

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM368879

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	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			
Name:	Ajinomoto Windsor, Inc.		
Street Address:	7124 N MARINE DR		
City:	PORTLAND		
State/Country:	OREGON		
Postal Code:	97203		
Entity Type:	CORPORATION: OREGON		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	1987014	BASIC VALUE	
Registration Number:	1962750	BEIJING	
Registration Number:	1952946	FRESHER THAN FRESH	
Registration Number:	2000563	MANDARIN	
Registration Number:	3118201	STEAMWORKS	
Registration Number:	3906500	STIR FRY CREATIONS FOR TWO	
Registration Number:	3906499	STIR FRY CREATIONS	
Registration Number:	2507358	TAI PEI	
Registration Number:	2610017	TAI PEI	
Registration Number:	3965786	VIP	
Registration Number:	1982085	VIP STIRFRY LO MEIN	
Registration Number:	1443442	VIP FRESHER THAN FRESH	
Registration Number:	2066150	VIP STIR-FRY HUNAN	
Registration Number:	1679556	VIP MANDARIN	
Registration Number:	2079527	VIP QUALITY PLUS	
Registration Number:	1499788	VIP	
Registration Number:	1478856	VIP VEGGIE COMBOS	
Registration Number:	0899311	VIP	

CH \$465.00 1987014

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:	48605.00290
NAME OF SUBMITTER:	Clifford C. Dougherty, III
SIGNATURE:	/CCD,III/
DATE SIGNED:	01/12/2016

Total Attachments: 4

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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 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.

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: 005708 FRAME: 0041

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