

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
MIRAB USA, INC.		10/30/2009	CORPORATION: MICHIGAN

**RECEIVING PARTY DATA**

Name:	MARFOOD USA, INC.
Street Address:	21655 TROLLEY INDUSTRIAL DRIVE
City:	TAYLOR
State/Country:	MICHIGAN
Postal Code:	48180
Entity Type:	CORPORATION: MICHIGAN

**PROPERTY NUMBERS Total: 39**

Property Type	Number	Word Mark
Serial Number:	75766473	AMERICA' S LEAN SNACK
Registration Number:	3402679	CHERRY BLOSSOM
Serial Number:	78345819	EL RANCHERO
Serial Number:	75546454	XTREME
Registration Number:	3038012	FARMERS MARKET
Serial Number:	77700233	FIELD SNACKS
Registration Number:	2735392	GOLD AWARD
Serial Number:	77839619	MARFOOD USA
Serial Number:	77839633	MARFOOD USA
Serial Number:	77839609	MARFOOD USA
Serial Number:	77839623	MARFOOD USA
Serial Number:	77647756	MARFRIG USA
Serial Number:	77656524	MARFRIG USA
Serial Number:	77647746	MARFRIG USA

OP \$990.00 75766473

Serial Number:	77656529	MARFRIG USA
Serial Number:	78566622	MOUNTAIN TRAILS
Serial Number:	77779674	PAMPEANO
Serial Number:	77779694	PAMPEANO
Serial Number:	75345295	PATAGONIA
Registration Number:	3120317	PECOS BILL'S
Registration Number:	2640827	
Registration Number:	3102839	PEMMICAN
Registration Number:	2767517	PEMMICAN
Registration Number:	2407232	PEMMICAN
Registration Number:	2776312	
Serial Number:	77771189	SLOW CURED PEMMICAN PREMIUM CUT BEEF JERKY
Registration Number:	2730120	PEMMICAN
Registration Number:	1744691	
Serial Number:	77885391	PROTEEN
Registration Number:	1552145	RANCHER'S BRAND
Serial Number:	77012294	RANCHER'S BRAND
Serial Number:	77012304	RANCHER'S BRAND
Registration Number:	3055120	RIO JAKE'S
Serial Number:	78053000	RIO JAKE
Registration Number:	3624965	SOFT! & TENDER!
Serial Number:	77866673	THERE IS ONLY ONE PEMMICAN, ALL THE REST ARE JERKY
Serial Number:	77018326	TREE HUGGER
Serial Number:	77018323	TREE HUGGER
Registration Number:	2250405	WILD RIVER

**CORRESPONDENCE DATA**

Fax Number: (602)734-3750  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 6022625311  
Email: TRADEMARKS@LRLAW.COM  
Correspondent Name: JENNIFER A. VAN KIRK  
Address Line 1: 40 NORTH CENTRAL AVENUE  
Address Line 4: PHOENIX, ARIZONA 85004

ATTORNEY DOCKET NUMBER: 47746

NAME OF SUBMITTER:	MARK FREUNDL
Signature:	/MARK FREUNDL/
Date:	03/11/2010
Total Attachments: 2 source=New Articles - Marfood#page1.tif source=New Articles - Marfood#page2.tif	

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

**FILED**

DEC 28 2009

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Administrative  
BUREAU OF COMMERCIAL SERVICES

Name

Mark Freundl - c/o Marfood USA, Inc.

Address

21655 Trolley Industrial Drive

City

Taylor

State

MI

ZIP Code

48180

Form BCS/CD 17464336-1 12/21/09  
Order: 25024 Ref: 910.00  
ID: 487902

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

EFFECTIVE DATE:

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1962 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: MIRAB-USA, INC.

2. The identification number assigned by the Bureau is:

487902

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: MARFOOD USA, INC.

AD

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

**5. Profit Corporation Only: Shareholder or Board Approval**

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 21st day of September, 2009, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 30 day of October, 2009

By Mark Freundl  
(Signature of an authorized officer or agent)

Mark Freundl, Treasurer  
(Type or Print Name)