

11-02-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

*MRO 10/28/99*



original document or copy thereof.

101189739

To the Honorable Commissioner of Patent

1. Name of Party(ies) conveying an interest:

Darling-Idelaware Company, Inc.

2. Name and Address of Party(ies) receiving an interest:

Darling International Inc.  
251 O'Connor Ridge Boulevard, Suite 300  
Irving, Texas 75038

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other
- Association
- Limited Partnership

- Individual
- General Partnership
- Corporation - Delaware
- Other
- Citizenship
- Association
- Limited Partnership

3. Interest Conveyed:

- Assignment
- Security Agreement
- Other
- Change of Name
- Merger

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

Effective Date: December 27, 1993

4. Application number(s) or registration number(s). Additional sheet attached? Yes  No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
517,063

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Harold E. Meier, Esq.  
Baker & Botts, L.L.P.  
Street Address: 2001 Ross Avenue  
City: Dallas  
State: Texas Zip: 74201

6. Number of applications and registrations involved: One (1)

7. Amount of fee enclosed or authorized to be charged: \$40.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

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.

Harold E. Meier  
Name of Person Signing

*Harold E. Meier*  
Signature

October 28, 1999  
Date

Total number of pages including cover sheet 2

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

11/02/1999 MTHA11 00000095 517063

Commissioner of Patent and Trademarks  
Box Assignments  
Washington, D.C. 20231

01 FC:481

40.00 OP

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.

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DARLING-DELAWARE COMPANY, INC.", FILED A CERTIFICATE OF CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "DARLING INTERNATIONAL INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1993, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*William T. Quillen*

William T. Quillen, Secretary of State

0591719 8320  
944010012

AUTHENTICATION: 7014199  
DATE: 01-31-94