

12-02-2003



Form PTO 1594
5-29-03 (modified)

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

102612671

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

1. Name of conveying party(ies): 12.1.03
Hawkins Pro-Cuts, Inc.
500 Grapevine Highway, Suite 400
Hurst, TX 76054
 Individual(s) Association
 General Partnership Limited Partnership
 Other Texas corporation

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

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

Execution Date: June 23, 2000

2. Name and address of receiving party(ies)
Name: Pro-Cuts Franchise Corporation
Internal Address: _____
Street Address: 500 Grapevine Highway, Suite 400
City: Hurst State: TX ZIP 76054
 Individual Citizenship
 Association, State
 General Partnership
 Limited Partnership
 Other Texas corporation

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

103 DEC -1 PM 2:41
OPR/FINANCE

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

A. Trademark Application Number(s):

B. Trademark Registration Number(s):
2,177,966; 1,461,575; 2,000,483; 1,937,937;
1,144,560; 1,937,938; and 1,899,300

Additional numbers attached? Yes No

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

Name: Malcolm L. Moore
Internal Address: MOORE, HANSEN & SUMNER
Street Address: 2900 Wells Fargo Center
90 South Seventh Street
City: Minneapolis State: MN ZIP 55402

6. Total number of applications and registrations involved: (7)

7. Total fee (37 CFR 3.41): \$ 190.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-4300
(Attach duplicate copy of this page if paying by deposit account)

12/02/2003 LMUELLER 00000073 2177966

01 FC:8521 40.00 OP
02 FC:8522 150.00 OP

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.

Malcolm L. Moore
Name of Person Signing

Malcolm L. Moore
Signature

November 26, 2003
Date

Total number of pages including cover sheet, attachments, and documents (4)

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office,
P.O. Box 1450, Alexandria, VA 22313-1450



Office of the Secretary of State

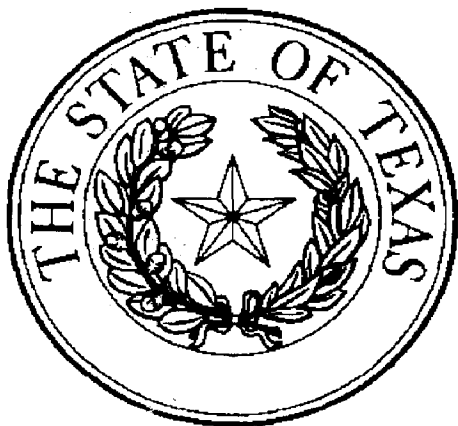
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

PRO-CUTS FRANCHISE CORPORATION
Filing Number: 12802506

Application For Amended Certificate Of
Authority

July 17, 2000

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on September 24,
2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Delores Eitt

FAX(512) 463-5709

TTY7-1-1

TRADEMARK
REEL: 002872 FRAME: 0040



Office of the Secretary of State
 Corporations Section
 P.O. Box 13697
 Austin, Texas 78711-3697

FILED
 In the Office of the
 Secretary of State of Texas
 JUL 17 2000
 Corporations Section

**APPLICATION FOR AMENDED
 CERTIFICATE OF AUTHORITY**

Pursuant to the law governing the undersigned corporation or limited liability company, the entity makes this application to amend its certificate of authority to transact business in Texas and provides the following information:

1. The name of the entity as it currently appears on the records of the secretary of state of Texas is HAWKINS PRO-CUTS, INC.
2. (If the entity's name was previously unavailable and the entity elected to use an assumed name in Texas, complete the following.) The assumed name of the entity as it currently appears on the records of the secretary of state is _____
3. A certificate of authority was issued to the entity on the following date: 08/13/99
4. The name has been changed to PRO-CUTS FRANCHISE CORPORATION
 The entity name has not been changed.
5. If applicable, the name that it elects to use hereafter in the state of Texas is _____
6. It desires to pursue in Texas purposes other than, or in addition to, those authorized by its certificate of authority, as follows: _____

It is authorized to pursue such purpose or purposes in the state or country under the laws of which it is organized.

7. It desires to change the statement(s) contained in item(s) number _____ of the original or amended certificate of authority to read as follows: _____

PRO-CUTS FRANCHISE CORPORATION
 Name of Entity
 By *Charles W. Stevens, Jr.*
 Charles W. Stevens, Jr.
 Its Secretary
 Authorized Officer of Corporation
 Authorized Manager or Member of LLC

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HAWKINS PRO-CUTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRO-CUTS FRANCHISE CORPORATION", THE TWENTY-THIRD DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

RECORDED - JUN 26 2000



Edward J. Freel

Edward J. Freel, Secretary of State

0521874

AUTHENTICATION:

06-26-00

DATE:

3080678 8320

001323823

TRADEMARK

RECORDED: 12/01/2003

REEL: 002872 FRAME: 0042