

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 10597 0-00-01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
McGlynn Bakeries, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Minnesota
 Other: _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
DecoPac, Inc.
5736 Main Street
Minneapolis, Minnesota 55432

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: December 19, 2000

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Minnesota
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached
 Yes No
 (Designations must be separate document from Assignment)

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

4. Application number(s) or trademark number(s):
 A. Trademark Application No (s)/ Mark(s)
 See attached Schedule

B. Trademark Reg. No.(s)/Mark(s)
 See attached Schedule

5. Name and address of party to whom correspondence concerning document should be mailed.
 Name: **D. Randall King**
 Address: **MERCHANT & GOULD P.C.**
P.O. Box 3910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: **13**

7. Total fee (37 CFR 3.41). **\$340.00**
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

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.

D. Randall King  **June 10, 2002**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

Do not detach this portion

Mail documents to be recorded with required cover sheet information to

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503

SCHEDULERegistration NumberMark

2,348,178	CULPITT
2,174,281	WHAT'S A PARTY WITHOUT A CAKE?!
2,117,380	DECOPICS
2,108,283	DECOSET
2,247,945	DECOPRINTS
2,095,855	DECOPLACS
1,983,753	ON TOP OF AMERICA'S BEST-SELLING CAKES
2,109,789	ON TOP OF THE WORLD'S BEST-SELLING CAKES
1,829,778	COLORWASH
1,795,552	CLEANAIRE
1,733,454	DECOPAC
1,518,460	THE MAGIC OF CAKES (Stylized)
1,343,003	DECOPAC (Stylized)

76-865

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MCGLYNN BAKERIES, INC.

The undersigned Daniel J. McGlynn, Secretary of McGlynn Bakeries, Inc., a Minnesota corporation, hereby certifies that the following resolution was duly adopted by the shareholders and the board of directors of the corporation pursuant to Chapter 302A of the Minnesota Business Corporation Act by a joint written action dated as of December 18, 2000 and that such resolution has not been subsequently modified or rescinded:

NAME CHANGE


RESOLVED, that Article 1 of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE 1. NAME

The name of the corporation is DecoPac, Inc..

pc

IN WITNESS WHEREOF, the undersigned, the Secretary of McGlynn Bakeries, Inc., being duly authorized on behalf of McGlynn Bakeries, Inc., has executed this document as of December 18, 2000.


Daniel J. McGlynn
Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 19 2000


Secretary of State

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