

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
Syrian Bakery Company, Inc.		09/23/2005	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	ZB Importing, Inc.
Street Address:	5400 W. 35th Street
City:	Cicero
State/Country:	ILLINOIS
Postal Code:	60804
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	2850070	BAKER'S PRIDE
Registration Number:	2435629	JUHAYNA
Registration Number:	2211413	UNIUM
Registration Number:	2068569	ZIYAD
Registration Number:	2118766	DANA
Serial Number:	78683737	HUMMUS TO GO!
Registration Number:	3032708	ICE MOUNTAINE
Registration Number:	2172138	CHEF'S PREMIUM
Serial Number:	76446965	MAKE EVERY DAY A PARTY!
Registration Number:	2136001	ROYAL WORLD
Registration Number:	3060596	WILD GARDEN
Registration Number:	2441259	ALAFIA
Registration Number:	2122699	
Registration Number:	2137477	SULTAN

CH \$465.00 2850070

Registration Number:	2174152	
Registration Number:	3032712	ICE MOUNTAINE
Registration Number:	2271366	STUFF'EMS
Registration Number:	2068570	ZIYAD

CORRESPONDENCE DATA

Fax Number: (312)577-4741

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: becky.williams@kattenlaw.com

Correspondent Name: Becky A. Williams

Address Line 1: 525 W. Monroe Street

Address Line 4: Chicago, ILLINOIS 60661

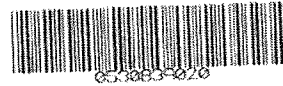
ATTORNEY DOCKET NUMBER:	211671-33
NAME OF SUBMITTER:	Becky A. Williams
Signature:	/baw/
Date:	03/02/2006

Total Attachments: 2

source=ZB Importing name change#page1.tif

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FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act



Doc#: 0530839020 Fee: \$28.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/04/2005 11:11 AM Pg: 1 of 3

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832



CP0696980

check or money order payable
to the Secretary of State.

Jesse White Secretary of State

FILED: 9/28/2005

File # 52072301

PHS

Filing Fee: \$50.00 Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: SYRIAN BAKERY COMPANY, INC.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on September 23
2005 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

ZB IMPORTING, INC.

(NEW NAME)

All changes other than name, include on page 2

(over)

4. The manner, if not set forth in Article 3b, in which any 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, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No change

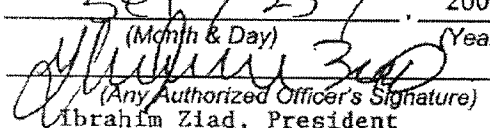
- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")* (Note 6)

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated SEP / 23 / 2005 SYRIAN BAKERY COMPANY, INC.
(Month & Day) (Year) (Exact Name of Corporation at date of execution)

(Any Authorized Officer's Signature)
 Ibrahim Ziad, President
(Type or Print Name and Title)

IBRAHIM ZIAD *President*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year)

Return to: Bruce Vanyek, Chuhak & Tecson, PC, 30 S. Wacker Dr., #2600, Chicago, IL 60606

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