

PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT																																
NATURE OF CONVEYANCE:	CHANGE OF NAME																																
CONVEYING PARTY DATA																																	
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<table border="1"><tr><td>Name:</td><td>MGP Ingredients, Inc.</td></tr><tr><td>Street Address:</td><td>1300 Main Street</td></tr><tr><td>City:</td><td>Atchison</td></tr><tr><td>State/Country:</td><td>KANSAS</td></tr><tr><td>Postal Code:</td><td>66002</td></tr></table>	Name:	MGP Ingredients, Inc.	Street Address:	1300 Main Street	City:	Atchison	State/Country:	KANSAS	Postal Code:	66002																							
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PATENT
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CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:

2029 (GJS)

NAME OF SUBMITTER:

Gregory J. Skoch

Total Attachments: 1

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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MIDWEST GRAIN PRODUCTS, INC.

The undersigned, Laidacker M. Seaberg, President, and Marta L. Myers, Secretary, of Midwest Grain Products, Inc. (the "Company"), a corporation organized and existing under the laws of the State of Kansas, do hereby certify that at a special meeting of the Company's board of directors held on June 6, 2002, the board of directors adopted the following resolution setting forth the following amendment to the Amended and Restated Articles of Incorporation of the Company and declaring its advisability:

"Whereas, the Board deems it advisable that Article I of the Company's Amended and Restated Articles of Incorporation be amended to change the Company's name to MGP Ingredients, Inc;

Resolved that the Board of Directors proposes that Article I of the Company's Amended and Restated Articles of Incorporation be amended so that as amended, said Article I reads in its entirety as follows:

ARTICLE I

The name of the Corporation is MGP Ingredients, Inc. "

The undersigned further certify that thereafter, pursuant to said resolution, and in accordance with the Bylaws of the Company and the laws of the State of Kansas, at a special meeting of the Company's stockholders entitled to vote thereon held on August 27, 2002, the stockholders adopted a resolution which approved the amendment to the Amended and Restated Articles of Incorporation set forth above.

The undersigned further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

As permitted by K.S.A. 17-6003(d), this instrument is to become effective on October 10, 2002.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed the seal of said Company to this Certificate of Amendment on this 27th day of August 2002.

SECRETARY OF STATE
FILED

OCT 20 PM 12:54

Laidacker M. Seaberg
Laidacker M. Seaberg, President

Marta L. Myers
Marta L. Myers, Secretary

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Sept 20, 2002
Ron Thornburgh, Secretary of State

Received Time Oct. 8. 4:26PM