

10-13-2005



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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

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

Dawn Food Products, Incorporated

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

Citizenship (see guidelines) USA - Michigan

Execution Date(s) June 19, 1998

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: Dawn Foods, Inc.

Internal Address:

Street Address: 2021 Micor Drive

City: Jackson

State: Michigan

Country: USA Zip: 49203

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship USA - Michigan
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) 1, 353,136

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: YOUNG & BASILE, P.C.

Internal Address: Todd L. Moore

Street Address: 3001 West Big Beaver Rd.

Suite 624

City: Troy

State: MI Zip: 48084-3107

Phone Number: (734) 662-0270

Fax Number: (734) 662-1014

Email Address: tlm@ao1.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- 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 25-0115

Authorized User Name YOUNG & BASILE, P.C.

9. Signature:

Signature

Todd L. Moore

February 22, 2005

Date

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

7

02/28/2005 BYRNE 00000174 1353136 Name of Person Signing

Document 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

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03-01-2005

21245 **RECORD & TRAIL** 102950449

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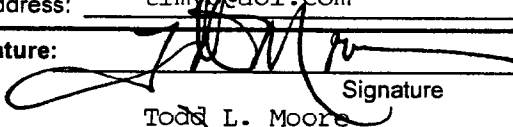
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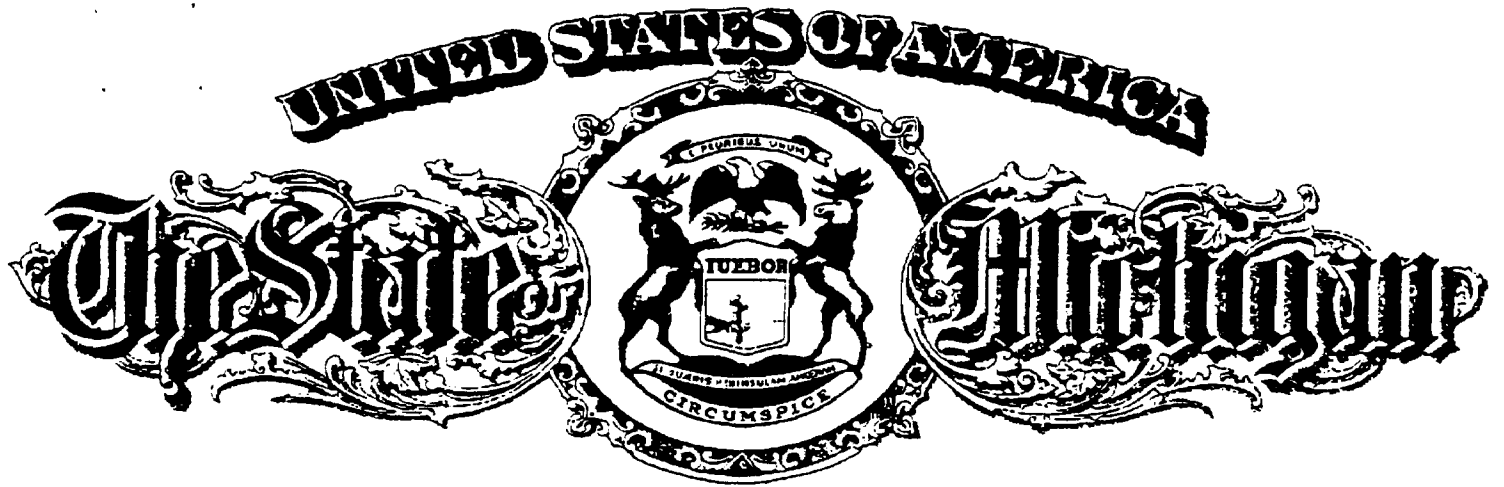
Date

Total number of pages including cover sheet, attachments, and document: 7

12/28/2005 BY RNE 00000174 1353136 Name of Person Signing

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11 FC:8521



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of March, 2002

Andrew S. Mitchell, Director

Bureau of Commercial Services

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

JUN 23 1998

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

JUN 23 1998

Administrator
MI DEPT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Name Bobbi Overleese Barnes & Thornburg		
Address 11 South Meridian Street		
City Indianapolis	State Indiana	Zip Code 46204

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Dawn Holdings, Inc.

