

04-27-2000

SHEET

Docket No.:



-Y

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To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503
101336000 attached original documents or copy thereof.

1. Name of conveying party(ies):

DelGrosso Packing Company, Inc.

4-3-00

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

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

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

Name: **DelGrosso Foods, Inc.**

Internal Address:

Street Address: **Route 220**

City: **Tipton** State: **PA** ZIP: **16684**

- 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 No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

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

Execution Date: **12/18/84**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,115,758

Additional numbers Yes No

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

Name: **John F. A. Earley III**

Internal Address: **86 The Commons At Valley Forge East**

Street Address: **1288 Valley Forge Road**

P.O. Box 750

City: **Valley Forge** State: **PA** ZIP: **19426**

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:

05-0208

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40.00 DP

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.

John F. A. Earley III

Name of Person Signing

John F. A. Earley III

Signature

3-29-00

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002060 FRAME: 0699

Applicant's Account No. _____

DSCB BCL 806 (Rev. 8-77)

Filing Fee: \$40
AB-2

Articles of
Amendment -
Domestic Business Corporation

84790685

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this _____ day

DEC 10 1984

Commonwealth of Pennsylvania
Department of State

William R. Davis

Secretary of the Commonwealth

In compliance with the requirements of section 806 of the Business Corporation Law, set of May 5, 1933 (P. L. 364) (15 P. S. 8106), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

DeGrosso Packing 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):

(NUMBER) (STREET)
Tipton Pennsylvania

(CITY) (ZIP CODE)

3. The statute by or under which it was incorporated is:
Pennsylvania Business Corporation Law
Act of May 5, 1933, P.L. 364, as amended

4. The date of its incorporation is: December 29, 1955

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 _____ day of _____, 19____

Place: _____

Kind and period of notice _____

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:

100 shares.

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

100 shares.

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7. In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was:
100 shares by consent - Sec 5.

(b) The number of shares voted against the amendment was:
None

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

See Exhibit 1.

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 day of December 19, 1954.

DELGROSSO PACKING COMPANY, INC.

(NAME OF CORPORATION)

By:

(SIGNATURE)

James A. DelGrosso, President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Ferdinand J. DelGrosso

(SIGNATURE)

Ferdinand J. DelGrosso, Secretary

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Any necessary copies of Form DSCB-17.2 (Consent or 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, 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 8907 (15 P. S. 31807) 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.

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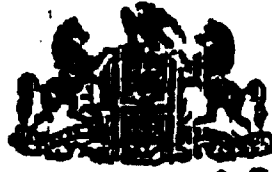
Exhibit 1

The Articles of Incorporation of DelGrosso Packing Company, Inc. shall be amended by deleting all of Paragraph 1st and Paragraph 5th thereof, and by inserting new Paragraphs 1st and 5th which, in their entirety, shall read as follows:

1st. The name of the corporation is
DelGrosso Foods Inc.

5th. The authorized capital of the corporation is one hundred forty (140) shares of Class A voting common stock, par value \$1 per share ("Class A Common") and two thousand eight hundred (2,800) shares of Class B non-voting common stock, par value \$1 per share ("Class B Common"). The Class A Common and Class B Common shall be identical in all respects except that the Class A Common shall be entitled to one vote per share and the Class B Common shall not be entitled to vote.

Commonwealth of Pennsylvania



Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, in and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

DELGROSSO PACKING COMPANY, INC.
name changed to
DELGROSSO FOODS INC.

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 17th day of December in the year of our Lord one thousand nine hundred and eighty-four and of the Commonwealth the two hundred and ninth.

William R. Davis

Secretary of the Commonwealth

CR

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