

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT																	
NATURE OF CONVEYANCE:	Corrective Assignment to correct the receiving party's name to The Federated Group, Inc. previously recorded on Reel 001216 Frame 0417. Assignor(s) hereby confirms the change of name from Federated Foods, Inc. to The Federated Group, Inc..																	
CONVEYING PARTY DATA																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Formerly</th> <th style="width: 20%;">Execution Date</th> <th style="width: 20%;">Entity Type</th> </tr> <tr> <td>Federated Foods, Inc.</td> <td></td> <td>11/22/1993</td> <td>CORPORATION: ILLINOIS</td> </tr> </table>	Name	Formerly	Execution Date	Entity Type	Federated Foods, Inc.		11/22/1993	CORPORATION: ILLINOIS										
Name	Formerly	Execution Date	Entity Type															
Federated Foods, Inc.		11/22/1993	CORPORATION: ILLINOIS															
RECEIVING PARTY DATA																		
Name:	The Federated Group, Inc.																	
Street Address:	3025 West Salt Creek Lane																	
City:	Arlington Heights																	
State/Country:	ILLINOIS																	
Postal Code:	60005																	
Entity Type:	CORPORATION: ILLINOIS																	
PROPERTY NUMBERS Total: 4																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 20%;">Property Type</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Word Mark</th> </tr> <tr> <td>Registration Number:</td> <td>0988000</td> <td>FINE FARE</td> </tr> <tr> <td>Registration Number:</td> <td>0988721</td> <td>FINE FARE</td> </tr> <tr> <td>Registration Number:</td> <td>1491830</td> <td>PARADE</td> </tr> <tr> <td>Registration Number:</td> <td>1955274</td> <td>FIESTA FAIR</td> </tr> </table>	Property Type	Number	Word Mark	Registration Number:	0988000	FINE FARE	Registration Number:	0988721	FINE FARE	Registration Number:	1491830	PARADE	Registration Number:	1955274	FIESTA FAIR			
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Registration Number:	0988000	FINE FARE																
Registration Number:	0988721	FINE FARE																
Registration Number:	1491830	PARADE																
Registration Number:	1955274	FIESTA FAIR																
CORRESPONDENCE DATA																		
Fax Number:	(312)577-7007																	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>																		
Phone:	312-577-7000																	
Email:	trademark@fitcheven.com																	
Correspondent Name:	John E. Lyhus																	
Address Line 1:	120 South LaSalle Street																	
Address Line 2:	Suite 1600																	
Address Line 4:	Chicago, ILLINOIS 60603																	

CH \$115.00 0988000

ATTORNEY DOCKET NUMBER:	625-54466
NAME OF SUBMITTER:	John E. Lyhus
Signature:	/John E. Lyhus/
Date:	11/01/2006
<p>Total Attachments: 7</p> <p>source=Federated Corrective Change of Name#page1.tif</p> <p>source=Federated Corrective Change of Name#page2.tif</p> <p>source=Federated Corrective Change of Name#page3.tif</p> <p>source=Federated Corrective Change of Name#page4.tif</p> <p>source=Federated Corrective Change of Name#page5.tif</p> <p>source=Federated Corrective Change of Name#page6.tif</p> <p>source=Federated Corrective Change of Name#page7.tif</p>	

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TRADEMARK

REEL 1216 FRAME 20

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FEDERATED FOODS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of DECEMBER A.D. 19 93 and of the Independence of the United States the two hundred and 18TH*



George H. Ryan
SECRETARY OF STATE

TRADEMARK

REEL: 003419 FRAME: 0688

George H. Ryan
Secretary of State
Department of Business Services
Springfield, Illinois 62756
Telephone (217) 782-6961

FILED

DEC 30 1993

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Franchise Tax \$
Filing Fee \$
Penalty \$

Approved: *H*

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: FEDERATED FOODS, INC.

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on November 22, 1993
in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or 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 the 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 required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board having been duly adopted and submitted to the shareholders. At a meeting of the 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 Section 10.20 and 7.10, a resolution of the board having been duly adopted and submitted to the shareholders. A consent in writing has been signed by the 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;

(Note 4)

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

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name -
RESOLVED, that the Articles of Incorporation be amended to read as follows:)

RESOLVED, that the Articles of Incorporation be amended to read as follows:

"Article One - The name of the Corporation is The Federated Group, Inc."

(NEW NAME)

All changes other than name, include on page 2
(over)

**TRADEMARK
REEL: 003419 FRAME: 0689**

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REEL 216 FRAME 21

3.

The manner 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

4.

(a) The manner in which said amendment effects a change in the amount of paid-in-capital (Paid-in-capital replace the terms Stated Capital and Paid-In-Surplus and is equal to the total of these amounts) is as follows: (If not applicable, insert "No change")

No Change

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

No Change

Before Amendment After Amendment

Paid-in Capital \$ _____ \$ _____

(Complete either Item 5 or 6 below)

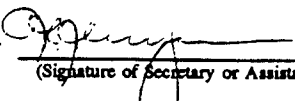
5.

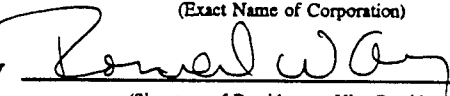
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated November, 1993

Federated Foods, Inc.

(Exact Name of Corporation)

attested by 
(Signature of Secretary or Assistant Secretary)

by 
(Signature of President or Vice President)

W.B. Martin Gross, Secretary
(Type or Print Name and Title)

Ronald W. Glass, President
(Type or Print Name and Title)

6.

If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors as may be designated by the board, must sign below.

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

Date _____, 19____

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REEL 1216 FRAME 22

