FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 06-01-1998



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RECORDATION FORM COVER SHEET

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TRADEMARKS ONLY						
	Please record the attached original document(s) or copy(les).					
Submission Type	Conveyance Type					
X New	Assignment License					
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment Effective Date					
Correction of PTO Error Reel # Frame #	Merger Month Day Year					
Corrective Document	X Change of Name					
Reel # Frame #	Other					
Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year					
Name Dirigo Corporation	3 31 98					
Formerly						
Individual General Partnership	Limited Partnership X Corporation Association					
Other						
X Citizenship/State of Incorporation/Organizat	ion <u>Massachusetts</u>					
Receiving Party	Mark if additional names of receiving parties attached					
Name Dirigo Spice Corporation						
DBA/AKA/TA						
Composed of						
Address (line 1) 750 Dorchester Avenue						
Address (line 2)						
Address (line 3) Boston	MA 02125					
Individual General Partnership	State/Country If document to be recorded is an assignment and the receiving party is					
X Corporation Association not domiciled in the United States, an appointment of a domestic representative should be attached.						
Other (Designation must be a separate document from Assignment.)						
Citizenship/State of Incorporation/Organizat	ion Massachusetts					
5/29/1998 DCDATES 00000139 0665474 FOR	OFFICE USE ONLY					
1 FC:481 40.00 OF 2 FC:482 150.00 OF						

Public burden reporting for this collection of information is estignated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. Do NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) linitor mation to ARK Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 202317

FORM PTO- Expires 06/30/99 OMB 0651-0027	0-1618B Page 2 U.S. Department of C Patent and Trademar TRADEMA	rk Office
Domestic R	Representative Name and Address Enter for the first Receiving Party only.	
Name		
Address (line 1)		
Address (line 2)		
Address (line 3)		
Address (line 4)		
Correspond	dent Name and Address Area Code and Telephone Number 617-426-5720	
Name		
Hame	C. Forbes Sargent III	
Address (line 1)	Sherin and Lodgen LLP	
Address (line 2)	100 Summer Street	
Address (line 3)	Boston, MA 02110	
Address (line 4)		
Pages	Enter the total number of pages of the attached conveyance document including any attachments. # 5	
Trademark A	Application Number(s) or Registration Number(s) Mark if additional numbers a	attached
	he Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BOTH numbers for the same proper	ty).
Trac	ademark Application Number(s) Registration Number(s)	
	0665474 1266491 0576998	8
	1942674 1274469	
	1939937 1266490	
Alumbar of I		
Number of I	remote the total number of properties involved.	
Fee Amoun	nt Fee Amount for Properties Listed (37 CFR 3.41): \$ 190.00	
Deposit A		
(Enter for p	payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #	
	Authorization to charge additional fees: Yes No	
Statement a	and Signature	
To th	the best of my knowledge and belief, the foregoing information is true and correct and any	

attached copy is a true copy of the original document. Charges to deposit account are authorized, as

indicated herein.

John R. Darack, President

Dirigo Spice Corporation

Name of Person Signing

Signature March 31, 1998

Date Signed



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 20, 1998

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Dirigo Sales Corporation was incorporated under the General Laws of this Commonwealth on October 4, 1946.

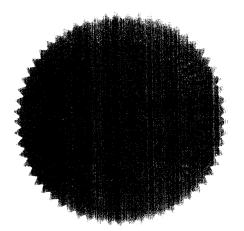
I also certify that in Articles of Amendment filed March 2, 1966, the name of said corporation was changed to Dirigo Corporation.

I further certify that in Articles of Amendment filed here March 5, 1997, the name of said corporation was changed to Dirigo Spice Corporation.

I also certify that the following amendment to the Articles of Organization appear of record here, namely:-

Articles	of	Amendment	Filed	November	30,	1954
Articles	of	Amendment	Filed	May	2,	1958
Articles	of	Merger	Filed	September	30,	1970
Articles	of	Amendment	Filed	April	2,	1981

I further certify that no other amendments to the Articles of Organization appear of record here in this office and said corporation still has a legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

William Travin Galicin

on the date first above written.

