

02-27-2003

Form PTO-1594

RECC



U.S. Department of Commerce  
Patent and Trademark Office

2-21-03

102375402

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

1. Name of conveying party(ies): Delta Pride Catfish Processors, Inc.

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

Additional name(s) of conveying party(ies) attached?  yes  no

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

Name: Delta Pride Catfish, Inc.

Internal Address:

Street Address: Industrial Park, S. Second Street  
P.O. Box 850

City: Indianola State: MS Zip Code: 38751

Country: U.S.A.

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

If assignee is not domiciled in the United States, a domestic representation 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date(s): July 15, 1988

4. Application number(s) or registration number(s):

A. Trademark Application No(s).

B. Trademark Registration No(s).

~~1,228,625~~  
1,214,235

Additional numbers attached?  yes  no

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

Name: Sterne, Kessler, Goldstein & Fox P.L.L.C.

Attn: Lisa A. Dunner, Esq.

Internal Address: c/o

Street Address: 1100 New York Ave., N.W.

City: Washington State: D.C. Zip Code: 20005-3934

6. Total number of applications and registrations involved  
2

7. Total fee (37 C.F.R. § 3.41).....\$ 65.00

- Enclosed
- Charge: PTO-2038 Credit Card Form Enclosed
- Authorized to be charged to Deposit Account

8. Deposit Account Number: 19-0036

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.

Lisa A. Dunner  
Name of Person Signing

Lisa A. Dunner  
Signature

2-13-03  
Date

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

OMB NO. 0651-0027 (exp.5/31/2002)

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

TOWNSEND, McWILLIAMS & HOLLADAY

P. J. TOWNSEND, JR.  
TOMMY M. McWILLIAMS  
ROBERT LAWSON HOLLADAY  
JOHN R. McWILLIAMS  
JAMES N. SHERMAN, JR.

ATTORNEYS AT LAW  
220 SECOND STREET  
POST OFFICE BOX 107  
INDIANOLA, MISSISSIPPI 38751  
(801) 887-5418

DREW OFFICE  
111 B. MAIN STREET  
POST OFFICE BOX 288  
DREW MISSISSIPPI 38731  
(DREW) 745-8517  
(RULOVILLE) 756-4773

RECEIVED  
JUL 15 1988  
SECRETARY OF STATE  
JACKSON, MS.

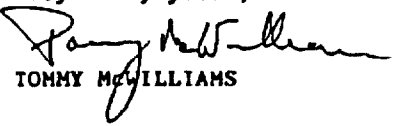
July 14, 1988

Hon. Dick Molpus  
Secretary of State  
Corporate Division  
P.O. Box 136  
Jackson, MS 39205

RE: DELTA CATFISH PROCESSORS, INC.

Dear Mr. Molpus:

You will please find enclosed herewith for filing duplicate Articles of Amendment for Delta Catfish Processors, Inc. duly executed together with a check for the filing fee in the amount of \$50.00. Please return the approved amendment to this office.

Very truly yours,  
  
TOMMY McWILLIAMS

TM/lb  
Enclosures

7-15-88

AMENDMENT OF ARTICLES OF INCORPORATION

Article I of the Articles of Incorporation shall read in full as follows:

The name of the corporation shall be DELTA PRIDE CATFISH, INC.