

01-31-2001

FORM PTO-1595 (modified)

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECO



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Patent and Trademark Office

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

1. Name of conveying party(ies):

LBI Acquisition Corporation

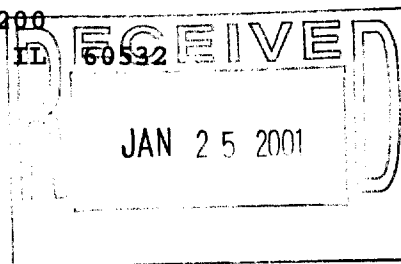
2. Name and address of receiving party(ies):

Pennant Foods Company

1050 Warrenville Road

Suite 200

Lisle, IL 60532



JAN 25 2001

Additional conveying party(ies) NO

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

November 3, 2000

Additional name(s) & address(es) attached? NO

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

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

A. Patent Application Number(s):

08/663,766

09/578,577

B. Patent Number(s):

5,208,060, 5,254,351, 5,447,738

5,451,417, 5,466,478, 5,480,662

5,508,054, 5,560,946, 6,099,887

Additional numbers attached? NO

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

Mark A. Kassel

FOLEY & LARDNER

150 East Gilman Street

P. O. Box 1497

Madison, Wisconsin 53701-1497

6. Total number of applications/patents involved: 11

7. Total fee (37 C.F.R. § 3.41): \$440.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 06-1447

DO NOT USE THIS SPACE

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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Mark A. Kassel

January 22, 2001

Name of person signing

Signature

Date

01/31/2001 GT011 00000066 08663766

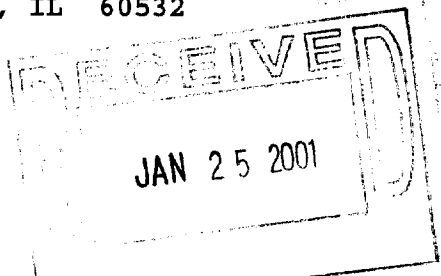
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440.00 OPTotal number of pages including cover sheet, attachments, and document: 4

RECORDATION FORM COVER SHEET

PATENTS ONLY

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

1. Name of conveying party(ies): LBI Acquisition Corporation		2. Name and address of receiving party(ies): Pennant Foods Company 1050 Warrenville Road Suite 200 Lisle, IL 60532			
Additional conveying party(ies) NO					
3. Nature of conveyance: CHANGE OF NAME Execution Date: November 3, 2000					
4. Application number(s) or patent number(s): If this is being filed together with a new application, the execution date of the application is: <table border="0"> <tr> <td style="vertical-align: top;"> A. Patent Application Number(s): 08/663,766 09/578,577 </td> <td style="vertical-align: top;"> B. Patent Number(s): 5,208,060, 5,254,351, 5,447,738 5,451,417, 5,466,478, 5,480,662 5,508,054, 5,560,946, 6,099,887 </td> </tr> </table>				A. Patent Application Number(s): 08/663,766 09/578,577	B. Patent Number(s): 5,208,060, 5,254,351, 5,447,738 5,451,417, 5,466,478, 5,480,662 5,508,054, 5,560,946, 6,099,887
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Additional name(s) & address(es) attached? NO					
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Mark A. Kassel



January 22, 2001

Name of person signing

Signature

Date

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LBI ACQUISITION CORPORATION", CHANGING ITS NAME FROM "LBI ACQUISITION CORPORATION" TO "PENNANT FOODS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2623007 8100

001488564



Edward J. Freel, Secretary of State

AUTHENTICATION: 0701908

DATE: 09-27-00

PATENT
REEL: 011467 FRAME: 0450

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/27/2000
001488564 - 2623007

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LBI ACQUISITION CORPORATION**

Pursuant to Section 242 of the Delaware General Corporation Law:

The undersigned corporation, in order to amend its Certificate of Incorporation (the "Certificate of Incorporation") hereby certifies as follows:

- FIRST:** The name of the corporation is: LBI Acquisition Corporation.
- SECOND:** The Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on May 13, 1996.
- THIRD:** The Board of Directors of the corporation duly adopted a resolution in accordance with Section 242 of the General Corporation Law of the State of Delaware setting forth the amendment proposed herein on September ~~27~~, 2000, and declared it advisable that the Certificate of Incorporation of the corporation be amended to change the corporation's name from "LBI Acquisition Corporation" to "Pennant Foods Company." The amendment effected herein was authorized on September ~~27~~, 2000 by the consent, in writing, setting forth the action so taken, signed by the holder of a majority of the outstanding shares entitled to vote thereon pursuant to Section 228 of the General Corporation Law of the State of Delaware.
- FOURTH:** The corporation hereby amends its Certificate of Incorporation as follows:

Article 1 of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is Pennant Foods Company (the Corporation")."

- FIFTH:** This amendment to the Certificate of Incorporation shall be effective on and as of the date of filing of this Certificate of Amendment with the office of the Secretary of State of the State of

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