

10-19-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

DEPARTMENT OF COMMERCE
Patent and Trademark Office



RECORD/
TRIAL

103324146

16 OCT 18 AM 11:06

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

FINANCE SECTION

1. Name of conveying party(ies):

Dawn Food Products, Incorporated

- Individual(s)
- General Partnership
- Corporation- State: Michigan
- Other _____

- Association
- Limited Partnership

Citizenship (see guidelines) USA - Michigan

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Dawn Foods, Inc.

Internal

Address: _____

Street Address: 3333 Sargent Road

City: Jackson

State: Michigan

Country: United States of America Zip: 49201

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship USA - Michigan
- 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)

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

Execution Date(s) June 19, 1998

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

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)

0,822,967

Additional sheet(s) attached? Yes No

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

"DAWN DONUTS & Design"

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

Name: Young & Basile, P.C.

Internal Address: Attention: Todd Moore

Street Address: 3001 West Big Beaver Road
Suite 624

City: Troy

State: Michigan Zip: 48084-3107

Phone Number: (734) 662-0270

Fax Number: (734) 662-1014

Email Address: tmyb@aol.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

October 16, 2006

Date

Todd L. Moore

Name of Person Signing

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

0000154 250115
40.00 DA
10/16/2006 NJAN01
01 FEB 0521

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

TRADEMARK
REEL: 003413 FRAME: 0164

10-18-06

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

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

EFFECTIVE DATE:

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: 003413 FRAME: 0165

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, 1998 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 14th day of June, 1998

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)

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 20 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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DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

Barnes & Thornburg

Preparer's name and business telephone number:

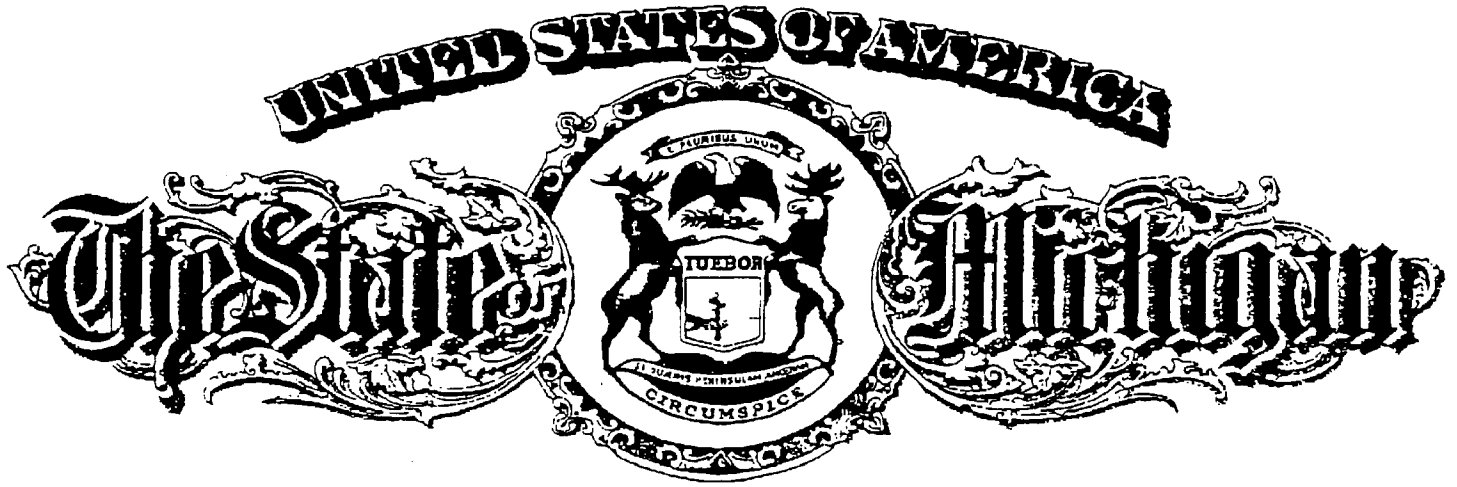
Louis G. Martine

(317) 231-7236

Louis Martine
 Barnes & Thornburg
 1313 Merchants Bank Bldg
 11 S. Meridian St
 Indianapolis, IN 46204 - 3556

INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 162, P.A. of 1982, as amended. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
 Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 831 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation organized on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The entire article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators listed in Article V of the Articles of Incorporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan) \$10.00
 Franchise fee for profit corporations (payable only if authorized capital stock has increased) — 1/2 mill (.0005) on each dollar of increase over highest previous authorized capital stock.
9. Mail form and fee to:
 Michigan Department of Commerce
 Corporation and Securities Bureau
 Corporation Division
 P.O. Box 30054
 Lansing, MI 48909
 Telephone: (517) 373-0493



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