

01-02-2001

Docket No.: SBY-60384

VER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



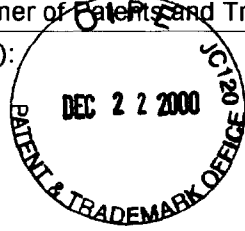
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
ZB INDUSTRIES, INC.



Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: **December 3, 1999**

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

Name: **CONTESSA FOOD PRODUCTS, INC.**

Internal Address: _____

Street Address: **222 West Sixth Street, 8th Floor**

City: **San Pedro** State: **CA** ZIP: **90731**

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)

D 402,137
D 433,251
D 396,606
4,816,276

Additional numbers attached? ☐ Yes ☒ No

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

Name: **James R. Brueggemann, Esq.**

Internal Address: _____

Street Address: **Sheppard, Mullin, Richter & Hampton**

333 South Hope Street, 48th Floor

City: **Los Angeles** State: **CA** ZIP: **90071**

6. Total number of applications and patents involved: **4**

7. Total fee (37 CFR 3.41):.....\$ **160.00**

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

☐ Authorized to be charged to deposit account

8. Deposit account number:

19-1853

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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.

Susan Hwang

Name of Person Signing

Signature

12/19/00

Date

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



State of California



SECRETARY OF STATE

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

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

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

SEP 27 2000

Bill Jones

Secretary of State



CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
ZB INDUSTRIES, INC.

1220427
FILED *mm*
In the Office of the Secretary of State
of the State of California
JAN 04 2000
Bill Jones
BILL JONES, Secretary of State

The undersigned certifies that:

1. They are the President and the Secretary, respectively, of ZB Industries, Inc., a California corporation (the "Corporation").

2. Article One of the Articles of Incorporation of the Corporation is amended to read in full as follows:

"One: The name of the corporation is Contessa Food Products, Inc."

3. That the aforesaid amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. That the foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is 1,800,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its president and secretary, this 3rd day of December, 1999. We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

John Z. Blazevich
John Z. Blazevich, President

Gregory J. Morrow
Gregory J. Morrow, Secretary



(Corporate Seal)

