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REGISTRATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Animal By-Products Corporation
07/02/02
Individual(s) Association General Partnership Limited Partnership Corporation-State Indiana Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Eagle Products, Inc.
Internal Address:
Street Address: 1011 West 11th Street
City: Mishawaka State: IN Zip: 46544
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Indiana 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

3. Nature of conveyance:
Assignment Merger Security Agreement Change of Name Other 09/28/1992
Execution Date:

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,697,888

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: James D. Hall
Internal Address: Botkin & Hall, LLP
Street Address: 105 E. Jefferson Blvd. Suite 400
City: South Bend State: IN Zip: 46601

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
Enclosed Authorized to be charged to deposit account
8. Deposit account number:

07/08/2002 BY: 00000109 1697888 01 FC:441 9. Signature. 40.00 OP

DO NOT USE THIS SPACE

James D. Hall Name of Person Signing
Signature
Date 25 June 02

Total number of pages including cover sheet, attachments, and document: 2

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Creating:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

ANIMAL BY-PRODUCTS CORPORATION

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

Indiana Business Corporation Law,

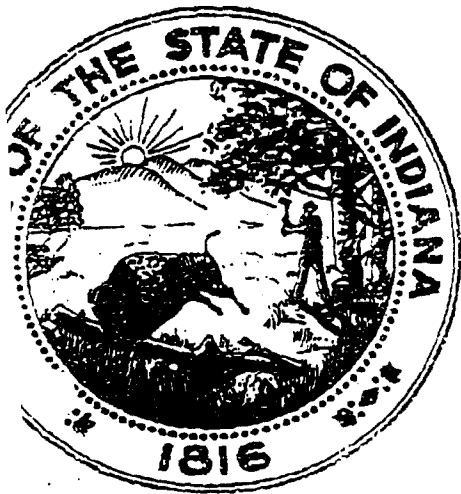
as amended.

The name of the corporation is amended as follows:

EAGLE PRODUCTS, INC.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is September 28, 1992.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of September, 1992

*Joseph H. Hogsett*  
\_\_\_\_\_  
JOSEPH H. HOGSETT, Secretary of State

*Cheryl Hindsley*  
\_\_\_\_\_  
Deputy