

TRADEMARKS ONLY



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101383342

of Patents and Trademarks
and document or copy thereof.

1. Name of Party(ies) conveying an interest:
Delta Catfish Processors, Inc.

2. Name and Address of Party(ies) receiving an interest:
Name: Delta Pride Catfish, Inc.

Address: Industrial Park, P.O. Box 850
Indianola, Mississippi 38751

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

3. Interest Conveyed:
 Assignment Change of Name
 Security Agreement Merger
 Other

Execution Date - July 15, 1988

Entity:
 Individual(s) Association
 Corporation - Mississippi
 Other

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)

1,214,234
1,231,246

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: 2

7. Amount of fee enclosed: \$ 65.00

8. If above amount is missing or inadequate, charge deficiency to our Deposit Account No. 03-3975 under Order No. 21001 / 0001876

C# M#

06/16/2000 JSHABAZZ 00000136 1214234

DO NOT USE THIS SPACE

01 FC:481 40.00 IP
02 FC:482 25.00 IP

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)

3

Attorney: Lisa A. Dunner

Date: May 23, 2000

Atty/Sec: STB/LD:teh

Tel: (202) 861-3757

Fax: (202) 822-0944

TOWNSEND, McWILLIAMS & HOLLADAY

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111 S. MAIN STREET
POST OFFICE BOX 288
DREW, MISSISSIPPI 38731
(Drew) 743-8517
(RULEVILLE) 756-4775

RECEIVED
JUL 15 1988
SECRETARY OF STATE
JACKSON, MS.

July 14, 1988

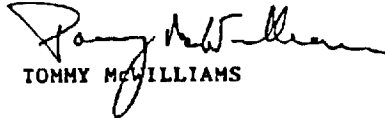
Hon. Dick Molpus
Secretary of State
Corporate Division
P.O. Box 136
Jackson, MS 39205

RE: DELTA CATFISH PROCESSORS, INC.

Dear Mr. Molpus:

You will please find enclosed herewith for filing duplicate Articles of Amendment for Delta Catfish Processors, Inc. duly executed together with a check for the filing fee in the amount of \$50.00. Please return the approved amendment to this office.

Very truly yours,


TOMMY McWILLIAMS

TM/lb
Enclosures

7-15-88

AMENDMENT OF ARTICLES OF INCORPORATION

Artilce I of the Articles of Incorporation shall read in full as follows:

The name of the corporation shall be DELTA PRIDE CATFISH, INC.