

12-06-2000



101541244

11.16.00

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

**TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).**

**Submission Type**

New

Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_

Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

**Conveyance Type**

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger  
Effective Date  
Month Day Year  
\_\_\_\_\_

Change of Name

Other \_\_\_\_\_

**Conveying Party**

Mark if additional names of conveying parties attached

Name Texas Farm Products Company Execution Date  
Month Day Year  
03292000

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization TEXAS

**Receiving Party**

Mark if additional names of conveying parties attached

Name Texas Farm Products Holding Company

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 915 S. Fredonia Street

Address (line 2) \_\_\_\_\_

Address (line 3) Nacogdoches TX 75961  
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Association

Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization TEXAS

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

**FOR OFFICE USE ONLY**

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK  
REEL: 002185 FRAME: 0288**

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

214-969-1130

Name

PAMELA S. RATLIFF

Address (line 1)

THOMPSON & KNIGHT, L.L.P.

Address (line 2)

1700 PACIFIC AVENUE, SUITE 3300

Address (line 3)

DALLAS, TEXAS 75201

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

# 5

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75436388 75436394 75436389

2219776 2337257 2196555

74699811 75521629 75179142

1383921 1156576 1397050

75791343 75791344 75805664

2357449 679474 2276368

**Number of Properties**

Enter the total number of properties involved.

# 64

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3:41):

\$ 1615

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# 20-0821

Authorization to charge additional fees:

Yes

No

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

PAMELA S. RATLIFF  
Name of Person Signing

Pamela S. Ratliff  
Signature

11/15/00  
Date Signed

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Trademark Application Number(s) or Registration Number(s)

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Trademark Application Number(s)

Registration Number(s)

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Enter Additional Conveying Party

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

278243  1707085  1890081

1966170  1899097  1897671

1899096  1894242  1894241

1511173  1509725  1465736

1427693  1390150  691007

1485410  1899095  1481817

820136  1894243  1851636



# The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF

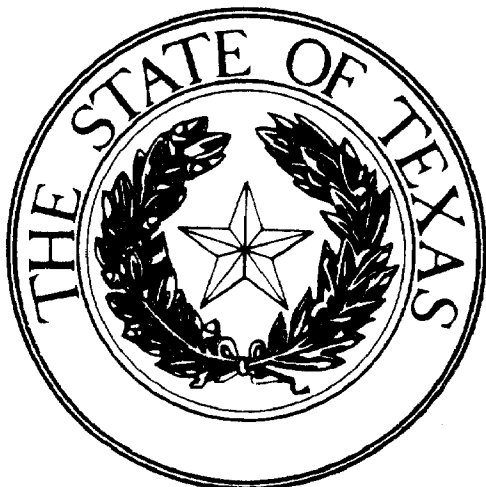
TEXAS FARM PRODUCTS HOLDING COMPANY  
FORMERLY  
TEXAS FARM PRODUCTS COMPANY

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: March 30, 2000

Effective: March 30, 2000



  
DLU

Elton Bomer

Secretary of State  
TRADEMARK

REEL: 002185 FRAME: 0292

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TEXAS FARM PRODUCTS COMPANY**

**FILED**  
In the Office of the  
Secretary of State of Texas

**MAR 30 2000**

**Corporations Section**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

The name of the corporation (hereinafter called the "Corporation") is Texas Farm Products Company.

**ARTICLE II**

On March 8, 2000, the shareholders of the Corporation adopted the following amendment to its Articles of Incorporation:

1. Article One of the Articles of Incorporation thereof was amended to read in its entirety as follows:

**"ARTICLE ONE**

The name of the corporation is Texas Farm Products Holding Company."

**ARTICLE III**

The number of shares of the Corporation outstanding at the time of such adoption was 101,508, and the number of shares of the Corporation entitled to vote thereon was 18,943.

ARTICLE IV

The number of shares of the Corporation that were voted for and against such amendment were as follows:

<u>FOR</u>	<u>AGAINST</u>
18,943	0

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29<sup>th</sup> of March, 2000.

TEXAS FARM PRODUCTS COMPANY

By: M.S. Wright, III  
M.S. Wright, III, President and Chief  
Executive Officer

**TEXAS FARM PRODUCTS COMPANY**

**UNANIMOUS CONSENT OF DIRECTORS  
IN LIEU OF SPECIAL MEETING**

The undersigned, being all the members of the Board of Directors of Texas Farm Products Company, a Texas corporation (the "Corporation"), and being all the persons who would be entitled to vote on the following matter if a special meeting of the Board of Directors of the Corporation were held for such purpose, hereby waive any and all requirements for calling, giving notice of and holding a special meeting of the Board of Directors of the Corporation and, in lieu of such meeting and pursuant to Article 9.10B of the Texas Business Corporation Act, consent to the adoption of the following resolutions:

Relating to Amendment of Articles of Incorporation

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to amend the Articles of Incorporation to change the name of the Corporation to Texas Farm Products Holding Company (the "Proposed Amendment").

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation hereby approves the Proposed Amendment to the Articles of Incorporation of the Corporation and hereby directs the proper officers of the Corporation to submit the Proposed Amendment to the shareholders of the Corporation for their approval.

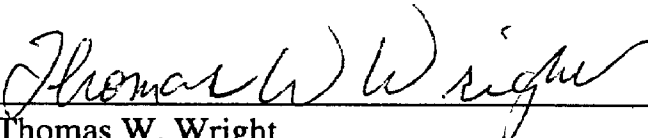
RESOLVED FURTHER, that upon receipt of approval by the shareholders of the Corporation of the Proposed Amendment, the proper officers of the Corporation are authorized and directed to execute and deliver all such instruments and documents of every character, including Articles of Amendment to the Articles of Incorporation, and to do and perform or cause to be done and performed such other and further acts as the proper officers of the Corporation shall deem necessary, advisable or appropriate in order to amend the Articles of Incorporation to change the name of the Corporation to Texas Farm Products Holding Company.

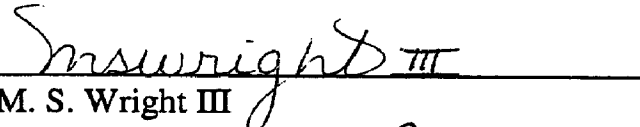
Relating to Further Authorization


RESOLVED FURTHER, that the proper officers of the Corporation are hereby authorized and directed to take or cause to be taken all such further action and to sign, execute, acknowledge, certify, deliver, accept, record and file all such further instruments, in the name and on behalf of the Corporation, as in their judgement shall be necessary, desirable or advisable in order to carry out the intent, and to accomplish the purposes, of the foregoing resolution.



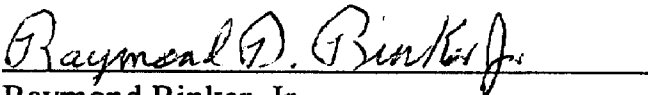
IN WITNESS WHEREOF, the undersigned have executed this consent on this the 29th  
day of March, 2000.

  
Thomas W. Wright

  
M. S. Wright III

  
Dan T. Reid

  
Cecil R. Bomar

  
Raymond Rinker, Jr.