: | Atchison |
| State/Country: | KANSAS |
| Postal Code: | 66002 |
| Entity Type: | CORPORATION: KANSAS |

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| PROPERTY NUMBERS Total: 1 | | |
| Property Type | Number | Word Mark |
| Serial Number: | 78317517 | |

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| CORRESPONDENCE DATA | |
| Fax Number: | (816)474-9057 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 816-474-9050 |
| Email: | sms@hoveywilliams.com |
| Correspondent Name: | Tracey S. Truitt |
| Address Line 1: | 2405 Grand Blvd |
| Address Line 2: | Suite 400 |
| Address Line 4: | Kansas City, MISSOURI 64108 |

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| ATTORNEY DOCKET NUMBER: | 34426 |
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| NAME OF SUBMITTER: | Tracey S. Truitt |
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| Total Attachments: 2 |
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| source=MGP Name Change 2#page1.tif |

CH \$40.00 78317517



INGREDIENTS, INC.

1300 Main Street, P.O. Box 130 • Atchison, Kansas 66002-0130
913.367.1480 • 800.255.0302 • Fax 913.367.0192 • www.mgpingredients.com

RECEIVED
JUN 23 2003
HOVEY WILLIAMS LLP

Whereas, the Board of Directors, at its meeting on June 6, 2002, deems it advisable that Article I of the Company's Amended and Restated Articles of Incorporation be amended to change the Company's name to MGP Ingredients, Inc;

Now, Therefore, be it Resolved that the Board of Directors proposes that Article I of the Company's Amended and Restated Articles of Incorporation be amended so that as amended, said Article I reads in its entirety as follows:

"ARTICLE I

The Name of the Corporation is "MGP INGREDIENTS, INC"

Further Resolved, that a special meeting of the Company's Preferred Stockholders is called for 9:00 a.m., Kansas City time, on August 27, 2002, to be held in the Directors' Board Room of the Kansas City Southern Railway Company, 427 W. 12th Street, Kansas City, Missouri for purposes of considering and acting upon such proposed amendment. The record date for such meeting shall be August 1, 2002;

Further Resolved, that the Secretary of the Company is directed to give notice of the special meeting to stockholders entitled to vote thereat on the record date;

Further Resolved, that if the proposed amendment is approved by the stockholders, the appropriate officers of the Company are authorized and directed to execute and file a certificate of amendment or other appropriate document with the Secretary of State of the State of Kansas setting forth the amendment, such certificate or other document to have an effective date of October 10, 2002 or such other date as the officers executing the same shall approve, and their signatures thereon shall constitute conclusive evidence of their approval of such other effective date;

Further Resolved, that the officers of the Company are authorized to give all notices, make all applications, sign and file all instruments and take all other actions and do all other things deemed necessary or appropriate by them in order to effect the change in the Company's name, including, without limitation, providing notice to and entering into a new or amended listing agreement with the NASDAQ, notifying the Company's transfer agent and obtaining new CUSIP numbers for the Company's stock; and

Further Resolved, that prior to the filing of the amendment with the secretary of state, notwithstanding authorization of the proposed amendment by the stockholders, the Board of Directors may abandon such proposed amendment without further action by the stockholders.

Marta Myers

Marta L. Myers, Corporate Secretary

6-20-03
Date

SUPPORTING YOUR INNOVATIONS

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MIDWEST GRAIN PRODUCTS, INC.

The undersigned, Laidacker M. Seaberg, President, and Marta L. Myers, Secretary, of Midwest Grain Products, Inc. (the "Company"), a corporation organized and existing under the laws of the State of Kansas, do hereby certify that at a special meeting of the Company's board of directors held on June 6, 2002, the board of directors adopted the following resolution setting forth the following amendment to the Amended and Restated Articles of Incorporation of the Company and declaring its advisability:

"Whereas, the Board deems it advisable that Article I of the Company's Amended and Restated Articles of Incorporation be amended to change the Company's name to MGP Ingredients, Inc.;

Resolved that the Board of Directors proposes that Article I of the Company's Amended and Restated Articles of Incorporation be amended so that as amended, said Article I reads in its entirety as follows:

ARTICLE I

The name of the Corporation is MGP Ingredients, Inc. "

The undersigned further certify that thereafter, pursuant to said resolution, and in accordance with the Bylaws of the Company and the laws of the State of Kansas, at a special meeting of the Company's stockholders entitled to vote thereon held on August 27, 2002, the stockholders adopted a resolution which approved the amendment to the Amended and Restated Articles of Incorporation set forth above.

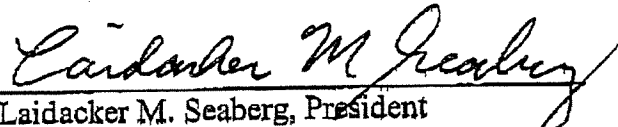
The undersigned further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.


As permitted by K.S.A. 17-6003(d), this instrument is to become effective on October 10, 2002.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed the seal of said Company to this Certificate of Amendment on this 27th day of August 2002.

SECRETARY OF STATE
FILED

NOT SEP 20 PM 12:34


Laidacker M. Seaberg, President


Marta L. Myers, Secretary

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Sept 20, 2002
Ron Thornburgh, Secretary of State

Received Time Oct. 8. 4:26PM

RECORDED: 11/03/2003

TRADEMARK
REEL: 002741 FRAME: 0003