

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
Dawn Holdings, Inc.		06/19/1998	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Dawn Foods, Inc.		
Street Address:	3333 Sargent Road		
City:	Jackson		
State/Country:	MICHIGAN		
Postal Code:	49201		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0974735	POUCH-PAK	
CORRESPONDENCE DATA			
Fax Number:	7346621014		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7346620270		
Email:	clutter@youngbasile.com		
Correspondent Name:	Young Basile Hanlon & MacFarlane P.C.		
Address Line 1:	3001 WEST BIG BEAVER ROAD		
Address Line 2:	SUITE 624		
Address Line 4:	TROY, MICHIGAN 48084-3107		
ATTORNEY DOCKET NUMBER:	DHD-8156		
NAME OF SUBMITTER:	Todd L. Moore		
Signature:	/Todd L. Moore/		

CH \$40.00 0974735

Date:

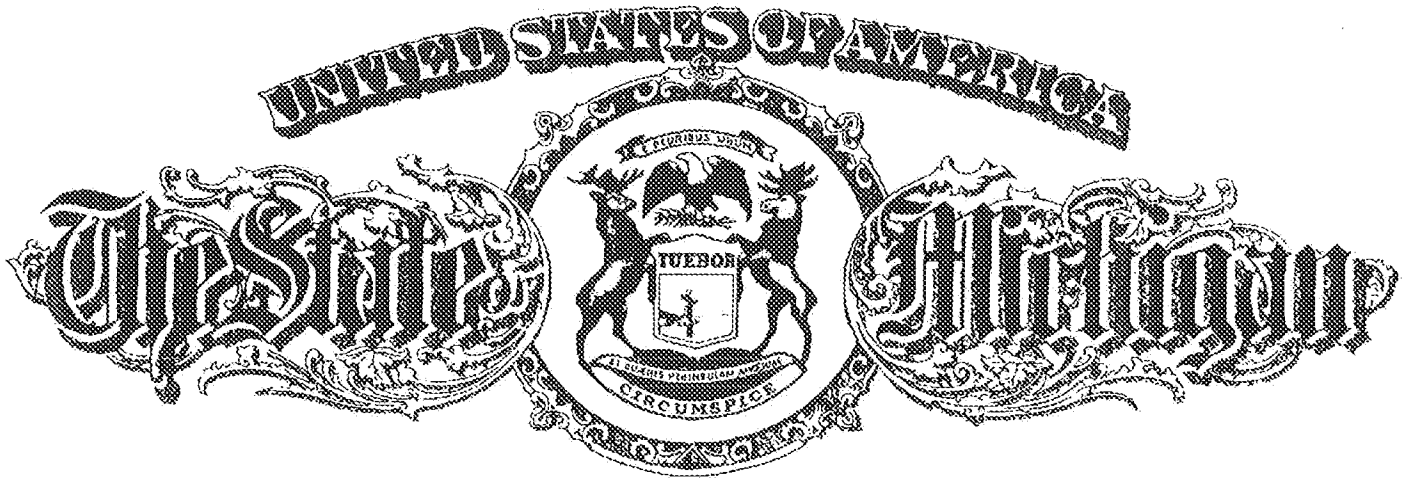
06/26/2012

Total Attachments: 3

source=AmdtoArtofIncorporationHoldingsstoFoodsCERTIFIED#page1.tif

source=AmdtoArtofIncorporationHoldingsstoFoodsCERTIFIED#page2.tif

source=AmdtoArtofIncorporationHoldingsstoFoodsCERTIFIED#page3.tif

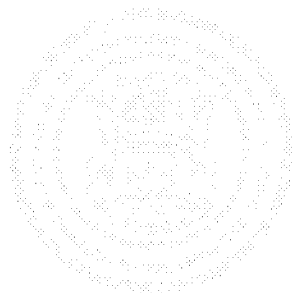


Michigan Department of Labor & Economic Growth

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 5th day of November, 2008

Andrew S. Metcalfe, Director

Bureau of Commercial Services

C&S 515 (Rev. 2/88)

**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

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

EFFECTIVE DATE:

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.

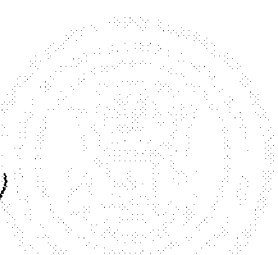
2. The identification number assigned by the Bureau is:

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-12⁵⁰-67376

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_____

Four signature lines with labels: (Signature) and (Type or Print Name) for each signature.

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, 19 98 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Four checkbox options for adoption methods: at a meeting, by written consent of shareholders, by written consent of all shareholders, and by shareholders of a profit corporation.

Profit Corporations section with signature line, date (June 1998), and name Miles E. Jones, President.

Nonprofit Corporations section with signature line and name fields.