

09-24-2001

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101852576

Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
QTF Acquisition Sub., Inc.

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

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

3. Nature of conveyance:

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

Execution Date: **July 27, 2001**

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

Name: **Quik-To-Fix Foods, Inc.**
 Internal Address: **200 Commerce Street**
 Street Address: **200 Commerce Street**
 City: **Smithfield** State: **Virginia** Zip: **23430**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Delaware**
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation 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 registration number(s):

A. Trademark Application No.(s)
See attached Exhibit A

B. Trademark registration No.(s)
See attached Exhibit A

Additional numbers attached? Yes No

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

Name: **Melvin A. Hunn**
HILL & HUNN LLP
201 Main Street, Suite 1440
Fort Worth, Texas 76102

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 1.21(h))
\$ 720.00

- Enclosed
- Authorized to charge any additional fees due to deposit account **50-1060**

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 02 FC:482 425.00 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.

Teresa L. Gwynne

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: **5**

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, Virginia 22202-3513

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C.

Refund Ref: 09/21/2001 LMIELLER 0000110189
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TRADEMARK
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EXHIBIT A

1. Crisp N Tender (Stylized) (Fed. Reg. No. 1,567,718)
2. Sidnie's Quality Foods (Fed. Reg. No. 2,417,880)
3. Quik-To-Fix Foods and Design (Fed. Reg. No. 2,176,679)
4. Mesquite Broil (Fed. Reg. No. 1,863,397)
5. Redi Ribs (Fed. Reg. No. 1,693,360)
6. Tastycut (Fed. Reg. No. 1,668,673)
7. Tastyrib (Fed. Reg. No. 1,669,611)
8. Charsteaks (Fed. Reg. No. 1,558,271)
9. Gorges (Fed. Reg. No. 1,480,931)
10. Grill-etts (Fed. Reg. No. 1,271,964)
11. Quik-to-Fix and Design (Fed. Reg. No. 1,040,675)
12. Tejitas (Stylized) (Fed. Reg. No. 1,537,517)
13. Tejitas Bites (Fed. Reg. No. 1,537,518)
14. Tenderbroil (Fed. Reg. No. 1,479,792)
15. Charchicken (Fed. Reg. No. 1,610,671)
16. Char D'Ourve (Fed. Reg. No. 2,662,616)
17. Grill Top Burger (Fed. Reg. No. 75/731/334)
18. Breakfast Pals (Fed. Reg. No. 1,903,684)

WP3:659104.2

57739:001

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C T CORPORATION WASH DC

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

QTF ACQUISITION SUB., INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Code"), **DOES HEREBY CERTIFY:**

A. That the Board of Directors of the Corporation, by action taken by unanimous consent and in lieu of a meeting as permitted by Section 141 (f) of the Code, adopted a resolution proposing and declaring advisable the following amendment (the "Amendment") to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of QTF Acquisition Sub., Inc. be amended by changing the First Article thereof so that, as amended, such Article shall read as follows:

The name of the corporation is **Quik-to-Fix Foods, Inc.** (the "Corporation").

B. That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Code.

C. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 228 and 242 of the Code.

D. That this Certificate of amendment of the Certificate of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has caused its certificate to be signed by **Lisa R. Butler**, its Assistant Secretary this 27th day of July, 2001.

QTF ACQUISITION SUB., INC.

Lisa R. Butler /s/
Lisa R. Butler
Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 07/27/2001
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TOTAL P. 02

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUIK-TO-FIX FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1268063

DATE: 07-30-01

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "QTF ACQUISITION SUB., INC.", CHANGING ITS NAME FROM "QTF ACQUISITION SUB., INC." TO "QUIK-TO-FIX FOODS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1269062

DATE: 07-30-01

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