

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Merrick Foods, Inc. | | 12/07/1994 | CORPORATION: WISCONSIN |
| RECEIVING PARTY DATA | | | |
| Name: | Merrick's, Inc. | | |
| Street Address: | 2415 Parview Road | | |
| City: | Middleton | | |
| State/Country: | WISCONSIN | | |
| Postal Code: | 53562 | | |
| Entity Type: | CORPORATION: WISCONSIN | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1447074 | 4-80 | |
| Registration Number: | 1447073 | 7-60 | |
| Registration Number: | 1447071 | 12-60 | |
| Registration Number: | 1447815 | DAY 14 | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (414)298-8097 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 414-298-8137 | | |
| Email: | klee@reinhartlaw.com | | |
| Correspondent Name: | Kent A. Lee | | |
| Address Line 1: | 1000 North Water Street | | |
| Address Line 2: | Suite 2100 | | |
| Address Line 4: | Milwaukee, WISCONSIN 53202 | | |
| ATTORNEY DOCKET NUMBER: | 4205, 4206, 4217, 4220 | | |
| NAME OF SUBMITTER: | Kent A. Lee | | |

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| | |
|---|---------------|
| Signature: | /kent a. lee/ |
| Date: | 07/12/2007 |
| Total Attachments: 1 source=merricks articles of amendment#page1.tif | |

ARTICLES OF AMENDMENT

Stock (for profit)

STATE OF WISCONSIN
FILED
DEC 12 1994
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

A. Name of Corporation: Merrick Foods, Inc.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT,

the Restated Articles of Incorporation of the Corporation be amended so that hereafter Article I of the Restated Articles shall read as follows:

Article 1: The name of the Corporation is Merrick's, Inc.

B. Amendment(s) to the articles of incorporation adopted on December 1, 1994
(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

Executed on behalf of the corporation on December 7, 1994

MERRICK FOODS, INC.
BY: [Signature]
(signature)

William J. Merrick III
(printed name)

President
(officer's title)

D. This document was drafted by Blaine R. Renfert
(name of individual required by law)

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

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RECEIVED
SECRETARY OF STATE
STATE OF WISCONSIN

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