6-18-03

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RECORI **EPARTMENT OF COMMERCE** Form PTO-1594 (Rev. 10/02) S. Patent and Trademark Office OMB No. 0651-0027 (exp. 6/30/2005) 102479116 Tab settings ⇒⇒⇒ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) Name of conveying party(ies): STURM FOODS, INC. Name: A. Sturm & Sons, Inc. Internal Address: Individual(s) Association Street Address: P.O. Box 287 Limited Partnership General Partnership City:\_ Manawa State: WI Zip: 54949 Corporation-State Other Wisconsin Individual(s) citizenship\_\_ Association\_ Additional name(s) of conveying party(ies) attached? Yes No General Partnership 3. Nature of conveyance: Limited Partnership \_\_\_ Corporation-State\_Wisconsin Assignment Merger Security Agreement Change of Name If assignee is not domiciled in the United States, a domestic Other representative designation is attached: Yes No (Designations must be a separate documen Execution Date: 5/10/2000 Additional name(s) & address( es) attached? 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) 1,046,946; A. Trademark Application No.(s) 1.362.297; 2.071.622; 1.262.561 Yes 🗸 No Additional number(s) attached 5. Name and address of party to whom correspondence 6. Total number of applications and concerning document should be mailed: registrations involved: ..... Name: Cobby J. Shereff 7. Total fee (37 CFR 3.41).....\$\_115.00 Internal Address: Boyle, Fredrickson, Newholm, ✓ Enclosed Stein & Gratz, S.C. Authorized to be charged to deposit account 8. Deposit account number: 250 E Wisconsin Ave, Ste 1030 Street Address:\_ 50-1170 City: Milwaukee State:\_WI DO NOT USE THIS SPACE 9. Signature. Codby J. Shereff Name of Person Signing Signature Total number of pages including cover sheet, attachments, and document:

06/19/2003 ECOOPER

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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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## United States of America

State of Wisconsin



## DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services

Department of Financial Institutions

DATE: JUN - 5 2003

BY: Aky Mickelden

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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R Sec. 180 1006 Wis. Stats.
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## State of Wisconsin Department of Financial Institutions

JUN 27 20	ORARTICLES OF AMENDMENT (Stock	
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W15CON51		

A. The present corporate name (prior to any change effected by this amendment) is:

A. Sturm & Sons, Inc.

Text of mendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.) EFFECTIVE DATE:

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

> ARTICLE I Name

ACCT 00002311 CLASS CODE 310 TRX 0001240662 Amount \$40.00

The name of the corporation is Sturm Foods, Inc.

The effective date of these Articles of Amendment shall be July 1, 2000. ACCT 00002311 CLASS CODE 340 TRX 0001240663 Amount \$25.00 B. Amendment(s) adopted on \_\_\_May/o, 2000 (Indicate the method of adoption by checking (X) the appropriate choice below.) ( ) In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors) OR (X) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders) OR ) In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares) Signature)

Foresex P. Ryan C. Executed on May /D, 2000 Title: ( ) President (> Secretary or other officer title This document was drafted by Kathryn M. Buono

(Name of the individual who drafted the document)

FILING FEE - \$40.00, or more SEE instructions, suggestions and procedures on following page.

DFI/CORP/4(R12/98) Use of this form is voluntary.

1 of 2

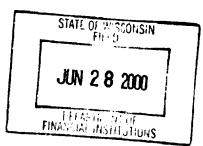
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## ARTICLES OF - CHAP. 180

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FFECTIVE DATE: They 1, 2000.

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**RECORDED: 06/18/2003**