

07-02-2003



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Docket No.:

102487001

OFFICE OF PUBLIC RECORDS

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

2003 JUN 30 PM 4: 24

1. Name of conveying party(ies):
MIDWEST GRAIN PRODUCTS, INC.

6-30-03

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Kansas**
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party:
Name: **MGP Ingredients, Inc. FINANCE SECTION**
Internal Address: _____
Street Address: **1300 Main Street**
City: **Atchison** State: **KS** ZIP: **66002**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Kansas**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **27 August 2002**

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

A. Trademark Application No.(s)
75/819,126 76/416,336 76/414,849

Additional numbers Yes No

B. Trademark Registration No.(s)
1,397,041 2,076,023 2,066,126
2,243,169 2,083,385 2,355,989

Additional numbers Yes No

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

Name: **John M. Collins**
Internal Address: **Hovey Williams LLP**

Street Address: **2405 Grand Blvd., Suite 400**

City: **Kansas City** State: **MO** ZIP: **64108**

6. Total number of applications and registrations involved:..... **9**

7. Total fee (37 CFR 3.41):.....\$ **\$240.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-0522

07/01/2003 DBYRNE 00000015 75819126
01 FC:0521 40.00 OP
02 FC:0522 200.00 OP

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.

John M. Collins *John Collins* **6/26/03**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **TRADEMARK**

**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
Laidacker M. Seaberg, President

Marta L. Myers
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



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

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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 L. Myers, Corporate Secretary

6-20-03
Date

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