

11/20/03

12-12-2003

Form PTO-1594  
(Rev. 10/02)  
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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.

1. Name of conveying party(ies):

Marquez Brothers Mexican Imports. Inc.

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

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 12/31/96

2. Name and address of receiving party(ies)

Name: Marquez Brothers International, Inc

Internal

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

Street Address: 5801 Rue Ferrari

City: San Jose State: CA Zip: 95138

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

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 75/117062

Additional number(s) attached  Yes  No

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

Name: Emma Pena Madrid

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

Street Address: 5801 Rue Ferrari

City: San Jose State: CA Zip: 95138

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

GUSTAVO MARQUEZ  
Name of Person Signing

  
Signature

11-12-2003  
Date

Total number of pages including cover sheet, attachments, and document: 5

12/11/2003 ECOOPER 00000074 75117062

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

01 FC:8521

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ENDORSED  
FILED  
to the office of the Secretary of State  
of the State of California

RESTATED AND AMENDED ARTICLES OF INCORPORATION  
OF

DEC 31 1996

MARQUEZ BROTHERS MEXICAN IMPORTS, INC.

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Marquez Brothers Mexican Imports, Inc.;

2. The articles of incorporation of this corporation are amended and restated as follows:

"ARTICLE I

"The name of this corporation is Marquez Brothers International, Inc.

"ARTICLE II

"The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

"ARTICLE III

"The corporation is authorized to issue one class of shares of stock which shall be designated "common" shares. The total number of shares of common stock which the corporation shall have authority to issue shall be one million (1,000,000) shares.

"ARTICLE IV

"A. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

"B. The corporation is authorized to indemnify the officers and directors of the corporation to the fullest extent permissible under California law."

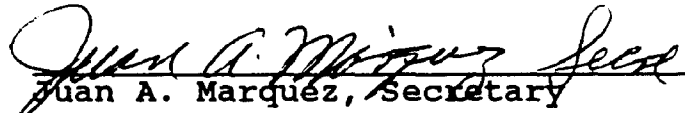
3. The foregoing amendment and restatement of the articles of incorporation has been approved by the board of directors.

4. The foregoing amendment and restatement of the articles of incorporation has been approved by the required vote of the shareholders, in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 6,000. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage required was more than 50%.

We further declare under penalty of perjury under the laws of the state of California that the matters set forth above are true and correct of our own knowledge.

Date: 12-10, 1996

  
\_\_\_\_\_  
Gustavo Marquez, President

  
\_\_\_\_\_  
Juan A. Marquez, Secretary

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## State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

JAN - 8 1997



*Bill Jones*

Secretary of State