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03-09-2000

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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TM05/REV03

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Docket No.:

5438-2

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

D'Orazio Cheese and Ravioli Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Pennsylvania**
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **September 30, 1988**

2. Name and address of receiving party(ies):

Name: **D'Orazio Foods, Inc.**

Internal Address:

Street Address: **960 Creek Road**

City: **Bellmawr** State: **NJ** ZIP: **08099**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Pennsylvania**
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,145,518**

Additional numbers

Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Norman E. Lehrer, P.C.**

Internal Address:

Street Address: **1205 N. Kings Highway**

City: **Cherry Hill** State: **NJ** ZIP: **08034**

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

**12-1023**

03/08/2000 DNGUYEN 00000303 121023 1145518

DO NOT USE THIS SPACE

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9. 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.

**Norman E. Lehrer, Esquire**

Name of Person Signing

Signature

**January 18, 2000**

Date

Total number of pages including cover sheet, attachments, and

**TRADE MARK**

REEL: 002031 FRAME: 0984

DSCB: BCL-808 (Rev. 8-72)

Filing Fee: \$40  
AB-2

Articles of  
Amendment—  
Domestic Business Corporation

(Line for numbering)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

Filed this 7 day of OCT, 1988

Commonwealth of Pennsylvania  
Department of State

*James J. Haggerty*  
Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933 (P.L. 364, S. §1806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

D'ORAZIO CHEESE AND RAVIOLI COMPANY, INC.

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

915 South 11th Street

(NUMBER)

(STREET)

Philadelphia,

Pennsylvania

19147

(CITY)

(ZIP CODE)

3. The statute by or under which it was incorporated is:

The Business Corporation Law of May 5, 1933, P.L. 364 as amended

4. The date of its incorporation is: January 10, 1969

5. (Check, and if appropriate, complete one of the following):

The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The 27th day of September, 1988.

Place: 960 Creek Rd., Bellmawr, N. J.

Kind and period of notice Personal

The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

6. At the time of the action of shareholders:

(a) The total number of shares outstanding was:

1000

(b) The number of shares entitled to vote was:

1000

7. In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was:

1000

(b) The number of shares voted against the amendment was:

0

8. The amendment adopted by the shareholders, set forth in full, is as follows:

Amendment to change the name of the corporation.  
The undersigned, being all the directors of the above named corporation, hereby adopt the following Amendment to the Certificate of Incorporation.

This day of October, 1988.

The Certificate of Incorporation shall be Amended to change the name of the Corporation from D'Orazio Cheese and Ravioli Company, Inc., to D'Orazio Foods, Inc.

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STATE

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 30<sup>th</sup> day of September, 19 88.

Attest:

*Anthony D'Orazio*  
(SIGNATURE)

Anthony D'Orazio, Secretary  
(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

D'ORAZIO CHEESE AND RAVIOLI COMPANY, I  
(NAME OF CORPORATION)

By: *Daniel D'Orazio*  
(SIGNATURE)

Daniel D'Orazio, President  
(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

INSTRUCTIONS FOR COMPLETION OF FORM

- A. Any necessary copies of Form DSCB: 17.2 (Consent to Appropriation of Name) or Form DSCB: 17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.
- D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).
- E. If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).
- F. BCL §807 (15 P. S. §1807) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

TRADEMARK