

02-19-2002

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HEET

U.S. DEPARTMENT  
Patent and Tra

To the Honorable Commissioner of Pa

101985484

...ed original documents or copy therec

1. Name of conveying party(ies): 1-29-02  
 Pig Improvement Company, Inc.

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
 Name: PIC USA, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: Highway 31 South  
 City: Franklin State: KY Zip: 42134

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other \_\_\_\_\_

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: November 27, 2000

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1,104,526  
1,247,833

Additional numbers attached?  Yes  No

RECEIVED  
 JAN 29 2002

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Michael G. Voorhees  
 Internal Address: \_\_\_\_\_  
Zarley, McKee, Thomte, Voorhees & Sease PLC  
 Street Address: \_\_\_\_\_  
801 Grand Avenue, Suite 3200  
 City: Des Moines State: Iowa Zip: 50309

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00  
 Enclosed If the amount is insufficient please charge Deposit Acct. No. 26-0084. Authorized to be charged to deposit account

8. Deposit account number:  
 \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.*

Michael G. Voorhees Michael G. Voorhees 11-9-01  
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

02/15/2002 TBIAZI 00000104 1104526  
 01 FC:481 40.00 DP  
 25.00 DP

TRADEMARK  
 REEL: 002444 FRAME: 0756

AFFIDAVIT OF MICHAEL G. VOORHEES

STATE OF Iowa )  
 ) ss.  
COUNTY OF Polk )

1. I Michael G. Voorhees being duly sworn state as follows:

2. I am a member of the law firm of Zarley, McKee, Thomte, Voorhees and Sease P.L.C., 801 Grand Avenue, Suite 3200, Des Moines, Iowa 50309.

3. I hereby certify that attached hereto is a true and accurate copy of the Articles of Amendment - Stock For-Profit Corporation filed with the Wisconsin Department of Financial Institutions on January 22, 2001. These Articles of Amendment change the name from Pig Improvement Company, Inc. to PIC USA, Inc.

*Michael G. Voorhees*  
Michael G. Voorhees

STATE OF Iowa )  
 ) ss.  
COUNTY OF Polk )

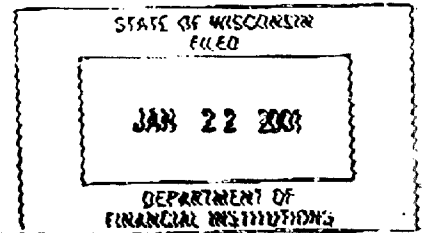
On this 9th day of November, 2001, before me, a Notary Public in and for the County and State aforesaid, appeared Michael G. Voorhees to me personally known to be the person whose name is subscribed to the foregoing instrument, and acknowledged that he executed said instrument as his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and seal the day and year last above given. <sup>2001-11-09</sup>

*Dianne M. Deasey*  
Notary Public

My commission expires Oct. 1, 2002

STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS



ARTICLES OF AMENDMENT-STOCK, FOR-PROFIT CORPORATION

1. The present corporate name (prior to any change effected by this amendment) is: Pig Improvement Company, Inc.

RESOLVED, THAT the articles of incorporation be amended as follows:

The new name of the corporation shall be PIC USA, Inc.

B. Amendment adopted on November 27, 2000 in accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors).

C. Executed on November 27, 2000 by:

  
Gregg Bevier, President

This document was drafted by: Timothy J. Crocker, Crocker & Wilkey, Attorneys, 126 West Kentucky Avenue, P. O. Box 305, Franklin, Ky 42134. This document is not executed in Wisconsin.

RETURN  
TO DRAFTER

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FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

2000 DEC 26 AM 9:53

2001 JAN 18 AM 8:00  
STATE OF WISCONSIN  
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