

TRADEMARKS ONLY

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12/15/99

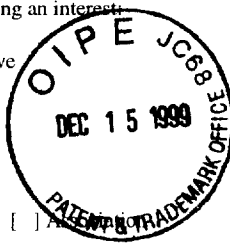


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TRADEMARKS ONLY

1. Name of Party(ies) conveying an interest:
Signature Foods, Inc.
4040 Nine McFarland Drive
Suite 1100
Alpharetta, Georgia 30004



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

Address: 730 Sturges Way
Alpharetta, Georgia 30022

- Entity:
- Individual(s) Partnership
- General Partnership Limited Partnership
- Corporation - Georgia
- Other

- Entity:
- Individual(s) Association
- Corporation - Iceland General Partnership Limited Partnership
- Other - United States Citizen

3. Interest Conveyed:
- Assignment Change of Name
- Security Agreement Merger
- Other - Corporate Certificate of Authority
- Execution Date - December 13, 1999

Citizenship

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

- Yes
- No

(The attached document must not be an assignment)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,720,524

5. Please mail documents back to:

Lisa A. Dunner
Pillsbury Madison & Sutro LLP
1100 New York Avenue, N.W.
Washington, D.C. 20005-3918

6. Number of applications and registrations involved: 1

7. Amount of fee enclosed: \$40.00

8. If above amount is missing or inadequate, charge deficiency to our Deposit Account No. 03-3975 under Order No. 40523 / 91837

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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.

Signature

Total number of pages including cover sheet, attachments and document. (excluding duplicate cover sheet)

2

Attorney: Lisa A. Dunner

Date: December 15, 1999

Atty/Sec: LDteh

Tel: (202) 861-3757

Fax: (202) 822-0944

SIGNATURE FOODS, INC.
6590 Shiloh Road East – Suite C
Alpharetta, Ga. 30005
Phone: 770-887-0201
Fax: 770-887-0087

CORPORATE CERTIFICATE OF AUTHORITY

Signature Foods, Inc., a Georgia Corporation, will close its business on December 31, 1999.

Terence J. Herron is the President of Signature Foods, Inc. and has paid to the corporation the sum of \$5,000.00 for the trademark and good will of the name, "Best of the South."

This purchase was made December 8, 1999, when the final redemption checks were given to all the stockholders.

Please change the ownership as follows:

FROM: Signature Foods, Inc.
Reg. No. 1,720,524
4040 Nine McFarland Drive – Suite 1100
Alpharetta, Ga. 30004

TO: Terence J. Herron
730 Sturges Way
Alpharetta, Ga. 30022

IN WITNESS WHEREOF, I have hereunto set my hand as Corporate Secretary of Signature Foods, Inc. and caused the corporate seal of the said corporation to be affixed hereto this 13th day of December, 1999.

ATTEST:


Corporate Secretary