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

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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): 11-19-03 ROSINA ACQUISITION CORP. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: Celentano Food Products, Inc. Internal Address: Street Address: 75 Industrial Parkway City: Buffalo State: NY Zip: 14227-2777 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: March 21, 2000

4. Application number(s) or registration number(s): A. Trademark Application No. 2003 B. Trademark Registration No.(s) 773,290 1,069,900 2,497,550 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: John Kelepurovski, Jr., Esq. Internal Address: Hiscock & Barclay, LLP Street Address: 221 South Warren Street City: Syracuse State: NY Zip: 13202

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$120.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

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 Kelepurovski, Jr., Esq. Name of Person Signing Signature Date 11/14/03 Total number of pages including cover sheet, attachments, and document: 3

11/20/2003 ECOOPER 00000087 773290 01 FC:8521 40.00 OP 02 FC:8522 50.00 OP

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

Refund Ref: 11/20/2003 ECOOPER 0000132366 CHECK Refund Total: \$30.00

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROSINA ACQUISITION CORP.", CHANGING ITS NAME FROM "ROSINA ACQUISITION CORP." TO "CELENTANO FOOD PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0330851
DATE: 03-22-00