

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Nieco Equipment Corporation		05/26/2006	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Nieco Corporation		
<b>Street Address:</b>	7950 Cameron Drive		
<b>City:</b>	Windsor		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	95492		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1053247	NIECO	
Registration Number:	1301451	NIECO	
Registration Number:	2466822	FLEXI-CHEF	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(707)526-4707		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	707-526-4200		
<b>Email:</b>	jmbehmke@cmprlaw.com		
<b>Correspondent Name:</b>	Jay M. Behmke		
<b>Address Line 1:</b>	100 B Street, Suite 400		
<b>Address Line 4:</b>	Santa Rosa, CALIFORNIA 95401		
<b>ATTORNEY DOCKET NUMBER:</b>	1162.0004		
<b>NAME OF SUBMITTER:</b>	Jay M. Behmke		
<b>Signature:</b>	/JMB-163603/		

OP \$90.00 1053247

Date:

11/06/2006

Total Attachments: 2

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State of California  
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 09 2006

BRUCE McPHERSON  
Secretary of State

A0645854



**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**MAY 26 2006**

The undersigned certify that:

1. They are the president and the secretary, respectively, of Nieco Equipment Corporation, a California corporation.
2. Article One (I) of the Articles of Incorporation of this corporation is amended to read as follows:  
  
"The name of this corporation is NIECO CORPORATION."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of Common Stock of the corporation is 100,000 (20,000 Series A Voting Common Stock and 80,000 Series B Non-Voting Common Stock). The number of shares voting in favor of the amendment exceeded the required vote of Series A Voting Common Stock. The percentage of vote required was more than 50%.

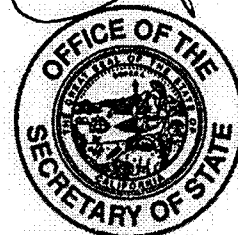
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 18, 2006

Edward D. Baker, President

Debbie M. Lofgren, Secretary

7950 Cameron Drive  
Windsor, CA 95492  
707.284.7100  
Fax 707.284.7430  
email: nieco@nieco.com



RECORDED: 11/06/2006

TRADEMARK  
REEL: 003422 FRAME: 0919