

09-20-2006

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2006 SEP 19 AM 11:23



Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/06)

103309482

FINANCE SECTION
U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

9.19.06

1. Name of conveying party(ies):

Greenline Produce Co.

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

Citizenship (see guidelines) United States

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s):

September 7, 2006

Execution Date(s)

- 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: Greenline Foods, Inc.

Internal Address:

Address:

Street Address: 12700 S. Dixie Hwy.

City: Bowling Green

State: Ohio

Country: United States Zip: 43402

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship United States
- Other Citizenship

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)

1768811; 1460274; 2648130

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

GL (and design); GREENLINE; SUNSHINE BLEND

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

Name: Jeffrey Rettig

Internal Address:

Street Address: 12700 S. Dixie Hwy.

City: Bowling Green

State: Ohio Zip: 43402

Phone Number: (419) 354-1149

Fax Number:

Email Address: jrettig@greenlinebeans.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

- 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 _____
Authorized User Name _____

9. Signature:

Jeffrey Rettig

Signature

9.12.06

Date

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

SLK_TOL #1121943-V1

09/20/2006 DBYRNE 00000004 1768811

01 FC:8521
02 FC:8522

(40.00 DP
50.00 DP)



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 1028 Columbus, OH 43216

Certificate of Amendment by Shareholders or Members (Domestic)
Filing Fee \$50.00

2003 OCT - 1 AM 8:35

(CHECK ONLY ONE (1) BOX)

PLEASE READ INSTRUCTIONS	
(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN) <input type="checkbox"/> Amendment (128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation: GreenLine Produce Co.

Charter Number: 670657

Name of Officer: Jeffrey R. Twyman

Title: President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the shareholders directors (*non-profit amended articles only*)

members was duly called and held on _____ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

In a writing signed by all of the shareholders directors (*non-profit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

SHUMAKER, LOOP & KENDRICK, LLP

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43624-1573

TELEPHONE (419) 241-9000

FAX (419) 241-6894

OTHER OFFICE LOCATIONS:

CHARLOTTE

COLUMBUS

TAMPA

NICHOLAS D. MALONE
(419) 321-1256
nmalone@slk-law.com

September 15, 2006

U.S. Patent and Trademark Office
Assignment Division
Mail Stop Assignment Recordation Services
Director of the USPTO
P.O. Box 1450
Alexandria, Virginia 22313-1450

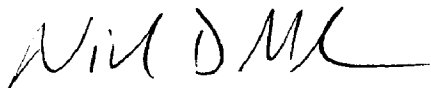
Re: Change of Name of GreenLine Produce Co.
Our File No. 110562

Dear Sir or Madam:

Enclosed for filing on behalf of GreenLine Foods, Inc., an Ohio corporation (the "Company"), is a trademark recordation form and attachment to record the change of name of GreenLine Produce Co., owner of the three trademark registration referenced therein, to GreenLine Foods, Inc. I have attached as an exhibit to the trademark recordation form a copy of the amended articles of incorporation of the Company as filed with the office of the Secretary of State of Ohio. Also enclosed is a check in the amount of \$90 payable to the Commissioner of Patents and Trademarks for payment of your filing fee.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions.

Very truly yours,



Nicholas D. Malone

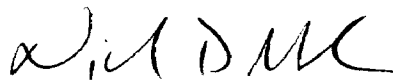
NDM/dah
Enclosures

cc: David F. Waterman, Esq. (w/o Enclosure)

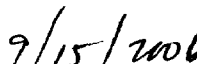
TRADEMARK
REEL: 003396 FRAME: 0042

CERTIFICATE OF MAILING UNDER 37 C.F.R. 1.8(a)

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: U.S. Patent and Trademark Office, Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, Virginia 22313-1450, on September 15, 2006.



Nicholas D. Malone



Date of Signature



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/06/2003	200327601848	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

VICTOR N. TEN BRINK
519 W. WOOSTER ST.
BOWLING GREEN, OH 43402

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

670657

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
GREENLINE FOODS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200327601848

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

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of October, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State