

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MICHELINA'S, INC.		09/26/2007	CORPORATION:

RECEIVING PARTY DATA

Name:	BELLISIO FOODS, INC.
Street Address:	525 LAKE AVENUE SOUTH
City:	DULUTH
State/Country:	MINNESOTA
Postal Code:	55802
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	1690697	
Registration Number:	3005011	BUDGET GOURMET BISTRO
Registration Number:	2646245	CARLOS & MARIA'S
Registration Number:	1871756	HOWLIN' COYOTE
Registration Number:	2900853	GARDEN BISTRO
Registration Number:	2656822	IT'S LIKE HAVING A RESTAURANT IN YOUR MICROWAVE
Registration Number:	1712572	MICHELINA'S
Registration Number:	2832317	MICHELINA'S CORN DAWGS
Registration Number:	3006370	MICHELINA'S LEAN GOURMET
Registration Number:	2625428	MICHELINA'S PIZZA SINGLES
Registration Number:	2766991	MICHELINA'S PIZZA SNACK ROLLS
Registration Number:	2256005	MICHELINA'S SIGNATURE
Registration Number:	2871996	MICHELINA'S STIR CRAZY
Registration Number:	2776746	POP'N CHICKEN

OP \$640.00 1690697

Registration Number:	2821708	ZAP'EMS
Serial Number:	77059266	AUTHENTICO
Serial Number:	77111082	THE FAMILY TABLE
Serial Number:	78708848	MICHELINA'S DINNER FOR TWO
Serial Number:	78586756	MICHELINA'S MEDITERRANEAN
Serial Number:	78604006	MICHELINA'S NATURAL GOURMET
Serial Number:	78708854	MICHELINA'S OH NATUREL
Serial Number:	78718165	MICHELINA'S SNACKERS
Serial Number:	78578423	MICHELINA'S SPLENDIDO
Serial Number:	78708871	MICHELINA'S TONIGHT
Serial Number:	77107393	SOLO GOURMET

CORRESPONDENCE DATA

Fax Number: (218)723-5580
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 218-723-5555
Email: bheller@michelinas.com
Correspondent Name: Robert E. Heller
Address Line 1: 525 Lake Avenue South
Address Line 4: Duluth, MINNESOTA 55802

NAME OF SUBMITTER:	Robert E. Heller
Signature:	/Robert E. Heller/
Date:	10/25/2007

Total Attachments: 1
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DC-CN



STATE OF MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the MN Secretary of State,
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

MICHELINA'S, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of the corporation is Bellisio Foods, Inc.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Ruth E. Nelson
(Signature of Authorized Person)

Name and telephone number of contact person: Sue Ward
Please print legibly

218-723-5470
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services
Retirement Systems of Minnesota Building
60 Empire Drive, Suite 100
St Paul, MN 55103
(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

SEP 26 2007 *JA*
Mark Ritchie
Secretary of State

To obtain a copy of a form you can go to our web site at www.sos.state.mn.us, or contact us between 9:00am to 4:00pm, Monday through Friday at (651) 296-2803 or toll free 1-877-551-6767.

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfiled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651) 296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.

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RECORDED: 10/25/2007

**TRADEMARK
REEL: 003646 FRAME: 0874**