

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Terra Harvest Foods, Inc.		01/26/2004	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	TH Foods, Inc.		
Street Address:	2154 Harlem Road		
City:	Loves Park		
State/Country:	ILLINOIS		
Postal Code:	61111		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2187881	SESMARK	
CORRESPONDENCE DATA			
Fax Number:	(312)698-2121		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	312-861-2820		
Email:	karen.a.priebe@bakernet.com		
Correspondent Name:	Jeffrey O. Davidson		
Address Line 1:	130 E. Randolph Drive		
Address Line 2:	One Prudential Plaza		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	Jeffrey O. Davidson		
Signature:	/jeffrey.o.davidson/		
Date:	02/28/2005		
Total Attachments: 5			

CH \$40.00 2187881

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TRADEMARK
REEL: 003035 FRAME: 0980

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FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
<http://www.cyberdriveillinois.com>

Remit payment in the form of a
check or money order payable
to the Secretary of State.

FILED
MAR 03 2004
JESSE WHITE
SECRETARY OF STATE

File # 53348432 Filing Fee: \$50.00 Approved: *KK*
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: TERRA HARVEST FOODS, INC.



2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on January 26, 2004 in the manner indicated below. ("X" one box only) (Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

TH FOODS, INC. *KK*

(NEW NAME)

PAID

MAR 03 2004

EXPEDITED
SECRETARY OF STATE

C-173.13

All changes other than name, include on page 2
(over)

TRADEMARK —
REEL: 003035 FRAME: 0982

Text of Amendment

- b. *(if amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*
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4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

NO CHANGE.

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

NO CHANGE.

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")* (Note 6)

NO CHANGE.

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated March 1, 2004
(Month & Day) (Year)
Jean P. Ruthe
(Any Authorized Officer's Signature)
Jean P. Ruthe, Secretary
(Type or Print Name and Title)

TERRA HARVEST FOODS, INC.
(Exact Name of Corporation at date of execution)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

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

Dated _____, _____
(Month & Day) (Year)



File # D5334-843-2

Form **BCA-5.10**
NFP-105.10

(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

NOV 21 2003

JESSE WHITE
SECRETARY OF STATE

STATEMENT OF CHANGE

This space for use by
Secretary of State

Date

Filing Fee \$ 5

Approved: *SB*

Remit payment in check or money order,
payable to "Secretary of State."

1. CORPORATE NAME: Terra Harvest Foods, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Illinois
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Joseph S. Parisi

	First Name	Middle Name	Last Name
Registered Office	One East Wacker Drive	3200	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Joseph S. Parisi

	First Name	Middle Name	Last Name
Registered Office	203 North LaSalle Street	2500	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601-1262	Cook
	City	ZIP Code	County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a. ☐ By resolution duly adopted by the board of directors. (Note 5)
 - b. ☒ By action of the registered agent. (Note 6)

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____ Terra Harvest Foods, Inc.
(Month & Day) (Year) (Exact Name of Corporation)

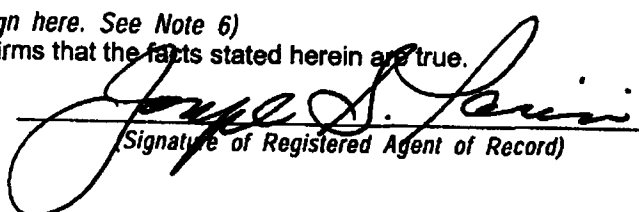
(Any Authorized Officer's Signature)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

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

Dated 10-24-, 2003
(Month & Day) (Year)


(Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.