

08-28-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

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TRADEMARK OFFICE

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Mushroom Canning Company

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

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) Aug. 16, 2006

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: The Mushroom Company

Internal

Address:

Street Address: 401 S. Birch Street

City: Kennett Square

State: Pennsylvania

Country: USA Zip: 19348

Association Citizenship

General Partnership Citizenship

Limited Partnership Citizenship

Corporation Citizenship Pennsylvania, USA

Other Citizenship

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1557001

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MCTA and design

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

Name: Melissa Glover, Esq.

Internal Address:

Street Address: c/o Miles + Stockbridge P.C.
10 Light Street

City: Baltimore

State: MD Zip: 21202

Phone Number: 410-385-3807

Fax Number: 410-385-3700

Email Address: mglover@milesstockbridge.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature: Melissa Glover
Signature

8/23/06
Date

Melissa Glover
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003385 FRAME: 0262

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ARTICLES OF AMENDMENT
MUSHROOM CANNING COMPANY

Mushroom Canning Company, a Pennsylvania business corporation (the "Corporation"), in compliance with the requirements of the applicable provisions of the Business Corporation Law of 1988 (relating to articles of amendment), hereby states to the Department of State of the Commonwealth of Pennsylvania (the "Department") that:

FIRST: The name of the corporation is "Mushroom Canning Company."

SECOND: The address of the Corporation's current registered office in the Commonwealth of Pennsylvania and the county of venue is (which the Department is hereby authorized to correct to conform to the records of the Department) 401 S. Birch Street, Kennett Square, Chester County, Pennsylvania 19348.

THIRD: The statute by or under which the Corporation was incorporated is the Cooperative Agricultural Association Act of 1929. The statute by or under which the Corporation was converted to a business corporation is the Business Corporation Law of 1988.

FOURTH: The date of the Corporation's incorporation was September 14, 1931 as a cooperative corporation. The date of the Corporation's conversion from a cooperative corporation to a business corporation was March 8, 1995.

FIFTH: The amendment effected by these Articles of Amendment shall be effective upon filing these Articles of Amendment in the Department of State.

SIXTH: The amendment effected by these Articles of Amendment was approved by the board of directors of the Corporation pursuant to 15 Pa. C.S. § 1914 (c)(2)(i).

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



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SEVENTH: The charter of the Corporation shall be amended by changing the corporate name of Corporation to "The Mushroom Company," by deleting the first sentence of Article I of the Restated Articles of Incorporation in its entirety and inserting in lieu thereof the following:

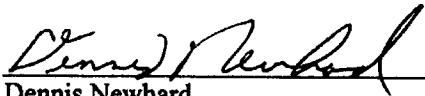
"The name of the Corporation is The Mushroom Company."

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed in its name and on its behalf on this 18 day of July, 2006, by its duly authorized officer:

ATTEST:

MUSHROOM CANNING COMPANY


Deborah Timmons
Secretary

By:  (SEAL)
Dennis Newhard
President

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

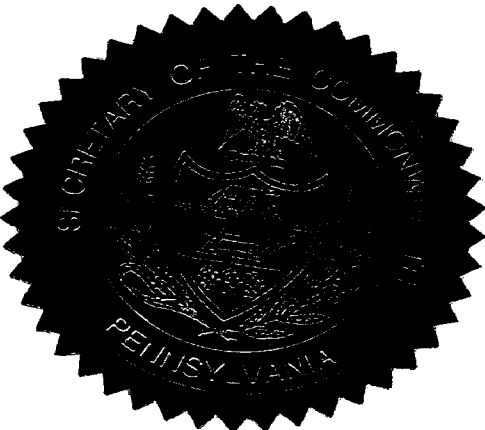
August 16, 2006

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

THE MUSHROOM COMPANY

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

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