

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.		
Street Address:	200 Michael Angelo Way		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78728		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1673054	MICHAEL ANGELO'S	
Registration Number:	3200707		
CORRESPONDENCE DATA			
Fax Number:	(214)210-5941		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214.210.5940		
Email:	rschultz@grspc.com, lnormand@grspc.com, docket@grspc.com		
Correspondent Name:	George R. Schultz		
Address Line 1:	5400 LBJ Freeway		
Address Line 2:	Suite 1200		
Address Line 4:	Dallas, TEXAS 75214		
ATTORNEY DOCKET NUMBER:	58646.0113 58646.0159		
NAME OF SUBMITTER:	George R. Schultz		
Signature:	/George R. Schultz/		

OP \$65.00 1673054

TRADEMARK

Date:

01/07/2010

Total Attachments: 1

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**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:

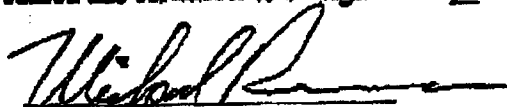
FIRST: That by written consent, the sole director of Michael Angelo's Gourmet Foods, Inc., adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable recommending the adoption thereof. The resolution setting 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 9th day of November, 2005.


Michael Rema, President

306078,1/SPA/50640/103/110905

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 11/14/2005
FILED 11:30 AM 11/14/2005
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