

FORM PTO-1594 (modified)

(Rev 03/01)

RECOR
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U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

11/28/03

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.

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

2003 NOV 28 AM 7:05
OPR/FINANCE

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)
1,265,394, 1,965,168

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: **2**

7. Total fee (37 C.F.R. § 3.41): **\$65.00**

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

8. Deposit account number:
50-2350

12/01/2003 BYRNE 00000035 1265394

01 FC:0521 40.00 DP
02 FC:0522 25.00 DP

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 any attached copy is a true copy of the original document.

Mark A. Kassel

November 25, 2003

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **4**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 14 PM 4:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FREMONT INTERNATIONAL, INC.

(present name)

(Document Number of Corporation (If known))

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 I 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

TRADEMARK

REEL: 002871 FRAME: 0494

THIRD: The date of each amendment's adoption: September 26, 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 26th 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)

TRADEMARK

REEL: 002871 FRAME: 0495

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