

## 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
Wholesome & Hearty Foods, Inc.		10/17/1997	CORPORATION: OREGON

## RECEIVING PARTY DATA

Name:	Gardenburger, Inc.
Street Address:	1411 S.W. Morrison Street
City:	Portland
State/Country:	OREGON
Postal Code:	97205
Entity Type:	CORPORATION: OREGON

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	77215676	BAJA
Serial Number:	77215710	HULA
Serial Number:	77215720	FIRE DRAGON
Serial Number:	77215739	TUSCANY
Serial Number:	77215786	GARDENBURGER GOURMET
Serial Number:	77221690	ONE TASTE AND YOU'RE THERE
Serial Number:	77221701	AUTHENTIC RECIPE FROM OUR FAMILY

## CORRESPONDENCE DATA

Fax Number: (858)677-1465

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 858-677-1423

Email: gtdocket@dlapiper.com

Correspondent Name: Stacy L. Taylor

Address Line 1: DLA Piper US LLP

Address Line 2: 4365 Executive Drive, Suite 1100

900093685

TRADEMARK  
REEL: 003674 FRAME: 0342

CH \$190.00 77215676

Address Line 4: San Diego, CALIFORNIA 92121

ATTORNEY DOCKET NUMBER:

362164-5

NAME OF SUBMITTER:

Stacy L. Taylor

Signature:

/Stacy L. Taylor/

Date:

12/07/2007

Total Attachments: 1

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Phone: (503) 986-2200  
Fax: (503) 378-4381

# Articles of Amendment—Business/Professional/Nonprofit

Secretary of State  
Corporation Division  
255 Capitol St. NE, Suite 151  
Salem, OR 97310-1327

Check the appropriate box below:

- ☒ BUSINESS/PROFESSIONAL CORPORATION  
(Complete only 1, 2, 3, 4, 6, 7)  
☐ NONPROFIT CORPORATION  
(Complete only 1, 2, 3, 5, 6, 7)

FILED

Office use only

10/17/97 3:27 PM 08040975  
OCT 17 1997  
CHECK

A50  
\$10.00

OREGON  
SECRETARY OF STATE

Registry Number:

208236-13

Attach Additional Sheet if Necessary  
Please Type or Print Legibly in Black Ink

- 1) NAME OF CORPORATION PRIOR TO AMENDMENT Wholesome & Hearty Foods, Inc.
- 2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)  
Article I: The name of this corporation is Gardenburger, Inc., and  
its duration shall be perpetual.
- 3) THE AMENDMENT WAS ADOPTED ON: October 17, 1997  
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

## BUSINESS/PROFESSIONAL CORPORATION ONLY

### 4) CHECK THE APPROPRIATE STATEMENT

- ☒ Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
SEE RESPONSE BELOW.				

- ☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

- ☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

## NONPROFIT CORPORATION ONLY

### 5) CHECK THE APPROPRIATE STATEMENT

- ☐ Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

- ☐ Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

### 6) EXECUTION

Printed Name

Richard C. Dietz

Signature

*[Signature]*

Title

Exec. VP & CFO

### 7) CONTACT NAME

Amanda Cole

DAYTIME PHONE NUMBER

(503-205-1558)

Response to Item 4:

Class: Common

Outstanding: 8,781,836

Entitled to vote: 8,781,836

Votes FOR: 7,562,834

Votes AGAINST: 171,066

*Sauv*  
*12/17*

## FEES

Make check for \$10 payable to "Corporation Division"

NOTE: Filing fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection

CR113 (Rev. 6/96)

TRADEMARK

RECORDED: 12/07/2007

REEL: 003674 FRAME: 0344