

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM367169

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Ajinomoto Frozen Foods U.S.A. Inc.		04/01/2015	CORPORATION: OREGON

**RECEIVING PARTY DATA**

<b>Name:</b>	Ajinomoto Windsor, Inc.
<b>Street Address:</b>	7124 N MARINE DR
<b>City:</b>	PORTLAND
<b>State/Country:</b>	OREGON
<b>Postal Code:</b>	97203
<b>Entity Type:</b>	CORPORATION: OREGON

**PROPERTY NUMBERS Total: 46**

Property Type	Number	Word Mark
Registration Number:	1125687	BAR-B-Q-SNAK
Registration Number:	2110455	BERNARDI
Registration Number:	2111859	BERNARDI FROZEN ITALIAN SPECIALTIES
Registration Number:	4256399	BLAZIN' FIRE RINGS
Registration Number:	2226325	BUTCHER BOY
Registration Number:	2045672	CRIPPLE CREEK
Registration Number:	2068831	CRIPPLE CREEK BAR-B-QUE BRAND
Registration Number:	2952009	FIESTA-MINIS
Registration Number:	3006920	FIRECRACKERS
Registration Number:	3705662	FRED'S
Registration Number:	3614601	FRED S FOR STARTERS
Registration Number:	2540959	FRED'S FOR STARTERS
Registration Number:	2955545	GARDEN TRIO TORTELLINI
Serial Number:	85584661	GLOBAL CHEF
Registration Number:	3221403	GOLDEN TIGER
Registration Number:	1820326	GOLDEN TIGER
Registration Number:	2901450	GOLDEN VALUE
Registration Number:	4049438	GRÁND-É-OLI'S
Registration Number:	4412990	HOTZZARELLA

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	2510986	JOSE OLE
Registration Number:	2628945	JOSE OLE
Registration Number:	3110852	TASTE THE FIESTA! JOSÉ OLÉ
Registration Number:	2334467	LITTLE JUAN
Registration Number:	1593266	LITTLE JUAN
Registration Number:	2916773	MAC & CHEESE BITES
Registration Number:	2228882	MARQUEZ
Registration Number:	1703526	
Registration Number:	4837381	MEXTREMES
Registration Number:	1091510	MONA'S
Registration Number:	2026741	MONA'S
Registration Number:	2234418	MONA'S PASTA CAFE
Registration Number:	3502134	PETITE CUISINE
Registration Number:	4839584	PETITE CUISINE
Registration Number:	1133424	PIZZA-SNAK
Registration Number:	2230826	POSADA
Registration Number:	1293083	POSADA
Registration Number:	1374956	POSADA
Registration Number:	1656388	POSADA
Registration Number:	4485865	POSADA ANTOJITOS
Registration Number:	2142920	ROTANELLI'S
Registration Number:	4084516	SUSHI BAR BY GOLDEN TIGER
Registration Number:	1090116	TACO-SNAK
Registration Number:	3104394	TASTE THE FIESTA
Registration Number:	4085308	THE ORIGINAL APPETIZER COMPANY
Registration Number:	1493335	THE ORIGINAL CHILI BOWL
Registration Number:	1775996	TRADITIONAL AMERICAN

**CORRESPONDENCE DATA**

Fax Number: 4052287302  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*  
Phone: 405-552-2302  
Email: cliff.dougherty@mcafeetaft.com  
Correspondent Name: Clifford C. Dougherty, III  
Address Line 1: 211 N. Robinson  
Address Line 2: 10th Floor, Two Leadership Square  
Address Line 4: OKLAHOMA CITY, OKLAHOMA 73102

ATTORNEY DOCKET NUMBER: 48605.290

<b>NAME OF SUBMITTER:</b>	Clifford C. Dougherty, III
<b>SIGNATURE:</b>	/CCD,III/
<b>DATE SIGNED:</b>	12/28/2015
<b>Total Attachments: 4</b> source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif source=Name Change#page4.tif	



Restated Articles of Incorporation - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1927 - http://www.filinginoregon.com - Phone: (503) 986-2200

FILED

APR 01 2015

REGISTRY NUMBER: 905616-98

OREGON SECRETARY OF STATE For office use only

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. NAME OF CORPORATION: Ajinomoto Frozen Foods U.S.A., Inc.

