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U.S. Department of Commerce
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101517894

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- Assignment
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- Change of Name
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1843090

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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. Charges to deposit account are authorized, as indicated herein.

Marc A. Bergsman

08/30/2000

Name of Person Signing

Signature

Date Signed

State of Alabama
Mobile County

CERTIFICATE OF _____ AMENDMENT _____

OF

OUTLAW BAKING, INC.
(NAME CHANGED TO MARSHALL BISCUIT COMPANY, INC.)

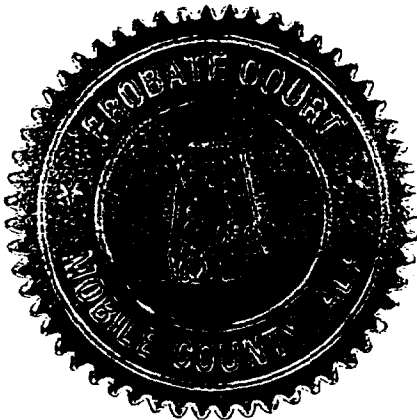
The undersigned, as Judge of Probate of Mobile County,
State of Alabama, hereby certifies that the foregoing Articles of
_____ AMENDMENT _____

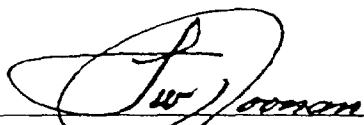
duly signed and verified pursuant to the provisions of Alabama
_____ BUSINESS _____ Corporation Act, have been received in this office
and are found to conform to law.

Accordingly the undersigned, as such Judge of Probate, and by
virtue of the authority vested in him by law, hereby, issues this
Certificate of _____ AMENDMENT _____

of _____ OUTLAW BAKING, INC. _____
(NAME CHANGED TO MARSHALL BISCUIT COMPANY, INC.)

Given Under My Hand and Official Seal on this the _____ 15 TH _____
day of _____ DECEMBER _____, 19 _____ 93 _____





L. W. Noonan
Judge of Probate
Mobile County, Alabama