

08-24-2004

FORM PTO-1618A

Expires 08/30/99  
OMB 0651-0027U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

102764629

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

## Submission Type

☒ New☐ Resubmission (Non-Recordation)

Document ID # \_\_\_\_\_

☐ Correction of PTO Error

Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

☐ Corrective Document

Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

## Conveyance Type

☐ Assignment☐ License☐ Security Agreement☐ Nunc Pro Tunc Assignment☐ Merger

Effective Date		
Month	Day	Year
11	22	1993

☒ Change of Name☐ Other \_\_\_\_\_

## Conveying Party

☐ Mark if additional names of conveying parties attached.Name FEDERATED FOODS, INC.

Execution Date		
Month	Day	Year
11	22	1993

Formerly \_\_\_\_\_

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association☐ Other \_\_\_\_\_☒ Citizenship/State of Incorporation/Organization ILLINOIS

## Receiving Party

☐ Mark if additional names of receiving parties attached.Name THE FEDERATED GROUP, INC.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 3025 WEST SALT CREEK LANE

Address (line 2) \_\_\_\_\_

Address (line 3) ARLINGTON HEIGHTS

City

ILLINOIS

State

60005

Zip Code

☐ Individual ☐ General Partnership☐ Limited Partnership☒ Corporation ☐ Association☐ Other \_\_\_\_\_☒ Citizenship/State of Incorporation/Organization ILLINOIS

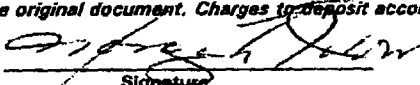
If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

08/24/2004 DBYRNE 00000140 061135 1242232 FOR OFFICE USE ONLY

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Public burden reporting this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

FORM PTO-1618B Expires 06/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office <b>TRADEMARK</b>																								
<b>Domestic Representative Name and Address</b> <span style="float: right;">Enter for the first Receiving Party only.</span>																										
Name _____																										
Address (line 1) _____																										
Address (line 2) _____																										
Address (line 4) _____																										
<b>Correspondent Name and Address</b>																										
Area Code and Telephone Number <u>312-577-7000</u>																										
Name <u>MORGAN L. FITCH, JR.</u>																										
Address (line 1) <u>FITCH, EVEN, TABIN &amp; FLANNERY</u>																										
Address (line 2) <u>120 SOUTH LASALLE STREET, SUITE 1600</u>																										
Address (line 4) <u>CHICAGO, IL 60603-3406</u>																										
Pages Enter the total number of pages of the attached conveyance document including any attachments. <span style="float: right;"># <u>7</u></span>																										
<b>Trademark Application Number(s) or Registration Number(s)</b> <input type="checkbox"/> Mark if additional numbers attached. <small>Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).</small>																										
<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th colspan="3" style="text-align: center;">Trademark Application Number(s)</th><th colspan="3" style="text-align: center;">Registration Number(s)</th></tr></thead><tbody><tr><td style="width: 16.6%; height: 20px;"></td><td style="width: 16.6%; height: 20px;"></td><td style="width: 16.6%; height: 20px;"></td><td style="width: 16.6%; height: 20px; text-align: center;">1,242,232</td><td style="width: 16.6%; height: 20px;"></td><td style="width: 16.6%; height: 20px;"></td></tr><tr><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td></tr><tr><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td><td style="height: 20px;"></td></tr></tbody></table>			Trademark Application Number(s)			Registration Number(s)						1,242,232														
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<b>Number of Properties</b> <span style="float: right;">Enter the total number of properties involved. # <u>1</u></span>																										
<b>Fee Amount</b> <span style="float: right;">Fee Amount for Properties Listed (37 CFR 3.41): \$ <u>40.00</u></span>																										
Method of Payment: <input type="checkbox"/> Enclosed <input type="checkbox"/> Deposit Account <input checked="" type="checkbox"/> <small>(Enter for payment by deposit account or if additional fees can be charged to the account.)</small>																										
Deposit Account Number: # <u>06-1135</u>																										
Authorization to charge additional fees: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>																										
<b>Statement and Signature</b>																										
<p><i>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. Charges to deposit account are authorized, as indicated herein.</i></p> <div style="display: flex; justify-content: space-between;"><div>MORGAN L. FITCH, JR.  Signature</div><div>JUNE 13, 2003 Date Signed</div></div>																										

state the true exact corporate name as it appears on the records of the Secretary of State, BEFORE any amendments herein reported.

2: Incorporators are permitted to adopt amendments ONLY before any shares have issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent or registered office, provided a statement pursuant to § 5.10 is also filed;
- (c) to split the issued whole shares and unissued authorized shares multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "co.", or "ltd." for a similar word or abbreviation in the name, or adding a geographical attribution to the name;
- (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
- (f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require that (1) that the board of directors adopt a resolution setting forth the proposed amendment (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement specifying any smaller or larger vote requirement not less than a majority of outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.15)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.2)



STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and correct copy, consisting of Three pages, as taken from the original on file in this office.

*George H. Ryan*

George H. Ryan  
Secretary of State

DATED: May 23, 1995

BY: Robert L. Lippert

number of issued shares of that class, provided for or effected by this amendment is as follows: not applicable, insert "No change"

No Change

4. (a) The manner in which said amendment effects a change in the amount of paid capital (Paid-in-capital replace the terms Stated Capital and Paid-In-Surplus is equal to the total of these amounts) is as follows: (If not applicable, insert "No change")

No Change

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

No Change

Before Amendment After Amendment

Paid-in Capital \$ \_\_\_\_\_ \$ \_\_\_\_\_

(Complete either Item 5 or 6 below)

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

Dated November, 1993

Federated Foods, Inc.

(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

W.B. Martin Gross, Secretary  
(Type or Print Name and Title)

Ronald W. Glass, President  
(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below

OR

If amendment is authorized by the directors and there are no officers, the majority of the directors as may be designated by the board, must sign below.

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

Date \_\_\_\_\_, 19\_\_\_\_

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