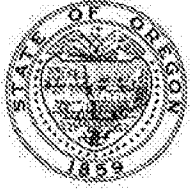


## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3892861

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	AJINOMOTO FROZEN FOODS USA, INC.	04/01/2015
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	AJINOMOTO WINDSOR, INC.	
<b>Street Address:</b>	7124 N. MARINE DRIVE	
<b>City:</b>	PORTLAND	
<b>State/Country:</b>	OREGON	
<b>Postal Code:</b>	97203	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	8357410
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(703)717-9392	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	703-717-9350	
<b>Email:</b>	ip@cnmplaw.com	
<b>Correspondent Name:</b>	SHELLY GUEST CERMAK	
<b>Address Line 1:</b>	127 S. PEYTON STREET	
<b>Address Line 2:</b>	SUITE 200	
<b>Address Line 4:</b>	ALEXANDRIA, VIRGINIA 22314	
<b>ATTORNEY DOCKET NUMBER:</b>	AFU-001	
<b>NAME OF SUBMITTER:</b>	CHRISTOPHER GOODE	
<b>SIGNATURE:</b>	/Christopher Goode/	
<b>DATE SIGNED:</b>	05/27/2016	
<b>Total Attachments: 5</b>		
source=Name_Change_Legal_Doc#page1.tif		
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source=Name_Change_Legal_Doc#page4.tif		
source=Name_Change_Legal_Doc#page5.tif		



Secretary of State  
Corporation Division  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327

Phone: (503) 986-2200  
www.filinginoregon.com

**Registry Number:** 905616-98  
**Type:** DOMESTIC BUSINESS CORPORATION

**Next Renewal Date:** 01/07/2016

AJINOMOTO WINDSOR, INC.  
C/O PAUL TAYLOR  
7124 N MARINE DR  
PORTLAND OR 97203

### **Acknowledgment Letter**

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

**Document**  
RESTATED ARTICLES

**Filed On**  
04/01/2015

**Jurisdiction**  
OREGON

**Name**  
AJINOMOTO WINDSOR, INC.

**Principal Place of Business**  
7124 N MARINE DR  
PORTLAND OR 97203

**Registered Agent**  
PAUL TAYLOR  
7124 N MARINE DR  
PORTLAND OR 97203

**Mailing Address**  
C/O PAUL TAYLOR  
7124 N MARINE DR  
PORTLAND OR 97203

**President**  
TOSHIYUKI YAMAUCHI  
7124 N MARINE DR  
PORTLAND OR 97203

**Secretary**  
TOSHIYUKI YAMAUCHI  
7124 N MARINE DR  
PORTLAND OR 97203

**Restated Articles of Incorporation - Business/Professional**Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.filinginoregon.com> - Phone: (503) 986-2200**FILED**

APR 01 2015

REGISTRY NUMBER: 905616-98

OREGON  
SECRETARY OF STATE

For Office Use Only

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.  
We must release this information to all parties upon request and it will be posted on our website.Please Type or Print Legibly in **Black Ink**. Attach Additional Sheet if Necessary.1. NAME OF CORPORATION: Ajinomoto Frozen Foods U.S.A., Inc.2. NEW NAME OF CORPORATION: (If changed) Ajinomoto Windsor, Inc.3. A COPY OF THE RESTATED ARTICLES IS ATTACHED. ☒ (Required)

## 4. CHECK THE APPROPRIATE STATEMENT:

☐ The restated articles contain amendments which do not require shareholder approval. The date of adoption of the amendments and restated articles was \_\_\_\_\_. These amendments were duly adopted by the board of directors.☒ The restated articles contain amendments which require shareholder approval. The date of adoption of the amendments and restated articles was March 25, 2015.

The vote of the shareholders was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common	116400	116400	116400	0

☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the restated articles. The restated articles were adopted by the incorporators or by the board of directors.

5. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

Paul Taylor

Title:

Secretary

AJINOMOTO WINDSOR, INC.



90561698-15992125

RSTART

Restated Articles of Incorporation - BUSINESS/PROFESSIONAL (10/1/14)

## FEES

Required Processing Fee \$100

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at [FilingInOregon.com](http://FilingInOregon.com) using the Business Name Search program.

PATENT

REEL: 038834 FRAME: 0620

# RESTATED ARTICLES OF INCORPORATION

OF

AJINOMOTO WINDSOR, INC.

Pursuant to the Oregon Business Corporation Act, the undersigned corporation adopts the following Restated Articles of Incorporation as of April 1, 2015.

## ARTICLE I

The name of this corporation is Ajinomoto Windsor, Inc. and its duration shall be perpetual.

## ARTICLE II

The purposes for which the corporation is organized are to engage in any lawful activities for which corporations may be organized under the Act.

## ARTICLE III

1. The aggregate number of shares that the corporation shall have authority to issue is 3,000 common voting shares with no par value.
2. No Shareholder shall be entitled to cumulate votes for election of Directors.
3. At any meeting of the Shareholders, the holders of a majority of all the outstanding voting shares of the capital stock of this corporation, present in person or represented by proxy, shall constitute a quorum of the Shareholders for all purposes.
4. The corporation shall have the right to purchase its own shares as provided by the Act.
5. Action required or permitted by law to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted.

## ARTICLE IV

The address of the registered office of the corporation is 7124 N. Marine Dr., Portland, OR 97203, and the name of its registered agent at this address is Paul Taylor.

## ARTICLE V

1. The number of Directors of the corporation shall be fixed by the Bylaws of this corporation.

2. Vacancies in the Board of Directors shall be filled by the affirmative vote of the remaining Directors even though less than a quorum. All other requirements for filling such vacancies shall be established by the Bylaws of this corporation.
3. All or any number of the Directors may be removed, with or without cause, at a meeting expressly called for that purpose by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors.

#### *ARTICLE VI*

Contracts or transactions of the corporation with an interested Director or Officer shall be valid as provided by the Act. The presence of such interested Director shall count toward a quorum and the interested Director may vote in favor of the transaction.

#### *ARTICLE VII*

1. The Corporation shall indemnify, to the fullest extent provided in the Act, any Director or Officer who was or is a party or is threatened to be made a party to any proceeding by reason of or arising from the fact that he is or was a Director or Officer of the Corporation. The determination and authorization of indemnification shall be made as provided in the Act.
2. The Corporation shall pay for or reimburse the reasonable expenses incurred by a Director or Officer who is a party to a proceeding in advance of final disposition of the proceeding as provided in the Act.
3. The indemnification referred to in the various sections of this Article shall be deemed to be in addition to and not in lieu of any other rights to which those indemnified may be entitled under any statute, rule of law or equity, agreement, vote of the Shareholders or Board of Directors or otherwise.

#### *ARTICLE VIII*

The name and address of the person to whom the Corporation Division may mail notices required by the Act is:

<u>Name</u>	<u>Address</u>
Paul Taylor	7124 N. Marine Dr. Portland, OR 97203

#### *ARTICLE IX*

The person to contact about this filing is:

Name

Telephone Number

Paul Taylor

503-444-2007

I, the undersigned Secretary of the Corporation, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true, correct and complete.

DATED: April 1, 2015

  
\_\_\_\_\_  
Paul Taylor, Secretary