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.

REEL: 1732 FRAME: 0499



The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

Name

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We,	John	R.	Darac	k				* President / Vigo-Brosidaux
and			Darac	k				_ , *Clerk / *A %%%%%%%% ,
of	Diri	go (Corpor	ation				
					(Exact name	of corporation		
located	1 at:	141	West	Second	Street, I	Boston,	MA	
					(Street address of cting articles num	j corporanon i	in Massachusetts)	
-	1				1 - 1 - 1	22450	nd/or 6 being ame	MAA.
of the	Articles of	f Orgs	nization w	•				, 19 <u>97</u> , hy vote of:
<u></u>	190	share	es of	Common type, class &	i series, if any)	of	990	shares outstanding,
The second second	and the second second second second	share	s of	Type, class &	series, if ar	of		shares outstanding, and
	and and an extension of the second of the se	shaid	es of	Type, class &	Eseries, if any)	or	raguur maayaan kultistiin ahdin ahdin ahdista kala ahtiin mister m	shares outstanding.
1.2 (6.18	يعاص أشارتهم الأراد	me vel	renkuk nerdi	rentheath and the	s or series outsta gem d anddelau s es follows	2010年2010年	led to vote thereo naka nakanaka naka L/6 5/	n./ or ^{- ^} ** kcakyakukkovak Pist tersetek kontonerak ksa
han sa Mara	amadorenes Elektrologiak	autogra uuloipta * pro* a co*	od processoart ed martioatt object strato - 11 october	in Chariter 15 in Chapter 15 r any noticle (c - at moure set	**Delete the loop 8E. Section 70 8E. Section 71 or teem on this fo by a left murgin of egyinias, each add	rm is insufficient of at least 1 in	CH. PROPERTY OF THE	he sti forth on one lide rethon one dirick may be

1.14146

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

JOHTEN	JT PAR VALUE STOCKS	WITH PAR VALUE STOCKS			
TYPE NUMBER OF SHARES		TYPE	NUMBER OF SHARES PAR V		
Commen:		Common:			
Preferred:		Proferred:			

Thonge the total authorized to:

WITHO	UT PAR VALUE STOCKS	WITH PAR VALUE STOCKS			
TYPE	NUMBER OF SHARES	ТҮРЕ	NUMBER OF SHARES	PAR VALUE	
Саннор:		Соштон:			
Protested:		Freierred:			

TRADEMARK REEL: 1732 FRAME: 0501

Cantin man and the title that the first that the state of the state of

VOTED: That the Articles of Organization of the Corporation be amended to change the rame of the Corporation to "Dirigo Spice Corporation" and the President and Clerk of the Corporation are hereby directed to file Articles of Amendment with the Secretary of the Commonwealth of Massachusetts giving effect to this this vote.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General flows. Computer 1564s, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later 1562, to order note than thirty days after such filing, in which event the amendment will become effective on such later

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TRADEMARK REEL: 1732 FRAME: 0502 THE THE TAXABLE STREET STREET, WHEN THE TAXABLE STREET, WHEN THE TAXABL

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THE COMMONWEALTH OF MASSACHUSETTS

0015896

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

hereby approve the within Articles of Amendment, and the filing fee in the amount of \$\frac{100}{577}\text{ having been paid, said article is deemed to have been filed with me this \frac{577}{577}\text{ day of \textit{March}}, 19\frac{97}{97}.
Effective date:

Oyllan Typicin Locked
WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST

SPILE SERIES CALVIN
SECRETARY OF THE COMMONWEALTH

DATE 18/4 CLERK

TO BE FILLED IN BY CORPORATION Photocopy of document to be sent to:

Nouna C. Gilligan
begal Assistant
Steeric and Island 1889
sed Summer Bhresh
Beeten, GA 82110

TRADEMARK REEL: 1732 FRAME: 0503