

**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>
Dawn Holdings, Inc.		06/19/1998	CORPORATION: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Dawn Foods, Inc.		
<b>Street Address:</b>	3333 Sargent Road		
<b>City:</b>	Jackson		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	49201		
<b>Entity Type:</b>	CORPORATION: MICHIGAN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1481772	O.J.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(734)662-1014		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	7346620270		
<b>Email:</b>	ward@ybpc.com		
<b>Correspondent Name:</b>	Young Basile		
<b>Address Line 1:</b>	3001 West Big Beaver Road		
<b>Address Line 2:</b>	Suite 624		
<b>Address Line 4:</b>	Troy, MICHIGAN 48084		
<b>ATTORNEY DOCKET NUMBER:</b>	DHD-8583		
<b>NAME OF SUBMITTER:</b>	Todd L. Moore		
<b>Signature:</b>	/Todd L. Moore/		
<b>Date:</b>	03/06/2008		

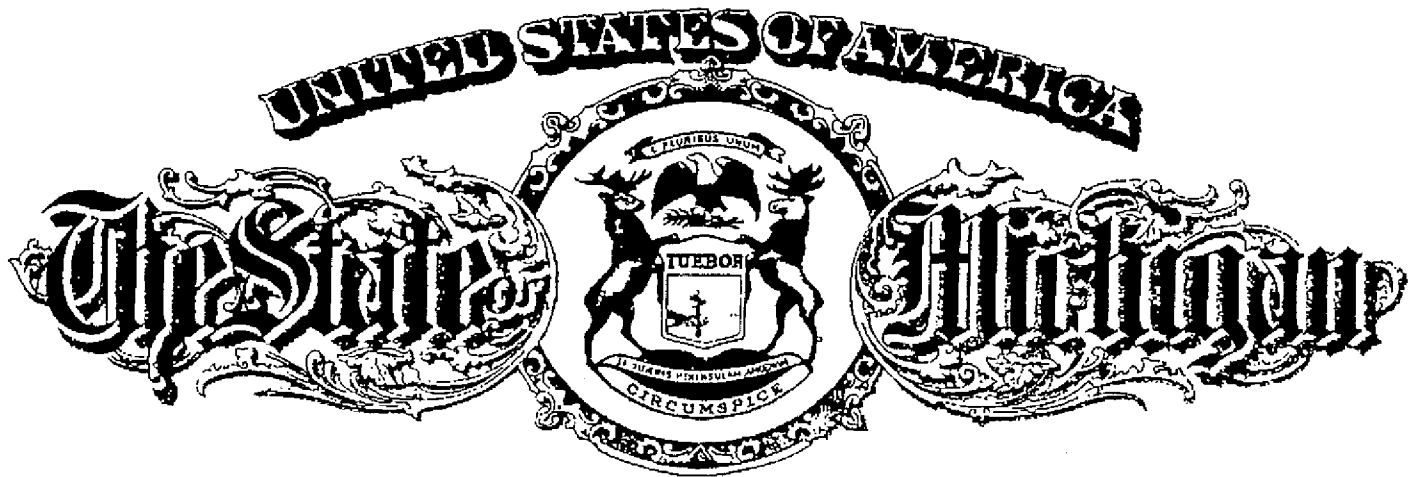
CH \$40.00 1481772

**Total Attachments: 3**

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of March, 2002*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services

CS-115 (Rev. 4/88)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

(FOR BUREAU USE ONLY)

Date Received

JUN 23 1998

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**FILED**

JUN 23 1998

Administrator  
MI DEPT OF CONSUMER & INDUSTRY SERVICES  
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Name Bobbi Overleese Barnes & Thornburg		
Address 11 South Meridian Street		
City Indianapolis	State Indiana	Zip Code 46204

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Dawn Holdings, Inc.

2. The identification number assigned by the Bureau is:

039-595

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

Section 1.01 of Article I of the Restated Articles of Incorporation is hereby amended to read as follows:

"Section 1.01. Name. The name of the Corporation is Dawn Foods, Inc."

LB-CK-12<sup>50</sup>-67376

**COMPLETE ONLY ONE OF THE FOLLOWING:**

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 30th day of April, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the shareholders of a profit corporation pursuant to section 611(2).

**Profit Corporations**

Signed this 14th day of June, 1998

By *Miles E. Jones*  
 (Signature of an authorized officer or agent)

Miles E. Jones, President  
 (Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_

By \_\_\_\_\_  
 (Signature of President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
 (Type or Print Name) (Type or Print Title)