

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
EFFECTIVE DATE:	12/07/1994		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mericks Foods, Inc.		12/07/1994	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Merrick's, Inc.		
Street Address:	2415 Parview Road		
City:	Middleton		
State/Country:	WISCONSIN		
Postal Code:	53562		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1353641	CALFWEENA	
CORRESPONDENCE DATA			
Fax Number:	(414)298-8097		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-298-1000		
Email:	klee@reinhartlaw.com		
Correspondent Name:	Kent A. Lee, Esq.		
Address Line 1:	1000 North Water Street		
Address Line 2:	Suite 2100		
Address Line 4:	Milwaukee, WISCONSIN 53202		
NAME OF SUBMITTER:	Kent A. Lee		
Signature:	/kal/		
Date:	08/12/2005		

CH \$40.00 1353641

Total Attachments: 1
source=merricks articles of amendment#page1.tif

ARTICLES OF AMENDMENT

Stock (for profit)

STATE OF WISCONSIN
FILED
DEC 12 1994
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

A. Name of Corporation: Merrick Foods, Inc.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT,

the Restated Articles of Incorporation of the Corporation be amended so that hereafter Article I of the Restated Articles shall read as follows:

Article 1: The name of the Corporation is Merrick's, Inc.

B. Amendment(s) to the articles of incorporation adopted on December 1, 1994

(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

Executed on behalf of the corporation on December 7, 1994

MERRICK FOODS, INC. *(name)*

By: *[Signature]*
(signature)

William J. Merrick III
(printed name)

President
(officer's title)

D. This document was drafted by Blaine R. Renfert
(name of individual required by law)

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

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RECEIVED
SECRETARY OF STATE
STATE OF WISCONSIN

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