

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Contessa Food Products, Inc.		12/17/2004	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
Name:	Contessa Premium Foods, Inc.		
Street Address:	222 West Sixth Street		
Internal Address:	8th Floor		
City:	San Pedro		
State/Country:	CALIFORNIA		
Postal Code:	90731-3356		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Serial Number:	76488412	FROM POND TO PLATE	
Serial Number:	76488411	FROM POND TO PLATE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(626)577-8800		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	pto@cph.com		
Correspondent Name:	Mark Garscia		
Address Line 1:	P.O. Box 7068		
Address Line 4:	Pasadena, CALIFORNIA 91109-7068		
NAME OF SUBMITTER:	Mark Garscia		
Signature:	/Mark Garscia/		
Date:	05/11/2005		
Total Attachments: 2			

CH \$65.00 76488412

**900024473**

**TRADEMARK  
 REEL: 003081 FRAME: 0469**

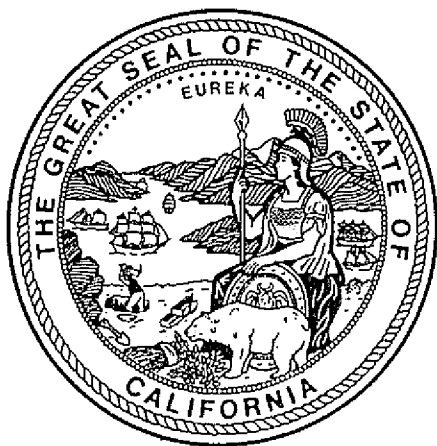
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source=change of name#page2.tif

**State of California**  
**Secretary of State**



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

APR 12 2005

A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON  
Secretary of State

A0622330

**FILED**  
in the office of the Secretary of State  
of the State of California

1220407  
CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
CONTESSA FOOD PRODUCTS, INC.

JAN 4 2005  
*Kevin Shelley*  
KEVIN SHELLEY, Secretary of State

The undersigned certifies that:

1. They are the President and the Secretary, respectively, of Contessa Food Products, Inc., a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read in full as follows:

"I

A. The name of this Corporation is Contessa Premium Foods, Inc."

3. That the aforesaid amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. That the foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 1,800,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President and Secretary this 17 day of December, 2004.

FURTHERMORE, the following signatories declare under penalty of perjury pursuant to the laws of the State of California that the matters as set forth herein are true and correct to each of the signatories' individual knowledge and belief.

*[Signature]*  
John Z. Blazevich, President

*[Signature]*  
Gregory J. Morrow, Secretary

