

MRD

9-15-98

09-18-1998



100834359

Docket No. 119371
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Curtice-Burns Foods, Inc.

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

Name: Agrilink Foods, Inc.

Internal Address:

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Street Address: 90 Linden Oak

City: Rochester

State: NY

ZIP: 14602

Execution Date:

September 12, 1997

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

See Attached
Schedule A

Additional numbers attached? ☒ Yes ☐ No

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

Name: Neal L. Slifkin

Internal Address: Harris Beach & Wilcox, LLP.

Street Address: 130 East Main Street

City: Rochester

State: NY

ZIP: 14604

6. Total number of applications and patents involved:

8

7. Total fee (37 CFR 3.41): \$ 320.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

08-0865

09/18/1998 SSMITH 00000010 550220

DO NOT USE THIS SPACE

320.00 00

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.

Neal L. Slifkin

Name of Person Signing

Signature

Date

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

7

PATENT

REEL: 9453 FRAME: 0232

**SCHEDULE A
CHANGE OF NAME**

**CURTICE-BURNS FOODS, INC.
TO
AGRILINK FOODS, INC.**

| U.S. PATENT NUMBER | TITLE OF PATENT | INVENTOR(S) | DATE ISSUED |
|-------------------------------|---|--------------------------|--------------------|
| 5,550,220 | Alkyl Glycoside Fatty Acid Polyester Fat Substitute Food Compositions and Process to Produce the Same | Meyer, Richard S. et al. | 8/27/96 |
| 5,431,949 | Fat Substitute Compositions Having Reduced Laxative Effects At Low Levels of Inclusion | Meyer, Richard S. et al. | 7/11/95 |
| 5,366,753 | Fat Substitute Compositions Having Reduced Laxative Effects at Low Levels of Inclusion | Meyer, Richard S. et al. | 11/22/94 |
| 5,338,564 | Fat Substitute Compositions Including Waxes for a Reduced Laxative Effect | Meyer, Richard S. et al. | 8/16/94 |
| 5,002,778 | Microbial Product and Process for Producing Same From Vegetable Brine | Grant, Michael A. | 3/26/91 |
| 4,973,489 | Polysaccharide Fatty Acid Polyester Fat Substitutes | Meyer, Richard S. et al. | 11/27/90 |
| 4,942,054 | Process for Producing Low Calorie Foods From Alkyl Glycoside Fatty Acid Polyesters | Winter, Daryl B. et al. | 7/17/90 |
| 4,746,524 | Microbiologically-Resistant Sauces and Dressings and Method For Their Production | Meyer, Richard S. | 5/24/88 |

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 04 1998



Special Deputy Secretary of State

KOS-1266 (5/96)

NEW YORK DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

F970918000314

ENTITY NAME AGRILINK FOODS, INC.

DOCUMENT TYPE NAME RESERVATION (NCH) (DOM. BUSINESS

SERVICE COMPANY NATIONWIDE INFORMATION SERVICES, INC.

SERVICE CODE 27

APPLICANT NAME CURTICE-BURNS FOODS, INC.

FILED 09/02/1997 DURATION: 11/03/1997 CASH # 970902000084 FILM # 970902000084

ADDRESS FOR PROCESS

REGISTERED AGENT



SUBMIT RECEIPT WHEN FILING CERTIFICATE

FILE

CURTICE-BURNS FOODS, INC.
C/O HARRIS, REACH & WILCOX
130 E. MAIN STREET
ROCHESTER, NY 14604

| | | | |
|----------|-------|----------|-------|
| FEES | 45.00 | PAYMENTS | 45.00 |
| FILING | 20.00 | CASH | 0.00 |
| TAX | 0.00 | CHECK | 0.00 |
| CERT. | 0.00 | BILLED | 45.00 |
| COPIES | 0.00 | | |
| HANDLING | 25.00 | | |
| | | REFUND | 0.00 |

DOB-10 11/89

f970918000 374
N.I.S.-27

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CURTICE-BURNS FOODS, INC.

Under Section 805 of the Business Corporation Law

The undersigned, being respectively the President and Secretary of CURTICE-BURNS FOODS, INC. (the "Corporation"), hereby certify:

1. The name of the Corporation is CURTICE-BURNS FOODS, INC. The name under which it was formed is CURTICE-BURNS, INC.

2. The Certificate of Incorporation was filed by the Department of State on January 16, 1961.

3. The Certificate of Incorporation, as now in full force and effect, is hereby amended to effect the following change as authorized by Section 801 of the Business Corporation Law:

To change the name of the Corporation from CURTICE-BURNS FOODS, INC. to AGRILINK FOODS, INC. The Paragraph designated "1" in the Certificate of Incorporation is hereby amended to read in its entirety as follows:

1. The name of the corporation is AGRILINK FOODS, INC.

4. This Amendment to the Certificate of Incorporation was authorized by vote of the Board of Directors followed by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of Shareholders.

2

IN WITNESS WHEREOF, we have signed this Certificate of Amendment this 12th day of September, 1997 and hereby affirm the truth of the statements contained herein under penalty of perjury.


Dennis M. Mullen, President


William D. Rice, Secretary

970918000314

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CURTICE-BURNS FOODS, INC.

Under Section 805 of the Business Corporation Law

RECEIVED

SEP 16 11 03 AM '97

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 18 1997

TAX \$

BY:

JB

Monroe

HARRIS BEACH & WILCOX, LLP
The Granite Building
130 East Main Street
Rochester, New York 14604

970918000334

4