2. The identification number assigned by the Bureau is:

039-595

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

Section 1.01 of Article I of the Restated Articles of Incorporation is hereby amended to read as follows:

"Section 1.01. Name. The name of the Corporation is Dawn Foods, Inc."

LB-CK-12⁵⁰-67376

GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 003233 FRAME: 0758

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 30th day of April, 19 98 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the shareholders of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 19th day of June, 19 98

By Miles E. Jones
(Signature of an authorized officer or agent)

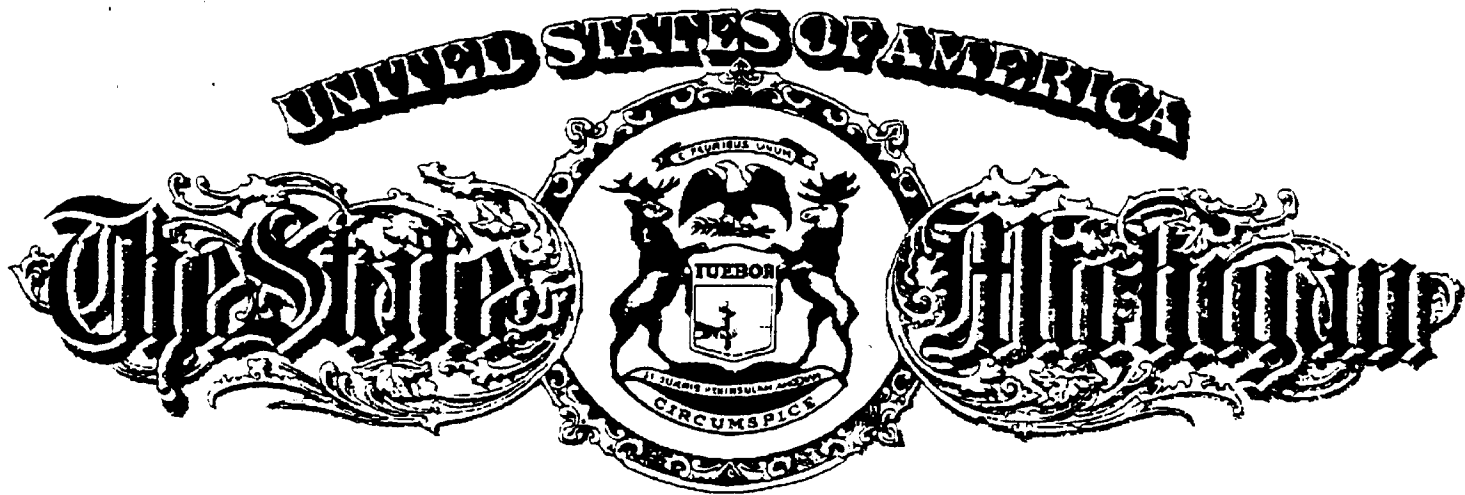
Miles E. Jones, President
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, 19_____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name) (Type or Print Title)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of March, 2002

Andrew S. Mettelf, Director

Bureau of Commercial Services

515

FILED

JUL 07 1993

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

CERTIFICATE OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
DAWN FOOD PRODUCTS, INCORPORATED

RECEIVED

JUN 22 1993

MICHIGAN DEPT OF COMMERCE
CORPORATION & SECURITIES BUREAU

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), the undersigned corporation executes the following Certificate:

Section 1. The present name of the corporation is Dawn Food Products, Incorporated.

Section 2. The corporation identification number (CID) assigned by the Bureau is: 039-595.

Section 3. The location of its registered office is:

~~2021 Micor Drive, Jackson, Michigan 49203~~
30600 Telegraph Rd., Bingham Farms, MI 48025

Section 4. Article 1 "Identification", Section 1.01 "Name" of the Restated Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is **DAWN HOLDINGS, INC.**" ✓

Section 5. The foregoing amendment to the Restated Articles of Incorporation was duly adopted on the 23rd day of June, 1993. The amendment was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Sections 407(2) and 611(2) of the Act.

Signed this 24th day of June, 1993.

By: Steven M. Jones
Steven M. Jones, President

LGM00538

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