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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):

V & V Food Products, Inc.

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

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

2. Name and address of receiving party(ies)

Name: V & V Supremo Foods, Inc.

Internal

Address: _____

Street Address: 2141 S. Throop Street

City: Chicago State: IL Zip: 60608

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Illinois
☐ 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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: _____

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,072,917

Additional number(s) attached ☐ Yes ☒ No

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

Name: Aaron Rachelson

Internal Address: Gould & Ratner

Street Address: 222 N. LaSalle, Suite 800

City: Chicago State: IL Zip: 60601

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: _____

(Attach duplicate copy of this page if paying by deposit account)

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.

Aaron Rachelson

Name of Person Signing

Signature

Date

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

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

AFTER RECORDING RETURN TO:

VIVIAN SHORT

GOULD & RATNER

97198853

222 N. LaSALLE, SUITE 800

CHICAGO, IL 60601

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF

V & V FOOD PRODUCTS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10TH day of MARCH A.D. 19 97 and of the Independence of the United States the two hundred and 21ST .



George H. Ryan

Secretary of State

Form **BCA-10.30**

(Rev. Jan. 1995)

ARTICLES OF AMENDMENT

File # D-5066-692-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

MAR 10 1997

**GEORGE H. RYAN
SECRETARY OF STATE****SUBMIT IN DUPLICATE**This space for use by
Secretary of StateDate 3-10-97

Franchise Tax \$

Filing Fee* \$ 25.00

Penalty \$

Approved: [Signature]Remit payment in check or money
order, payable to "Secretary of State."*The filing fee for articles of
amendment - \$25.001. CORPORATE NAME: V & V Food Products, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on February 28,
19 97 in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☒ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

V & V Supremo Foods, Inc.

(NEW NAME)

EXPEDITED

MAR 10 1997

SECRETARY OF STATE

All changes other than name, include on page 2
(over)

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or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

NO CHANGE

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

NO CHANGE

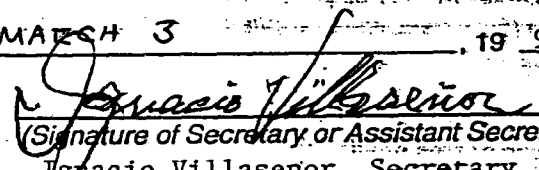
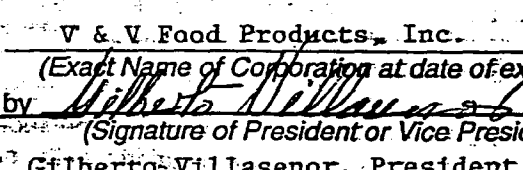
- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

NO CHANGE

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated MARCH 3, 19 97 V & V Food Products, Inc.
(Exact Name of Corporation at date of execution)
attested by  by 
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Ignacio Villasenor, Secretary Gilberto Villasenor, President
(Type or Print Name and Title) (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 ____

AARON D. RACHELSON

312/899-1642

arachelson@gouldratner.com

August 5, 2003

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

OFFICE OF PUBL. RECORDS
100 mg - 3 M 11: 40
FINANCE SECTION

**Re: Recordation From Cover Sheet for Registration No. 2,072,917 for
SUPREMO**

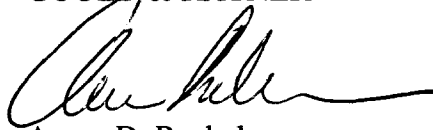
Dear Sir or Madam:

Enclosed please find a Recordation Form Cover Sheet and a copy of the Articles of Amendment of V & V Supremo Foods, Inc. filed with the Illinois Secretary of State on March 10, 1997, showing that V & V Foods Products, Inc. changed its name to V & V Supremo Foods, Inc. Accordingly, please change your records to reflect that the registrant of Reg. No. 2,072,917 for SUPREMO is V & V Supremo Foods, Inc.

Please contact me with any questions or comments.

Sincerely,

GOULD & RATNER



Aaron D. Rachelson

cc: ✓ Rodney W. Makel (USPTO Affidavit/Renewal Examiner)
Gilbert Villasenor
Tom Korman, Esq.



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222 North LaSalle Street, Eighth Floor, Chicago, Illinois 60601

Telephone 312/236-3003 Facsimile 312/236-3241 www.gouldratner.com

RECORDED: 08/08/2003

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