

06-13-2003

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

REC 1



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

Tab settings

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

1. Name of conveying party(ies):

Pronto Foods, LLC

6-9-03

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: January 1, 1996

2. Name and address of receiving party(ies)

Name: Zateca Foods, LLC

Internal Address:

Street Address: 14574 Weld County Road 64

City: Greeley State: CO Zip: 81631

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other 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) 2,155,193

Additional number(s) attached Yes No

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

Name: Thomas S. Birney, Esq.

Dorr, Carson, Sloan & Birney, P.C.

Internal Address:

Street Address: 3010 East 6th Avenue

City: Denver State: CO Zip: 80206

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

04-1414

FINANCE SECTION JUN 11 9 30 AM 7:58

06/12/2003 BIRNEY 00000131 2155193 01 FC:0321 40.00 EP

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9. Signature.

Thomas S. Birney - 30,025 Name of Person Signing

Signature

June 9, 2003 Date

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

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

TRADEMARK REEL: 002754 FRAME: 0017

DELAYED EFFECTIVE DATE
1/1/96

LL 941143760

AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF
PRONTO FOODS, LLC.

751150813 M #25.00
SECRETARY OF STATE
12-11-95 14:20

Pursuant to the provisions of the Colorado Limited Liability Company Act, the Articles of Organization shall be amended as set forth herein:

1. The exact name of the limited liability company is:
PRONTO FOODS, LLC.
2. The principal place of business of the limited liability company is: 14574 Weld County Road 64, Greeley, Colorado 81631.
3. There is a change in the name of the limited liability company to: ZATECA FOODS, LLC., to be effective January 1, 1996.

MANAGER:

FARMERS SPUR, LLC.

By:

John J. Dwyer - Manager
Manager

COMPUTER UPDATE COMPLETE



Certificate of Mailing

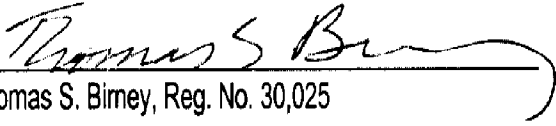
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service, under 37 CFR 1.10 on the date indicated below addressed to the Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, Virginia 22313-1450.

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June 9, 2003

Date of Deposit



Thomas S. Birney, Reg. No. 30,025