

**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
Powerscourt Group II, Inc.		06/25/2004	CORPORATION: MISSOURI

**RECEIVING PARTY DATA**

Name:	Lasco Foods, Inc.
Street Address:	12444 Powerscourt Drive
Internal Address:	Suite 225
City:	Saint Louis
State/Country:	MISSOURI
Postal Code:	63131
Entity Type:	CORPORATION: MISSOURI

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Serial Number:	76030080	BACK PORCH
Registration Number:	0613246	LASCO BRAND
Registration Number:	0627117	LASCO
Registration Number:	0643668	LASCO
Registration Number:	1046198	LASCO
Registration Number:	0927433	CHOC-O-DIP

**CORRESPONDENCE DATA**

Fax Number: (314)615-6001  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 314-615-6272  
 Email: ip@gjn.com  
 Correspondent Name: Thomas E. Nutter  
 Address Line 1: 101 South Hanley Road  
 Address Line 2: Suite 1600  
 Address Line 4: Saint Louis, MISSOURI 63105

**TRADEMARK**

**900024055**

**REEL: 003077 FRAME: 0780**

**CH \$165.00 76030080**

NAME OF SUBMITTER:	Thomas E. Nutter
Signature:	/Thomas E. Nutter/
Date:	05/04/2005
Total Attachments: 4 source=Lasco-1#page1.tif source=Lasco-2#page1.tif source=Lasco-3#page1.tif source=Lasco-4#page1.tif	

# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*LASCO FOODS, INC.*  
00588620

Formerly,

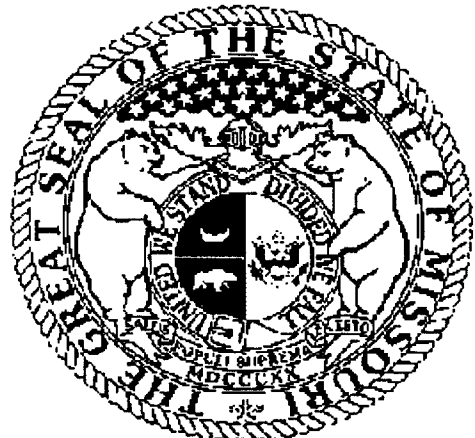
*Powerscourt Group II, Inc.*

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of June, 2004.

*Matt Blunt*

Secretary of State





File Number: 200418121112  
00588620  
Date Filed: 06/25/2004  
Matt Blunt  
Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

**Amendment of Articles of Incorporation**  
(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Powerscourt Group II, Inc.

The name under which it was originally organized was Powerscourt Group II, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on  
June 21, 2004  
month/day/year

3. Article Number One is amended to read as follows:

The name of the corporation is: LASCO FOODS, INC.

(If more than one article is to be amended or more space is needed attach additional pages)

Corp #44 (12/02)

State of Missouri  
Amend/Restate - Gen Bus 3 Page(s)



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TRADEMARK  
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4. Of the 500 shares outstanding, 500 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	500

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	500	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an 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, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, Thomas O. Ellenwood, President  
President or

\_\_\_\_\_  
Vice President has executed this instrument and its

\_\_\_\_\_  
Secretary Secretary or Assistant Secretary has affixed its corporate seal hereto and

attested said seal on June 21, 2004  
month/day/year

Place  
CORPORATE SEAL  
Here  
(If no seal, state "None.") None.

ATTEST:

[Signature]  
Secretary or Assistant Secretary

POWERSCOURT GROUP II, INC.  
Name of Corporation  
By [Signature]  
President or Vice President  
Thomas O. Ellenwood, President

State of Missouri  
County of St. Louis } ss

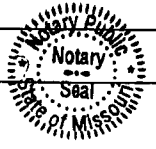
I, Roxie Montes Klein, A Notary Public, do hereby certify that on June 10, 2004  
month/day/year

personally appeared before me Thomas O. Ellenwood  
who, being by me first duly sworn, declared that he/she is the President  
of Powerscourt Group II, Inc.  
that he/she signed the foregoing documents as President of the corporation, and that the  
statements therein contained are true.

(Notarial Seal or Stamp)

[Signature]  
Notary Public

My commission expires \_\_\_\_\_  
My County of Commission \_\_\_\_\_  
ROXIE MONTES KLEIN  
St. Louis County  
My Commission Expires  
September 28, 2007



Corp. #44 (Page 3)