

07-29-2003

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



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

102509660

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

1. Name of conveying party(ies): Pioneer Potato Co., Inc. 7-24-03

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

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

- Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Execution Date: 01/23/2003

2. Name and address of receiving party(ies) Name: Pioneer Family Brands, Inc.

Internal Address: Suite 1

Street Address: 12674 South Pony Express Road

City: Draper State: UT Zip: 84020

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Arizona Other

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

OFFICE OF THE PATENT AND TRADEMARKS FINANCE SECTION 2003 JUN 24 PM 2:52

4. Application number(s) or registration number(s): A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,733,133

Additional number(s) attached Yes No

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

Name: THORPE NORTH & WESTERN, LLP

Internal Address: Peter M. de Jonge

Street Address: P.O. Box 1219

City: Sandy Zip: 84091-1219

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

8. Deposit account number: 20-0100 (Deficiencies Only)

07/28/2003 DBYRNE 00000164 2733133 01 FC:852

DO NOT USE THIS SPACE

9. Signature. Peter M. de Jonge Name of Person Signing

Handwritten signature

Signature Date

7-21-03

Total number of pages including cover sheet, attachments, and document: 5

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

AZ. CORP. COMMISSION
FILED

JAN 15 2003

ARTICLES OF AMENDMENT

APPR. Lettee Hawken's
TERM _____
DATE 1-15-03

OF

0092704-1

Pioneer Potato Co., Inc.
[Name of Corporation]

1. The name of the corporation is Pioneer Potato Co., Inc.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

4. The amendment was adopted the 14 day of January, 2003

5. The amendment was adopted by the incorporators board of directors without shareholder action and shareholder action was not required.

The amendment was approved by the shareholders. There is (are) one voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

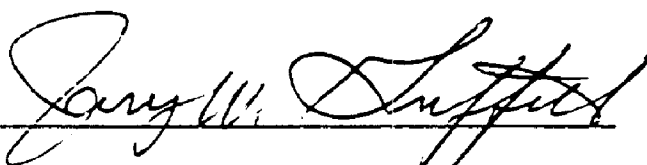
The voting group consisting of 37 outstanding shares of common [class or series] stock is entitled to 37 votes. There were 37 votes present at the meeting. The voting group cast all votes for and no votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this 14 day of January, 2003

Pioneer Potato Co., Inc.

[name of corporation]

By 

Jerry W. Griffiths President

[name]

[title]

Exhibit A

Change name of Corporation to **Pioneer Family Brands, Inc.** OKLB

COMMISSIONERS
MARC SPITZER - Chairman
JIM IRVIN
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
MIKE GLEASON



ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
Executive Secretary

JOANNE C. MACDONNELL
Director, Corporations Division

January 23, 2003

Pioneer Potato Co
% Donald Griffiths
12674 S Pony Express Rd #1
Draper, UT 84020

Re: Pioneer Potato Co, Inc.
changed name to Pioneer Family Brands, Inc.

This letter concerns the document checked below which was filed on January 15, 2002.

- Articles of Amendment
- Articles of Restatement
- Articles of Merger
- Application for New Authority
- Articles of Domestication

This document must be published within sixty (60) days after the above-referenced filing date in a newspaper of general circulation in the county of the known place of business in Arizona, as filed with the Commission for three (3) consecutive publications. An affidavit evidencing the publication must be filed with the Commission within ninety (90) days after the date of this letter. For your convenience we have attached a list of known qualified newspapers for publishing.

The Commission strongly recommends that you periodically check Commission records regarding the corporation. The Commission web site www.cc.state.az.us/corp contains information specific to each corporation of record and is a good general source of information.

Lottie Hawkins
Examiner
Corporations Division

If you have any questions, please call the Corporations Division Phoenix (602) 542-3135,
Tucson 520-628-6560 or toll free (Arizona residents only) at 1-800-345-5819
For more information contact our web site, at the address indicated below.