

06-11-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

6-10-03 RECORDED & INDEXED



DEPARTMENT OF COMMERCE S. Patent and Trademark Office

102470032

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

1. Name of conveying party(ies): McLane Convenience Foods, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: January 20, 1992

2. Name and address of receiving party(ies)

Name: McLane Foods, Inc. Internal Address:

Street Address: 4747 McLane Parkway City: Temple State: TX Zip: 76503

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

B. Trademark Registration No.(s) 1,294,751

Additional number(s) attached Yes No

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

Name: Linda M. Merritt

Internal Address: Fulbright & Jaworski L.L.P.

2200 Ross Avenue, Suite 2800

Dallas, Texas 75201

Street Address: 2200 Ross Avenue, Suite 2800

City: Dallas State: TX Zip: 75201

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:

OFFICE OF PUBLIC RECORDS FINANCE SECTION JUN 10 AM 10:40

06/10/2003 BYYME 00000091 1294751

01 FC:852: 40.00 OP

DO NOT USE THIS SPACE

9. Signature.

Linda M. Merritt Name of Person Signing

Signature

June 2, 2003 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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002750 FRAME: 0438

**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
McLANE CONVENIENCE FOODS, INC.**

FILED
In the Office of the
Secretary of State of Texas
JAN 30 1992
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is McLane Convenience Foods, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 20, 1992. The amendment alters Article One of the original Articles of Incorporation to read as follows: The name of the corporation is McLANE FOODS, INC.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 1,000; and the number of shares entitled to vote on the amendment was 1,000.

ARTICLE FOUR

The number of shares that voted for the amendment was 1,000; and, the number of shares that voted against the amendment was 0.

Dated: January 20, 1992.

McLANE CONVENIENCE FOODS, INC.

By: 
DRAYTON McLANE, JR.
President