

RECC  
TR

07-11-2003



Docket No.:

2301-50006

102494244

Tab settings

6-23-03

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Hogan Partners, Inc.

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

- Association
- Limited Partnership

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

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

Name: Win Schuler Foods, Inc.

Internal Address: \_\_\_\_\_

Street Address: 27777 Franklin Road, Ste. 1520

City: Southfield State: MI ZIP: 48034

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

3. Nature of conveyance:

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

Execution Date: May 8, 2003

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

A. Trademark Application No.(s)

~~76/454,501~~  
76/454,502

B. Trademark Registration No.(s)

1,367,906      1,153,303  
1,228,611      1,051,414  
1,014,424      890,179

Additional numbers  Yes  No

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

Name: Michael T. Raggio

Internal Address: Dinnin & Dunn, P.C.

2701 Cambridge Court

Auburn Hills, MI 48326

Street Address: Same

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

8

7. Total fee (37 CFR 3.41):.....\$ 320.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-1131

40.00 OP  
175.00 OP

\$105.00



06-23-2003

DO NOT USE THIS SPACE

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #66

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.

Michael T. Raggio

Name of Person Signing

*Michael T. Raggio*

Signature

June 18, 2003

Date

Total number of pages including cover sheet, attachments, and

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Refund Ref: LMIJLER 000012006  
07/10/2003

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# Michigan Department of Consumer and Industry Services

## Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT - CORPORATION**

for

**WIN SCHULER FOODS, INC.**

**ID NUMBER: 454764**

*received by facsimile transmission on May 16, 2003 is hereby endorsed filed on May 16, 2003 by the Administrator. The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.*



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16th day of May, 2003.*

, Director

**TRADEMARK**

Bureau of Commercial Services

**REEL: 002772 FRAME: 0664**

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES																			
Date Received	(FOR BUREAU USE ONLY)																		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 2px;">Name</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Clark G. Doughty - Bodman, Longley &amp; Dahling LLP</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Address</td> </tr> <tr> <td colspan="3" style="padding: 2px;">100 Renaissance Center, 34th Floor</td> </tr> <tr> <td style="padding: 2px;">City</td> <td style="padding: 2px;">State</td> <td style="padding: 2px;">ZIP Code</td> </tr> <tr> <td style="padding: 2px;">Detroit,</td> <td style="padding: 2px;">Michigan</td> <td style="padding: 2px;">48243</td> </tr> </table>		Name			Clark G. Doughty - Bodman, Longley & Dahling LLP			Address			100 Renaissance Center, 34th Floor			City	State	ZIP Code	Detroit,	Michigan	48243
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City	State	ZIP Code																	
Detroit,	Michigan	48243																	
EFFECTIVE DATE:																			

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
 (Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is:	Hogan Partners, Inc.
2. The identification number assigned by the Bureau is:	454764

3. Article <u>  1  </u> of the Articles of Incorporation is hereby amended to read as follows:  The name of the corporation is: Win Schuler Foods, Inc.
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**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 5<sup>th</sup> day of May, 2003, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 5<sup>th</sup> day of May, 2003

By *Robert P. Nunez*  
(Signature of an authorized officer or agent)

ROBERT P. NUNEZ  
(Type or Print Name)

Nonprofit Corporations

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name)

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