

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

Wixon Fontarome, Inc.

- Individual(s)
- General Partnership
- Corporation-State WI
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 01/14/2004

2. Name and address of receiving party(ies)

Name: Wixon Inc.

Internal Address: \_\_\_\_\_

Street Address: 1390 E. Bolivar Street

City: St. Francis State: WI Zip: 53235

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State WI
- 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

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

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

B. Trademark Registration No.(s) see attached schedule A

Additional number(s) attached  Yes  No

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

Name: Brian G. Gilpin

Internal Address: Godfrey & Kahn, S.C.

Street Address: 780 N. Water Street

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$ 215.00

- Enclosed
- Authorized to be charged to deposit account

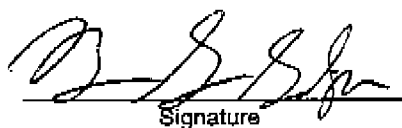
8. Deposit account number:

07-1509

**DO NOT USE THIS SPACE**

9. Signature.

Brian G. Gilpin  
Name of Person Signing

  
Signature


Aug. 6, 2004  
Date

Total number of pages including cover sheet, attachments, and document: 3

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

CH \$215.00 071509 2792183

## SCHEDULE A

MARK	SERIAL NUMBER/REG. NUMBER	FILING DATE/REG. DATE	STATUS
MAG-NIFIQUE	2,792,183	12/09/2003	Registered
POPSATIONS	2,513,206	11/27/2001	Registered
CHARLEE BEAR	2,100,949	09/30/1997	Registered
REDI-FLOW	2,030,821	01/14/1997	Registered
	1,939,704	12/05/1995	Registered
CHARLEE BEAR	1,874,799	01/17/1995	Registered
POCKET PERFECT	1,836,328	05/10/1994	Registered
FLAVOR SHAKERS	1,484,461	04/12/1988	Registered

WIXON FONTAROME, INC.  
STATE OF WISCONSIN

2004 JAN 16 AM 9:21

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WIXON FONTAROME, INC.

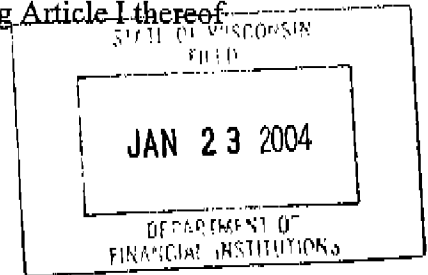
Pursuant to the consent of the Sole Shareholder and Board of Directors of Wixon Fontarome, Inc. and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on January 14, 2004:

BE IT RESOLVED, that the Articles of Incorporation of Wixon Fontarome, Inc., be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "Wixon Inc."

Executed in duplicate as of the 14<sup>th</sup> day of January, 2004.



WIXON FONTAROME, INC.

By:

*A. Peter Gottsacker*  
A. Peter Gottsacker, President

This instrument was drafted by:

Jessica L. Braeger  
Godfrey & Kahn, S.C.  
780 North Water Street  
Milwaukee, Wisconsin 53202

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