

FORM PTO-1594 (modified)

(Rev 03/01)

REC

10-30-2003



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U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):  
**Freemont International, Inc.**

10-6-03

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional conveying party(ies)              **NO**

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

**Pel-Freez Holdings, Inc.**  
 10859 Emerald Coast Parkway West, #4-427  
 Destin, Florida 32541

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other

Execution Date: **October 14, 2002**

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**2,555,200, 2,043,607, 1,705,207,  
 1,209,924, 928,052, 758,200**

Additional number(s) attached  Yes  No

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

Name: **Mark A. Kassel**  
 Internal Address: **FOLEY & LARDNER**  
 Street Address: **150 East Gilman Street**  
**P. O. Box 1497**  
 City: **Madison** State: **Wisconsin** Zip: **53701-1497**

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

7. Total fee (37 C.F.R. § 3.41):              **\$165.00**

Enclosed  
 Authorized to be charged to deposit account (deficiency only)

8. Deposit account number:  
**50-2350**

DO NOT USE THIS SPACE

9. Statement and signature:  
*To the best of my knowledge and belief, the foregoing information is true and correct and an attached copy is a true copy of the original document.*

**Mark A. Kassel**

**October 2, 2003**

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:



10-06-2003

U.S. Patent & TMO/TM Mail Rcpt Dt. #64

003.448979.1

10/29/2003 LMJELLER 00000224 2555200  
40.00  
165.00

TRADEMARK  
REEL: 002854 FRAME: 0151

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 14, 2002, for FREMONT INTERNATIONAL, INC. changing its name to PEL-FREEZ HOLDINGS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P02000005972.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-fourth day of September, 2003



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 OCT 14 PM 4: 24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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FREMONT INTERNATIONAL, INC.

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(present name)

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(Document Number of Corporation (If known))

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended as follows:

The name of the Corporation is Pel-Freez Holdings, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: September 28, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

David W. Dubbell  
(Typed or printed name)

President  
(Title)