

10-01-2001

ASSIGNMENT RE



OR TRADEMARKS

101861938

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SIMMONS INDUSTRIES, INC.
316 N. Hico
Siloam Springs, Arkansas 72761

9-20-01

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

SIMMONS FOODS, INC.
316 N. Hico
Siloam Springs, Arkansas 72761

Individual(s) Association
General Partnership Limited Partnership
X Corporation Other
(State of Arkansas)

Individual(s) Association
General Partnership Limited Partnership
X Corporation Other
(State of Arkansas)

If assignee is not described in the United States, a domestic representative designation is attached: ___ Yes ___ No
(Designation must be a separate document from Assignments)

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

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

3. Nature of Conveyance:

Assignment Merger
Security Agreement X Change of Name
Other _____



Execution Date: December 15, 1993

09-20-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #34

4. Application Nos. or Registration Nos.

A. Trademark Application No.(s) N/A
Additional Numbers Attached? ___ Yes X No
B. Trademark Registration No.(s) 701,087
Additional Numbers Attached? ___ Yes X No

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

HEAD, JOHNSON & KACHIGIAN
Attn: Trent C. Keisling
112 West Center Street, Suite 230
Fayetteville, Arkansas 72701
(501) 582-9111
tkeisling@hjkllaw.com

6. Total number of applications/registrations involved: 1

7. Total fee (37 CFR 3.41): \$40.00

X Enclosed
___ Authorized to be charged to deposit account
___ Any fees, charges or credits necessary during the prosecution of this application may be charged to the deposit account of the undersigned, No. 08-1500, unless otherwise notified.

8. Deposit account number:

(Attached duplicate copy of this page if paying by deposit account)

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.

Trent C. Keisling
Name of Person Signing

Signature

9/17/2001
Date

09/28/2001 BBYRNE 00000046 701087

01 FC:481

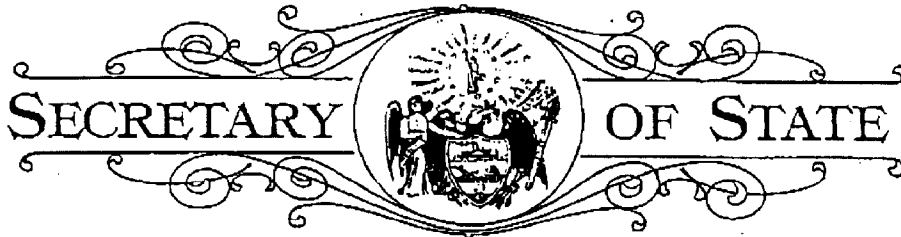
40.00

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in Prepaid First Class Mail in an envelope addressed to: Commissioner of Patents & Trademarks, Washington, D.C. 20231 or Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513 on the date indicated below.

Date: 9-17-01
MAILER: TRADEMARK

REEL: 002375 FRAME: 0540

STATE OF ARKANSAS



W. J. "Bill" McCuen
Secretary of State

To All to Whom These Presents Shall Come, Greetings:

I, Bill McCuen, Secretary of State of the State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

CERTIFICATE OF AMENDMENT

OF

SIMMONS INDUSTRIES, INC.

CHANGING NAME TO

SIMMONS FOODS, INC.

FILED IN THIS OFFICE:
DECEMBER 15, 1993

FILED
93 DEC 20 AM 11 22
MARY L. SINKARD
CO. & PROATE CLERK
BENTON COUNTY, ARK.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at office in the City of Little Rock, this 15TH *day of* DECEMBER 19 93

Bill McCuen

Secretary of State