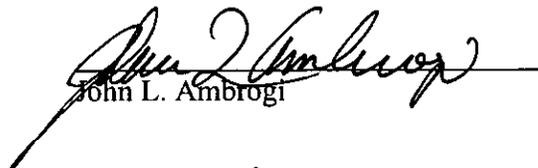


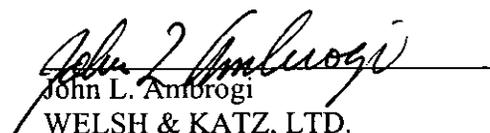
DECLARATION

I hereby declare that I am an attorney (as defined in 37 C.F.R. § 10.1(c)) and I am authorized to make this declaration: The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his/her own knowledge are true; and all statements made on information and belief are believed to be true.


John L. Ambrogi

September 29, 2004

Respectfully submitted,

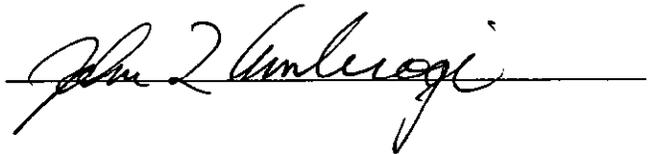
By: 
John L. Ambrogi
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Attorney for Registrant

CERTIFICATE OF SERVICE

I, John L. Ambrogi, an attorney, hereby certify that I caused a true and correct copy of **REGISTRANT'S REQUEST TO AMEND REGISTRATION PURSUANT TO SECTION 7(e) OF THE LANHAM ACT AND TRADEMARK RULES 2.133(a) AND 2.173(a)** to be served via First Class Mail upon:

David D. Brush, Esq.
Peter Ims, Esq.
Westman, Champlin and Kelly, P.A.
Suite 1600 – International Circle
900 Second Avenue South
Minneapolis, Minnesota 55402

on this 29th day of September, 2004.

A handwritten signature in cursive script, reading "John L. Ambrogi", is written over a horizontal line.

Int. Cl.: 29

Prior U.S. Cl.: 46

Reg. No. 2,302,961

United States Patent and Trademark Office

Registered Dec. 21, 1999

**TRADEMARK
PRINCIPAL REGISTER**

SMART COW

**GFA BRANDS, INC. (OHIO CORPORATION)
211 KNICKERBOCKER ROAD
P.O. BOX 397
CRESSKILL, NJ 076260397**

**FOR: CHEESE, LOWFAT AND NONFAT
CHEESE SUBSTITUTES, BUTTER SUBSTI-
TUTES, MARGARINE, LOWFAT AND
NONFAT MARGARINE SUBSTITUTES,**

**SHORTENING, LOWFAT AND NONFAT
SHORTENING, SNACK FOOD DIPS AND VEG-
ETABLE OILS, IN CLASS 29 (U.S. CL. 46).**

**FIRST USE 10-0-1998; IN COMMERCE
11-0-1998.**

SN 75-567,856, FILED 10-8-1998.

MARK T. MULLEN, EXAMINING ATTORNEY

The United States of America



CERTIFICATE OF REGISTRATION PRINCIPAL REGISTER

The Mark shown in this certificate has been registered in the United States Patent and Trademark Office to the named registrant.

The records of the United States Patent and Trademark Office show that an application for registration of the Mark shown in this Certificate was filed in the Office; that the application was examined and determined to be in compliance with the requirements of the law and with the regulations prescribed by the Commissioner of Patents and Trademarks; and that the Applicant is entitled to registration of the Mark under the Trademark Act of 1946, as Amended.

A copy of the Mark and pertinent data from the application are part of this certificate.

This registration shall remain in force for TEN (10) years, unless terminated earlier as provided by law, and subject to compliance with the provisions of Section 8 of the Trademark Act of 1946, as Amended.



A handwritten signature in black ink, reading "J. Todd Pichini".

Commissioner of Patents and Trademarks