

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Quality Meat Factory Ltd.		07/30/2001	CORPORATION: CANADA

RECEIVING PARTY DATA	
Name:	Quality Meat Group Ltd.
Street Address:	145 East Drive
City:	Brampton, Ontario
State/Country:	CANADA
Postal Code:	L6T 1B5
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2149991	QUALITY MEAT PACKERS LTD

CORRESPONDENCE DATA	
Fax Number:	(214)999-9164
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2149691664
Email:	trina.brainard@tklaw.com
Correspondent Name:	Molly Buck Richard
Address Line 1:	1700 Pacific Avenue, Suite 3300
Address Line 4:	Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	502936.000019
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DOMESTIC REPRESENTATIVE	
Name:	Molly Buck Richard
Address Line 1:	1700 Pacific Avenue, Suite 3300
Address Line 4:	Dallas, TEXAS 75201

NAME OF SUBMITTER:	Molly Buck Richard
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CH \$40.00 2149991

Total Attachments: 2
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Ministry of
Consumer and
Ontario Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

JULY 30 JUILLET, 2001

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is:

Dénomination sociale de la société:

Q	U	A	L	I	T	Y	M	E	A	T	F	A	C	T	O	R	Y	L	T	D	.										

2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

Q	U	A	L	I	T	Y	M	E	A	T	G	R	O	U	P	L	T	D	.														

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

November 6, 2000

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon suivante.

The name of the Corporation is changed to: **QUALITY MEAT GROUP LTD.**

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

June 26, 2001

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

QUALITY MEAT FACTORY LTD.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

(Signature)
(Signature)

PRESIDENT

(Description of Office)
(Fonction)

President

TRADEMARK

REEL: 002805 FRAME: 0155