

08-05-2004



Resubm

8/2/04

102806667

To the Director of the U. S. Patent and

Documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Athens Pastries & Frozen Foods, Inc.

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

Citizenship (see guidelines) Ohio

Execution Date(s) June 9, 2003

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Athens Foods, Inc.

Internal Address: _____

Address: _____

Street Address: 13600 Snow Road

City: Cleveland

State: Ohio

Country: USA Zip: 44142

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

76/458,155; 76/458,154; 76/458,123

1,198,165; 961,642; 1,005,612; 1,372,892

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Amanda H. Wilcox

Internal Address: Hahn Loeser & Parks LLP

Street Address: 1225 West Market Street

City: Akron

State: Ohio Zip: 44313

Phone Number: 330-864-5550

Fax Number: 330-864-7986

Email Address: awilcox@hahnlaw.com

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ pd. 12/03

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: Amanda H. Wilcox

Signature

7/28/2004

Date

Amanda H. Wilcox

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 11

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

12/8/03



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

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): Athens Pastries & Frozen Foods, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Other Ohio Additional name(s) of conveying party(ies) attached? [X] Yes [] No

2. Name and address of receiving party(ies) Name: Athens Foods, Inc. Internal Address: Street Address: City: State: Zip: Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Ohio 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 [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: June 9, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/458,155; 76/458,154; 76/458,123 B. Trademark Registration No.(s) 1,198,165; 0961,642; 1,005,612; 1,372,892 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Eryn Ace Fuhrer Internal Address: Hahn Loeser & Parks LLP 1225 West Market Street Akron OH 44313 Street Address: 1225 West Market Street City: Akron State: OH Zip: 44313

6. Total number of applications and registrations involved: 7 7. Total fee (37 CFR 3.41): \$ 190.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

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. Eryn Ace Fuhrer Name of Person Signing Signature Date December 2003

12/8/2003 LIMELETT 00000026 76458155

01 FC:8521 02 FC:8522

44.00 GP 150.00 BP

Total number of pages including cover sheet, attachments, and document: 7 Mail documents to be recorded with required cover sheet information to: Mail Stop Assignment Recordation Services Director of the U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

TRADEMARK REEL: 003021 FRAME: 0278



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/14/2003	200319500682	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

HAHN, LOESSER AND PARKS
21 E STATE ST., SUITE 1050
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

384430

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ATHENS FOODS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200319500682



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 11th day of July, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	<input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAV)	<input type="checkbox"/> Amendment (128-AMD)
---	--	---	--

Complete the general information in this section for the box checked above.

Name of Corporation	Athens Pastries & Frozen Foods, Inc.
Charter Number	384430
Name of Officer	Eric Moscahlaidis
Title	Chairman
<input type="checkbox"/> Please check if additional provisions attached.	
The above named Ohio corporation, does hereby certify that:	
<input type="checkbox"/> A meeting of the <input type="checkbox"/> shareholders <input type="checkbox"/> members was duly called and held on _____	(Date)
at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.	
<input checked="" type="checkbox"/> In a writing signed by all of the <input checked="" type="checkbox"/> shareholders <input type="checkbox"/> members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.	

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
 If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Athens Foods, Inc.

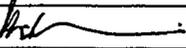
SECOND: The place in the State of Ohio where its principal office is located is in the City of:

 (city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
 (Does not apply to box (2))

REQUIRED
 Must be authenticated
 (signed) by an authorized
 representative
 (See Instructions)

	C/9/03
Authorized Representative Eric Moscahlaidis, Chairman	Date
Authorized Representative	Date
Authorized Representative	Date



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

CONSENT FOR USE OF SIMILAR NAME

(For Domestic / Foreign, Profit or Non-Profit)
Must Be Accompanied By Another Form

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX) This filing does not extend the registration period

<input checked="" type="checkbox"/> Where consenting entity is a corporation (147-CSC)	Where consenting entity is a <input type="checkbox"/> Trade Name <input type="checkbox"/> Service Mark <input type="checkbox"/> Trade Mark (149-CSN)	Where consenting entity is a <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Partnership Having Limited Liability (148-CSL)
---	--	--

Check here if additional provisions are attached

Charter or Registration No. of Entity Giving Consent 384430 (for Fictitious Name FN67284)

Name of Entity Giving Consent Athens Pastries & Frozen Foods, Inc.

Gives Its Consent To Athens Pastries & Frozen Foods, Inc.

To Use The Name Athens Foods, Inc.

REQUIRED
Must be authenticated (signed) by an authorized representative

	<u>6/9/03</u>
Authorized Representative Eric Moscahlaidis, Chairman	Date

Authorized Representative	Date

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

CONSENT FOR USE OF SIMILAR NAME

(For Domestic / Foreign, Profit or Non-Profit)
Must Be Accompanied By Another Form

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX) This filing does not extend the registration period

<input checked="" type="checkbox"/> Where consenting entity is a corporation (147-CSC)	Where consenting entity is a <input type="checkbox"/> Trade Name <input type="checkbox"/> Service Mark <input type="checkbox"/> Trade Mark (149-CSN)	Where consenting entity is a <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Partnership Having Limited Liability (148-CSL)
---	--	--

Check here if additional provisions are attached

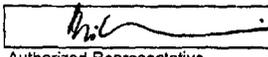
Charter or Registration No. of Entity Giving Consent 384430 (for Trade Name RN186956)

Name of Entity Giving Consent Athens Pastries & Frozen Foods, Inc.

Gives Its Consent To Athens Pastries & Frozen Foods, Inc.

To Use The Name Athens Foods, Inc.

REQUIRED
Must be authenticated (signed) by an authorized representative


Authorized Representative
Eric Moscahlaidis, Chairman

6/9/03
Date

Authorized Representative

Date

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.

200319500682

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/14/2003	200319500682	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

HAHN, LOESSER AND PARKS
21 E STATE ST., SUITE 1050
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

384430

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ATHENS FOODS, INC.

and, that said business records show the filing and recording of:

Document(s):
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200319500682



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of July, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State