

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
Hot Stuff Food Systems, Inc.		10/19/1995	CORPORATION: SOUTH DAKOTA
RECEIVING PARTY DATA			
Name:	Orion Food Systems, Inc.		
Street Address:	P.O. Box 85210		
City:	Sioux Falls		
State/Country:	SOUTH DAKOTA		
Postal Code:	57118-5210		
Entity Type:	CORPORATION: SOUTH DAKOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1527197	QUICK SLICE	
CORRESPONDENCE DATA			
Fax Number:	(612)332-9081		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	612/371-5395		
Email:	rerickson@merchantgould.com		
Correspondent Name:	Gregory C. Golla		
Address Line 1:	P.O. Box 2910		
Address Line 4:	Minneapolis, MINNESOTA 55402-0910		
ATTORNEY DOCKET NUMBER:	11503.122US01		
NAME OF SUBMITTER:	Gregory C. Golla		
Signature:	/gcg/		
Date:	02/11/2009		

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TRADEMARK
REEL: 003933 FRAME: 0984

Total Attachments: 2

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State of South Dakota

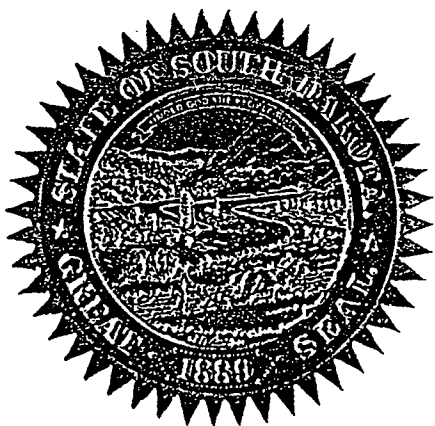


OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of HOT STUFF FOOD SYSTEMS, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment of HOT STUFF FOOD SYSTEMS, INC. changed its name to ORION FOOD SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 19, 1995.


JOYCE HAZELTINE
Secretary of State

TRADEMARK

REEL: 003933 FRAME: 0986

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
HOT STUFF FOOD SYSTEMS, INC.

RECORDED
OCT 19 1995
S.D. SEC. OF STATE

Steven K. Watkins and John P. McGuire hereby certify that:

1. They are the Vice President and the Secretary, respectively, of Hot Stuff Food Systems, Inc., a South Dakota corporation.
2. Article I of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

The name of the corporation is Orion Food Systems, Inc.

3. The foregoing Amendment has been approved by the Board of Directors of said corporation.
4. The foregoing Amendment has been approved by the required vote of the shareholders of said corporation in accordance with Section 47-2-13 of the South Dakota Codified Laws effective October 11, 1995. The total number of outstanding shares entitled to vote with respect to the foregoing Amendment was 1,000,000; and all of the outstanding shares voted in favor of the foregoing Amendment which exceeded the vote required, such required vote being more than two-thirds of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of South Dakota that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

Executed on October 11, 1995.

Subscribed and sworn to
before me this 11 day
of October, 1995.

Doreen E. Hummel
Notary Public

Steven K. Watkins
Steven K. Watkins, Vice President

John P. McGuire
John P. McGuire, Secretary

data/forms/corp/amend

