

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BA Investors, Inc.		06/02/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Forkless Gourmet, Inc.
Street Address:	10 South Riverside Plaza, Suite 1800
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Serial Number:	78233748	FORKLESS FOODS
Serial Number:	78233742	FORKLESS GOURMET

CORRESPONDENCE DATA	
Fax Number:	(312)993-9767
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3128767700
Email:	thomas.buettner@lw.com
Correspondent Name:	Greg Berenstein
Address Line 1:	233 South Wacker Dr, Suite 5800
Address Line 2:	Latham & Watkins LLP
Address Line 4:	Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	036040-0001
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NAME OF SUBMITTER:	Thomas J. Buettner
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Total Attachments: 1 source=Forkless Gourmet Name Change#page1.tif
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OP \$65.00 78233748

Vinson & Elkins  
To: Steve Spiegel Company: Forkless Gourmet, Inc.

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**FILED**

JUN 06 2003

JESSE WHITE  
SECRETARY OF STATE

# Delaware

The First State

PAGE 1

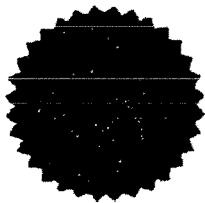
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\$25.00

lt

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BA INVESTORS, INC.", CHANGING ITS NAME FROM "BA INVESTORS, INC." TO "FORKLESS GOURMET, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2003, AT 4:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2449997

DATE: 06-03-03

TOTAL P.04