


Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings <span style="font-size: small;">↔ ↔ ↔ ▼ ▼ ▼ ▼ ▼ ▼ ▼</span>	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
<b>1. Name of conveying party(ies):</b> Strauss Veal, Inc.  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other Wisconsin	<b>2. Name and address of receiving party(ies)</b> Name: <u>Strauss Veal &amp; Lamb</u> Internal Address: <u>(name cont'd) International Inc.</u>  Street Address: <u>P.O. Box 342</u> City: <u>Hales Corners</u> State: <u>WI</u> Zip: <u>53130</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Wisconsin</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> <small>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small>	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>05/28/03</u>		
<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s) <u>78/095961</u> _____ _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark Registration No.(s) <u>2747637, 1017069, 1672699</u> _____ _____	
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Robert L. Titley</u> Internal Address: <u>Quarles &amp; Brady LLP</u> _____ _____ Street Address: <u>411 East Wisconsin Avenue</u> _____ City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53202</u>	<b>6. Total number of applications and registrations involved:</b> ..... <span style="border: 1px solid black; padding: 2px;">4</span>  <b>7. Total fee (37 CFR 3.41):</b> ..... \$ <u>115.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b> <u>17-0055</u>	
<b>DO NOT USE THIS SPACE</b>		
<b>9. Signature.</b>  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Heather L. Cain</u>            Name of Person Signing         </div> <div style="width: 30%; text-align: center;">             Signature         </div> <div style="width: 30%; text-align: right;"> <u>September 24, 2003</u>            Date         </div> </div> <div style="text-align: right; margin-top: 5px;"> <span style="border: 1px solid black; padding: 2px;">3</span> </div>		
<small>Total number of pages including cover sheet, attachments, and document:</small>		
<small>Mail documents to be recorded with required cover sheet information to:          Commissioner of Patent &amp; Trademarks, Box Assignments          Washington, D.C. 20231</small>		

CH \$115.00 170055 78095961

RECEIVED

MAY 29 2003

WISCONSIN  
DFI

Sec. 180.1006  
Wis. Stats.

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



**ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION**

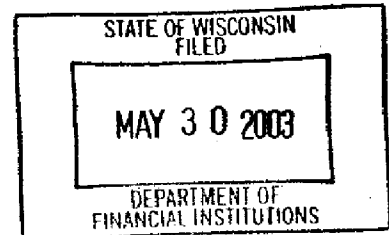
A. The present corporate name (prior to any change effected by this amendment) is:

**Strauss Veal, Inc.**

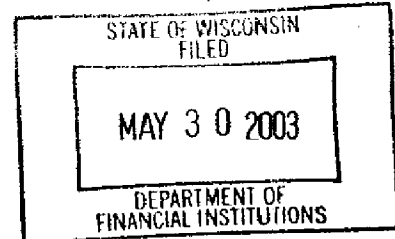
*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)*

**BE IT RESOLVED**, that the Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**Article 1. The name of the Corporation is Strauss Veal & Lamb International Inc.**



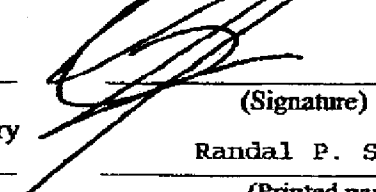
**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.



B. Amendment(s) adopted on May 23, 2003

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 5/28/03 (Date)  (Signature)

Title:  President  Secretary  
 or other officer title \_\_\_\_\_ Randal P. Strauss  
 (Printed name)

This document was drafted by Donald S. Taitelman, Esq.  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE** of \$40.00 payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY.