

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Go-Rachel's.com Corp.		09/17/2001	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Rachel's Gourmet Snacks, Inc.
Street Address:	8120 Penn Avenue South
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55431
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 6

Property Type	Number
Serial Number:	75909132
Serial Number:	75914096
Registration Number:	1995057
Registration Number:	2221540
Registration Number:	2684146
Registration Number:	2666885

CORRESPONDENCE DATA

Fax Number: (612)333-0066
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612-343-5388
 Email: trademark@gpmlaw.com
 Correspondent Name: Cheryl Myers
 Address Line 1: P.O. Box 2906

CH \$165.00 75909132

Address Line 4: Minneapolis, MINNESOTA 55402-0906

ATTORNEY DOCKET NUMBER:

76471

NAME OF SUBMITTER:

Cheryl Myers

Total Attachments: 1
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GO-RACHELS.COM CORP.**

The undersigned, Lawrence J. Castriotta, the President of Go-Rachels.com Corp., a Minnesota corporation (the "Corporation"), hereby certifies that he is the President of the Corporation and that:

1. The name of the Corporation is Go-Rachels.com Corp.;
2. That pursuant to and in accordance with the provisions of the Minnesota Business Corporation Act at Section 302A.139, that the Board of Directors and Shareholders duly authorized and approved the following amendment of the Corporation's Articles of Incorporation on September 17, 2001: **RESOLVED**, that Article I of the Corporation's Articles of Incorporation shall be amended to state, in its entirety, as follows:

Article I

Name

The name of this corporation is Rachel's Gourmet Snacks, Inc..

Except as expressly amended by the provisions hereof, the terms and provisions contained in the Articles of Incorporation and any previous amendments thereto shall continue in full force and effect.

I swear that the foregoing is true and accurate and that I have the authority to sign these Articles of Amendment on behalf of the Corporation.

Dated: September 17, 2001

By: *Lawrence J. Castriotta*
 Lawrence J. Castriotta, Its CEO

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED

OCT 24 2001 *L*

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Mary Hoffmeyer
Secretary of State

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