

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Reames Foods, Inc.		06/24/2004	CORPORATION: IOWA

RECEIVING PARTY DATA	
Name:	Marzetti Frozen Pasta, Inc.
Street Address:	1105 Schrock Road
City:	Columbus
State/Country:	OHIO
Postal Code:	43229
Entity Type:	CORPORATION: IOWA

PROPERTY NUMBERS Total: 6		
Property Type	Number	Word Mark
Serial Number:	78233090	WARREN FROZEN FOODS, INC.
Serial Number:	78410489	MARZETTI
Serial Number:	78410550	MARZETTI SINCE 1896
Serial Number:	76503121	AUNT VI'S
Registration Number:	2688397	REAMES
Registration Number:	791590	REAMES

CORRESPONDENCE DATA	
Fax Number:	(513)977-8141
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(513) 977-8564
Email:	joshua.lorentz@dinslaw.com
Correspondent Name:	Joshua A. Lorentz, Esq.
Address Line 1:	255 East Fifth Street
Address Line 2:	1900 Chemed Center
Address Line 4:	Cincinnati, OHIO 45202

NAME OF SUBMITTER:	Joshua Lorentz, Esq.
--------------------	----------------------

OP \$165.00 78233090

Total Attachments: 2
source=REAMES (1)#page1.tif
source=REAMES (2)#page1.tif

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

REAMES FOODS, INC.

MADE PUBLIC BY STATE
06 JUN 25 PM 11 25

The undersigned, being the President and the Secretary of Reames Foods, Inc., a corporation organized and existing under the laws of the State of Iowa, do hereby certify that:

1. The name of the corporation shall be changed to read as follows:
Marsden Food Products, Inc.
2. The above amendment has been duly adopted in accordance with Section 490 (102B, 75d) All Business Purposes, A, sub c of Iowa by the Sole Shareholder on June 15, 1969.
3. The effective date of this name change shall be July 1, 1969.

IN WITNESS WHEREOF, The undersigned have executed this certificate as of June 24, 1969.

REAMES FOODS, INC.

BY: Ernest L. Reames
Ernest L. Reames, President

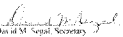
ATTEST
David M. Segal
David M. Segal, Secretary

I hereby certify that I am the Secretary of Reames Foods, Inc., a corporation duly organized and existing under the laws of the State of Iowa, that the following is a true copy of a resolution duly adopted by the said shareholders of said corporation on June 24, 2004 and that such resolution has not been rescinded or modified:

RESOLVED, That the name of the corporation shall be changed to Marretti Frozen Pasta, Inc. effective as of the 1st day of July, 2004.

I further certify that there are no provisions in the Certificate of Incorporation or Code of By-Laws of said corporation limiting the power of the said Shareholders to pass the foregoing resolution and that the same is in conformity therewith.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of June, 2004.


M. Seegal, Secretary

FILED
IOWA
SECRETARY OF STATE