2. NEW NAME OF CORPORATION: (if changed) Ajinomoto Windsor, Inc.

3. A COPY OF THE RESTATED ARTICLES IS ATTACHED.  (Required)

4. CHECK THE APPROPRIATE STATEMENT:

- The restated articles contain amendments which do not require shareholder approval. The date of adoption of the amendments and restated articles was \_\_\_\_\_. These amendments were duly adopted by the board of directors.
The restated articles contain amendments which require shareholder approval. The date of adoption of the amendments and restated articles was March 25, 2015.

The vote of the shareholders was as follows:

Table with 5 columns: Class or series of shares, Number of shares outstanding, Number of votes entitled to be cast, Number of votes cast FOR, Number of votes cast AGAINST. Row 1: Common, 116400, 116400, 116400, 0

- The corporation has not issued any shares of stock. Shareholder action was not required to adopt the restated articles. The restated articles were adopted by the Incorporators or by the board of directors.

5. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

[Handwritten Signature]

Printed Name:

Paul Taylor

Title:

Secretary

AJINOMOTO WINDSOR, INC.



90561698-15992125

RSTART

Restated Articles of Incorporation - Business/Professional (03/14)

FEES

Required Processing Fee \$100

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at FilingInOregon.com using the Business Name Search program.

TRADEMARK REEL: 005698 FRAME: 0108

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**AJINOMOTO WINDSOR, INC.**

Pursuant to the Oregon Business Corporation Act, the undersigned corporation adopts the following Restated Articles of Incorporation as of April 1, 2015.

***ARTICLE I***

The name of this corporation is Ajinomoto Windsor, Inc. and its duration shall be perpetual.

***ARTICLE II***

The purposes for which the corporation is organized are to engage in any lawful activities for which corporations may be organized under the Act.

***ARTICLE III***

1. The aggregate number of shares that the corporation shall have authority to issue is 3,000 common voting shares with no par value.
2. No Shareholder shall be entitled to cumulate votes for election of Directors.
3. At any meeting of the Shareholders, the holders of a majority of all the outstanding voting shares of the capital stock of this corporation, present in person or represented by proxy, shall constitute a quorum of the Shareholders for all purposes.
4. The corporation shall have the right to purchase its own shares as provided by the Act.
5. Action required or permitted by law to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted.

***ARTICLE IV***

The address of the registered office of the corporation is 7124 N. Marine Dr., Portland, OR 97203, and the name of its registered agent at this address is Paul Taylor.

***ARTICLE V***

1. The number of Directors of the corporation shall be fixed by the Bylaws of this corporation.

2. Vacancies in the Board of Directors shall be filled by the affirmative vote of the remaining Directors even though less than a quorum. All other requirements for filling such vacancies shall be established by the Bylaws of this corporation.
3. All or any number of the Directors may be removed, with or without cause, at a meeting expressly called for that purpose by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors.

**ARTICLE VI**

Contracts or transactions of the corporation with an interested Director or Officer shall be valid as provided by the Act. The presence of such interested Director shall count toward a quorum and the interested Director may vote in favor of the transaction.

**ARTICLE VII**

1. The Corporation shall indemnify, to the fullest extent provided in the Act, any Director or Officer who was or is a party or is threatened to be made a party to any proceeding by reason of or arising from the fact that he is or was a Director or Officer of the Corporation. The determination and authorization of indemnification shall be made as provided in the Act.
2. The Corporation shall pay for or reimburse the reasonable expenses incurred by a Director or Officer who is a party to a proceeding in advance of final disposition of the proceeding as provided in the Act.
3. The indemnification referred to in the various sections of this Article shall be deemed to be in addition to and not in lieu of any other rights to which those indemnified may be entitled under any statute, rule of law or equity, agreement, vote of the Shareholders or Board of Directors or otherwise.

**ARTICLE VIII**

The name and address of the person to whom the Corporation Division may mail notices required by the Act is:

<u>Name</u>	<u>Address</u>
Paul Taylor	7124 N. Marine Dr. Portland, OR 97203

**ARTICLE IX**

The person to contact about this filing is:

<u>Name</u>	<u>Telephone Number</u>
Paul Taylor	503-444-2007

I, the undersigned Secretary of the Corporation, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true, correct and complete.

DATED: April 1, 2015

  
\_\_\_\_\_  
Paul Taylor, Secretary