

Re 23.00
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RECORDATION
TRADEMARK

05-10-2000

U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office



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To the Honorable Commissioner of Patents and Trademarks

Attachments or copy thereof.

1. Name of conveying party(ies): 2000 JAN 11 AM 9:43

KH Acquisition, Ltd.

OPR/FINANCE

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

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

3. Nature of conveyance:

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

Execution Date: December 1, 1999

2. Name and address of receiving party(ies)

Name: Wright Brand Foods, Ltd

Internal Address: _____

Street Address: 1306 Main

City: Vernon State: TX ZIP: 76384

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership Texas
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No

(Designations must be a separate document from assignment)

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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Laura Konrath

Internal Address: Winston & Strawn

33rd Floor

Street Address: 35 West Wacker Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 3.41).....\$ 390.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
350.00 OP

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.

Laura Konrath

Name of Person Signing

[Signature]

Signature

1/5/00

Date

Total number of pages including cover sheet, attachments, and document: 15

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK

REEL: 002071 FRAME: 0753

Continuation
Item 4

SCHEDULE A

TRADEMARKS

TRADEMARK REGISTRATIONS

- 1) → The Wright Brand W (double checks), U.S. Registration No. 1,395,957
- 2) • Hickory Creek Brand (Stylized), U.S. Registration No. 1,395,958
- 3) • Hickory Trail Brand (and Design), U.S. Registration No. 1,397,002
- 4 • Wright Brand Since 1922 (and Design), U.S. Registration No. 1,545,487
- 5 • Wright, U.S. Registration No. 1,554,890
- 6 • Silver Spur U.S. Registration No. 1,667,748
- 7 • XLT, U.S. Registration No. 1,705,221
- 8 • Best of Ham, U.S. Registration No. 1,724,800 (Supplemental Register)
- 7 • Flat-Pack, U.S. Registration No. 1,747,855
- 10 • Benchmark, U.S. Registration No. 2,065,833
- 11 • Hickory Trail Brand, U.S. Registration No. 2,081,361
- 12 • Old Hickory Brand, U.S. Registration No. 2,107,123
- 13 • Best of Ham, U.S. Registration No. 2,192,383 (Principal Register)
- 14 • → Hickory Ranch, U.S. Registration No. 2,204,311
- 15 → Man with ham design, U.S. Registration No. 2,216,746
- Wright, Mexico Registration No. 445,059

PENDING APPLICATIONS FOR TRADEMARK REGISTRATION

- Hickory Grove, Application 8/96, Notice of Allowance 6/16/98
- Bacon Quickies, Application 6/97, Notice of Allowance 8/11/98
- Bacon Quick, Application 6/97, Notice of Allowance 9/21/99
- Flavor First, Application 4/98, Notice of Allowance 3/2/99



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

WRIGHT BRAND FOODS, LTD.
File No. 122528-10

filed a certificate of limited partnership in this office, and that no certificate of cancellation is in effect and the partnership is currently in existence.

IT IS FURTHER CERTIFIED that the following documents are on file for this partnership as of this date:

CERTIFICATE/AGREEMENT OF LIMITED PARTNERSHIP

JULY 19, 1999

IT IS FURTHER CERTIFIED that the records of this office reveal the subsequent filing of a name change amendment which was filed on DECEMBER 1, 1999. A copy of the document is unavailable at this time because it is being processed for permanent retention as a public record.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 2, 1999.



Elton Bomer
Secretary of State DAE

TRADEMARK
REEL: 002071 FRAME: 0755

FILED
 In the Office of the
 Secretary of State of Texas

 JUL 19 1999

 Corporations Section

**CERTIFICATE OF LIMITED PARTNERSHIP
 OF
 KH ACQUISITION, LTD.**

This Certificate of Limited Partnership of KH ACQUISITION, LTD. (the "Partnership") is being executed and filed by the undersigned General Partner (the "General Partner") to form a limited partnership under the Texas Revised Limited Partnership Act (the "Act").

1. The name of the Partnership is KH ACQUISITION, LTD..
2. The address of the registered office of the Partnership is 811 Dallas Avenue, Houston, Texas 77002, and the name and address of the registered agent for service of process on the Partnership required to be maintained by Section 1.06 of the Act is CT Corporation System, 811 Dallas Avenue, Houston, Texas 77002.
3. The address of the principal office in the United States where records are required to be kept or made available under Section 1.07 of the Act is c/o Corporate Brand Foods America, Inc., 3100 Canal Street, Houston, Texas 77003, Attn: Benjamin S. Warren.
4. The name, street address and mailing address of the business of the General Partner is:

KH General, Inc.
 C/o Corporate Brand Foods America, Inc.
 3100 Canal Street
 Houston, Texas 77003
 Attn: Benjamin S. Warren

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership this 16th day of July, 1999.

KH GENERAL, INC.
 By: 
 Benjamin S. Warren
 President

**FIRST AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
KH ACQUISITION, LTD.**

1. The name of the Limited Partnership as it currently appears on the records of the Secretary of State of Texas is:

KH ACQUISITION, LTD.

2. The Certificate of Limited Partnership of KH Acquisition, Ltd. was filed by the Secretary of State of Texas on July 19, 1999.

3. The limited partnership name, which the limited partnership elects to use hereafter in the State of Texas, is:

WRIGHT BRAND FOODS, LTD.

The address of the principal office of the limited partnership shall be 1306 Main Street, Vernon, Texas 76384-3645, which is also the address of the General Partner of the limited partnership, KH General, Inc.

Paragraphs 1, 3 and 4 of the Certificate of Limited Partnership are hereby amended as follows:

"1. The name of the Partnership is Wright Brand Foods, Ltd.

3. The address of the principal office in the United States where records are required to be kept or made available under Section 1.07 of the Act is 1306 Main Street, Vernon, Texas 76384-3645.

4. The name, street address and mailing address of the business of the General Partner is:

KH General, Inc.
1306 Main Street
Vernon, Texas 78384-3645
Attention: W. Dan Wright"

