

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

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):  
Sun Rich Fresh Processors, 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: SUN RICH FRESH FOODS (USA) INC.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 515 E. Rincon Street  
City: Corona State: CA Zip: 92879

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State California  
 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: 08/11/1999

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

A. Trademark Application No.(s) \_\_\_\_\_  
\_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 2182721  
\_\_\_\_\_

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

Name: James Walsh  
Internal Address: IP Docketing  
Arnold & Porter  
\_\_\_\_\_

Street Address: 555 Twelfth Street, N.W.  
\_\_\_\_\_

City: Washington State: DC Zip: 20004

6. Total number of applications and registrations involved: 1

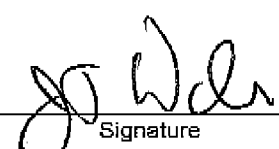
7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
50-2387

DO NOT USE THIS SPACE

9. Signature.

James Walsh                                                                            July 7, 2004  
Name of Person Signing                                      Signature                                      Date

Total number of pages including cover sheet, attachments, and document: 4

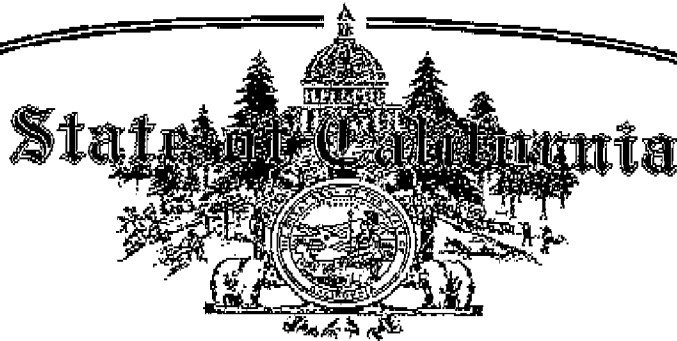
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

CH \$40.00 502387 2182721

Jul. 6. 2004 12:53PM

No. 1206 P. 2/3

A530363



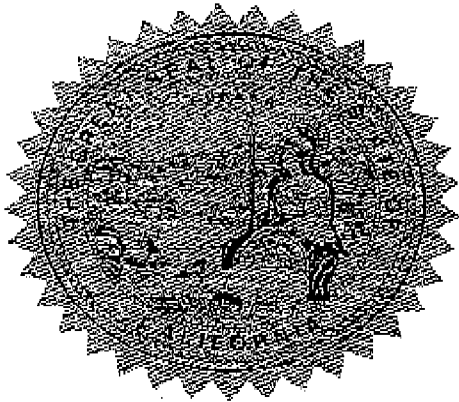
**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 3 0 1999



*Bill Jones*

Secretary of State

1. 6. 2004 12:53PM

No. 1206 P: 3/3  
**A530363**ENDORSED-FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE  
OF THE STATE OF CALIFORNIA

AUG 26 1999

BILL JONES, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Brian A. Tieszen and Kim Tieszen certify that:

1. They are the president and the secretary, respectively, of Sun Rich Fresh Processors Inc., a California corporation.

2. Article I of the articles of incorporation of this corporation is amended to read as follows:

The name of the corporation is "SUN RICH FRESH FOODS (USA) INC."

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors of this corporation.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders of this corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is One Thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: AUG 11, 1999

  
\_\_\_\_\_  
Brian A. Tieszen, President

  
\_\_\_\_\_  
Kim Tieszen, Secretary



002\21816.001\AmendArticles2

RECORDED: 07/07/2004

TRADEMARK  
REEL: 002887 FRAME: 0783