



101512858

To the Honorable Assistant Commissioner
for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 11-2-00
 PLF Meats, Inc.

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

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

2. Name and address of receiving party(ies):

Name: Willow Brook Foods, Inc.

Internal Address: _____

Street Address: 405 North Jefferson

City: Springfield, Missouri 65805

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Corporation-State Missouri
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other : Amendment To Articles of Incorporation
 of PLF Meats, Inc.

Execution Date: March 29, 1999

Application number(s) or trademark number(s):

A. Trademark Application No(s).
75/648,010

B. Trademark registration No(s).

Additional numbers attached? Yes No

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

Name: Charles W. Hanor
 Internal Address: AKIN, GUMP, STRAUSS,
HAUER & FELD, L.L.P.
 Street Address: P.O. Box 12870
 City: San Antonio State: TX Zip: 78212

5. Total number of applications and registrations involved: _____

6. Total fee (37 C.F.R. § 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

7. Deposit account number:
01-0477
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

Charles W. Hanor, P.C. 11/1/00
 Charles W. Hanor, P.C. Date

Total number of pages including cover sheet, attachments and document: 1

**AMENDMENT TO
ARTICLES OF INCORPORATION**
of
PLF MEATS, INC.,
a Missouri Corporation

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is **PLF MEATS, INC.**, a Missouri corporation.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on March 29, 1999.

Article I of the Articles of Incorporation is amended to read as follows:

The name of the Corporation is **Willow Brook Foods, Inc.**

3. Of the 1,000 shares outstanding, 1,000 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	1,000

4. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	1,000	None

IN WITNESS WHEREOF, the undersigned, **Charles A. Staffel**, Vice President, has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 29th day of March, 1999.

PLF MEATS, INC., a Missouri corporation

By: _____

Charles A. Staffel, Vice President

FILED AND CERTIFICATE
ISSUED

MAR 30 1999

Rebecca McDowell Cook
SECRETARY OF STATE

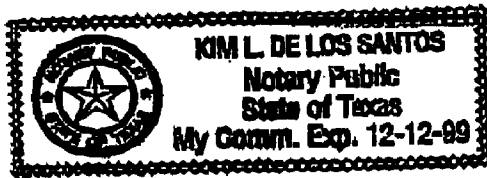
ATTESTED:

Thomas W. Lyles, Jr., Secretary

CORPORATE
SEAL

COUNTY OF BEXAR
STATE OF TEXAS

I, Kim L. De Los Santos, a Notary Public, do certify that on March 29th 1999, personally appeared before me Charles A. Staffel, who being first duly sworn by me, declared that he is the Vice-President of **PLF MEATS, INC., a Missouri Corporation**, that he signed the foregoing document as the Vice-President of **PLF MEATS, INC., a Missouri Corporation**, and that the statements in this document are true.



Kim L. De Los Santos
Notary Public, State of Texas