

To the Honorable Commissioner of Patents



original documents or copy hereof.

102520195

1. Name of conveying party(ies):
Ursus, LLC

___ Individual(s) ___ Association
 ___ General Partnership ___ Limited Partnership
 ___ Corporation-
 Other: a limited liability company organized under the laws of the State of New York

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

2. Name and address of receiving party(ies):
 Name: Alexia Foods, LLC
 Address: 37 Greenpoint Avenue
Brooklyn, New York 11222

___ Individual(s) citizenship: _____
 ___ Association _____
 ___ General Partnership _____
 ___ Limited Partnership _____
 ___ Corporation-(Country) _____

Other: a limited liability company organized under the laws of the State of New York

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) & addresses attached?
 ___ Yes No

3. Nature of conveyance:
 ___ Assignment ___ Merger
 ___ Security Agreement Change of Name
 ___ Other:
 Execution Date: June 10, 2003

A. Trademark Application No.(s)

<u>76/337,086</u>	76/337,085	76/444,371
76/337,084	76/503,520	76/458,807
76/442,442	76/493,132	
76/337,087	76/507,493	

Additional Numbers attached? ___ Yes No

B. Trademark Registration No.(s)

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

Name: Mark N. Mutterperl
 Internal Address: Fulbright & Jaworski L.L.P.
 Street Address: 666 Fifth Avenue
 City: New York State: NY Zip: 10103

6. Total number of applications and registration involved: 10

7. Total fee (37 CFR 3.41) \$ 265.00
 ___ Enclosed
 Authorized to be charged to deposit account in the event of insufficiency of check

8. Deposit account number:
[NUMBER] 50.0624-Order No. 10107531
 (Attach duplicate copy of this page if paying by deposit account)


08/11/2003 ECDOPER 00000003 76337086

DO NOT USE THIS SPACE

01 FC:8521 40.00 DP
02 FC:8522 225.00 DP

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

Mark N. Mutterperl  July 17, 2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet and attachments 1

OMB No. 0651-0011 (exp. 4/94)

030611000003

CSC 45
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**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF ORGANIZATION
OF URSUS, L.L.C.
UNDER SECTION 211
OF THE LIMITED LIABILITY COMPANY LAW**

* * * *

Ursus, L.L.C., a limited liability company (the "Company") organized and existing under and by virtue of the Limited Liability Company Act of the State of New York, does hereby certify that:

1. The name of the Company is Ursus, L.L.C.

2. The articles of organization of the Company were initially filed with the Department of State of the State of New York on January 12, 2001.


3. Article First of the articles of organization of the Company, which sets forth the name of the Company, is hereby amended by striking out Article First in its entirety and substituting in lieu of said Article the following new Article:

FIRST: The name of the limited liability company is Alexia Foods, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 10th day of ~~May~~, 2003.

June

URSUS, L.L.C.

By: 
Name: Alexander Dzeduszycki
Title: Managing Member

030611000003

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CERTIFICATE OF AMENDMENT

OF

URSUS, L.L.C.

Under Section 211 of the Limited Liability Company Law

lu
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 11 2003

TAX S _____

BY: _____

SB

FILED BY:

FULBRIGHT & JAWORSKI
Floor 32nd
666 Fifth Avenue
New York, NY 10103-3198

Cust. Ref#125618DAV

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RECEIVED

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TRADEMARK

REEL: 002797 FRAME: 0373

FILING RECEIPT

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ENTITY NAME: ALEXIA FOODS, LLC

DOCUMENT TYPE: AMENDMENT (DOM LLC)
NAME

COUNTY: NASS

SERVICE COMPANY: CORPORATION SERVICE COMPANY

SERVICE CODE: 45

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FILED:06/11/2003 DURATION:***** CASH#:030611000003 FILM #:030611000003

ADDRESS FOR PROCESS

REGISTERED AGENT

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FILER	FEES	120.00	PAYMENTS	120.00
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	FILING	60.00	CASH	0.00
FULBRIGHT & JAWORSKI	TAX	0.00	CHECK	0.00
666 FIFTH AVENUE 32ND FLOOR	CERT	0.00	CHARGE	0.00
	COPIES	10.00	DRAWDOWN	120.00
NEW YORK, NY 10103-3198	HANDLING	50.00	BILLED	0.00
			REFUND	0.00

124618DAV

TRADEMARK

POS 1025 (11/89)

REEL: 002797 FRAME: 0374

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 11, 2003



A handwritten signature in black ink, appearing to be "R. M. A. S.", written in a cursive style.

Secretary of State

DOS-200 (Rev. 03/02)