

**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
Michael Angelo's Gourmet Foods, Inc.		11/09/2005	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Bottom Line Food Processors, Inc.
Doing Business As:	DBA Michael Angelo's Gourmet Foods, Inc.
Street Address:	200 Michael Angelo Way
City:	Austin
State/Country:	TEXAS
Postal Code:	78728
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Registration Number:	3418356	UNCLE GIUSEPPE'S
Registration Number:	3306554	
Registration Number:	3195921	
Registration Number:	3195920	
Registration Number:	3569078	PREMIUM QUALITY OUR FAMILY RECIPES
Serial Number:	77349108	PREMIUM QUALITY OUR FAMILY RECIPES
Serial Number:	77721536	SO UNBELIEVABLY GOOD YOU WON'T BELIEVE IT CAME FROM THE FREEZER
Registration Number:	2725489	MICHAEL ANGELO'S MINI'S
Registration Number:	2692831	MICHAEL ANGELO'S
Registration Number:	3131576	CARBBALANCE
Registration Number:	2956659	MICHAEL ANGELO'S
Registration Number:	2826937	MICHAEL ANGELO'S

OP \$440.00 3418356

Registration Number:	2773949	FINALLY, SOMETHING FRESH FROM THE FREEZER
Registration Number:	2519760	THE ART OF ITALIAN CUISINE
Registration Number:	2519757	ITALIANO BOWL
Registration Number:	2060382	MICHAEL ANGELO'S
Registration Number:	1668677	MICHAEL ANGELO'S

**CORRESPONDENCE DATA**

Fax Number: (214)210-5941  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 2142105940  
Email: rschultz@grspc.com, lnormand@grspc.com  
Correspondent Name: George R. Schultz  
Address Line 1: 5400 LBJ Freeway  
Address Line 4: Dallas, TEXAS 75240

ATTORNEY DOCKET NUMBER:	58646.0101
NAME OF SUBMITTER:	George R. Schultz
Signature:	/George R. Schultz/
Date:	10/14/2009

Total Attachments: 1  
source=MAGF - DE Name Change#page1.tif

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

Michael Angelo's Gourmet Foods, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

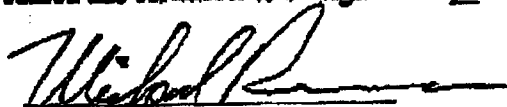
**FIRST:** That by written consent, the sole director of Michael Angelo's Gourmet Foods, Inc., adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable recommending the adoption thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the First Article of the Certificate of Incorporation is amended to read as follows:

"The name of the corporation is: Bottom Line Food Processors, Inc.

**SECOND:** that thereafter, by written consent of the shareholders holding a majority of the outstanding shares of capital stock of the corporation entitled to vote and pursuant to Section 228 of the General Corporation Law of the State of Delaware and Bylaw 1.10 of the corporation, said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 9<sup>th</sup> day of November, 2005.

  
Michael Rema, President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 11/14/2005  
FILED 11:30 AM 11/14/2005  
SRV 050927969 - 2689026 FILE

306078.1/SPA/506404/103/110905

Received by Stranburger & Price, L.L.P. on 11/19/2005 2:34:30 PM (Central Standard Time)