

02-17-2006

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Kapok International, Inc.

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

Ohio
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Feature Foods, Inc.
 Internal
 Address: 170 Muffin Lane

Street Address: _____
 City: Cuyahoga Falls State: OH Zip: 44223-3358

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

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)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 11, 1996

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1973555

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Stephen L. Grant

Internal Address: Hahn Loeser & Parks LLP

1225 W. Market St.

Akron OH 44313

Street Address: _____

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
150450 (Cheri Michael)
Charge 40.00

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

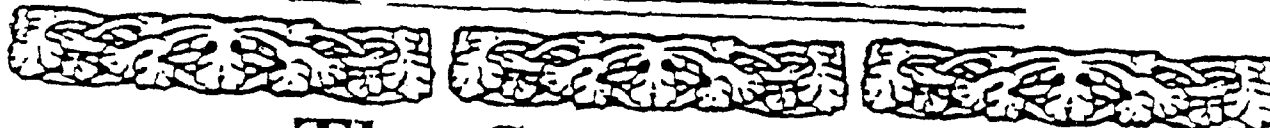
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stephen L. Grant [Signature]
 Name of Person Signing Signature

30 Nov. 2001
 Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231



The State of Ohio

Bob Taft

Secretary of State

826275

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD CHN

of:

FEATURE FOODS, INC. FORMERLY KAPOK INTERNATIONAL, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5728 at Frame 1200 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 12TH day of DEC

A.D. 19 96



Bob Taft
Bob Taft
Secretary of State

05728-1280

526275
APPROVED
By CR
Date 12-10-96
Amount 35-
96121035301

CERTIFICATE OF AMENDMENT
TO THE AMENDED ARTICLES OF INCORPORATION
OF
KAPOK INTERNATIONAL, INC.
(Charter No. 826275)

Michael Borstein, Chairman, and Michel Poirier, Secretary, of Kapok International, Inc., an Ohio corporation, do hereby certify that the holder of shares and the Directors of said Corporation entitled it to vote for a proposal to amend the Amended Articles of Incorporation did, on the 9th day of December, 1996, by its written consent and pursuant to Section 1701.54 of the Ohio Revised Code, adopt the following amendment to the Amended Articles of Incorporation:

RESOLVED, that Article FIRST of the Amended Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Feature Foods, Inc.

IN WITNESS WHEREOF, the above-named officers, acting for and on behalf of the Corporation, have hereunto set their hands this 11th day of December, 1996.

Michael Borstein
Michael Borstein, Chairman

Michel Poirier
Michel Poirier, Secretary

RECEIVED
DEC 12 1996
BOB TAFT
SECRETARY OF STATE

December 3, 1996 3:27pm -- JOR
CLEI: 2171913 - 233645 Ver1