

MRD 5-14-98

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

06-01-1998



100722804

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office

TRADEMARK

14

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

05/29/1998 DCOATES 00000139 0665474

FOR OFFICE USE ONLY

01 FC:481 40.00 OP  
02 FC:482 150.00 OP

Public burden reporting for this collection of information is estimated 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) to  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231  
REEL: 1732 FRAME: 0497

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="0665474"/>	<input type="text" value="1266491"/>	<input type="text" value="0576998"/>
<input type="text" value="1942674"/>	<input type="text" value="1274469"/>	<input type="text"/>
<input type="text" value="1939937"/>	<input type="text" value="1266490"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for 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 and Signature**

To 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



William Francis Galvin  
Secretary of the  
Commonwealth

*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.

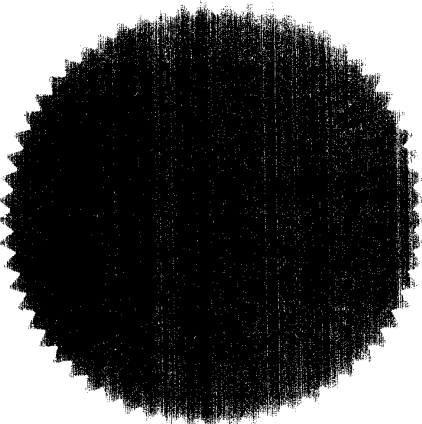
I also certify that in Articles of Amendment filed March 2, 1966, the name of said corporation was changed to Dirigo Corporation.

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  
on the date first above written.

*William Francis Galvin*

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



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:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

VOTED: That the Articles of Organization of the Corporation be amended to change the name 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 Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF, I, the Secretary of the Commonwealth, have hereunto set my hand and the seal of the Commonwealth, this 13 day of February, 1997.

\_\_\_\_\_  
President: ~~XXXXXXXXXX~~  
John K. Darack

\_\_\_\_\_  
Clerk / Assistant Secretary  
Joel S. Darack

568192

0015894

THE COMMONWEALTH OF MASSACHUSETTS

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

I hereby approve the within Articles of Amendment, and the filing fee in the amount of \$ 100 - having been paid, said article is deemed to have been filed with me this 5th day of March, 19 97.

Effective date: \_\_\_\_\_

*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE: 3/18/98 CLERK *[Signature]*

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Naura C. Gilligan  
Legal Assistant

100 State Street, Room 1000

Boston, MA 02110

Phone: 617-725-2000

Fax: 617-725-2000