

01-21-2004

Docket No. 13428.0004



102650462

SHEET

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New 1-14-04
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
11 20 2001

Name SCH Acquisition Sub, Inc.

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Stadler's Country Hams, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 200 Commerce St.

Address (line 2) _____

Address (line 3) Smithfield VA 23430
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

01/20/2004 ECDOPER 00000202 191565 2133935

01 FC:8521 40.00 BA
02 FC:8522 50.00 BA

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____
 Address (line 1) _____
 Address (line 2) _____
 Address (line 3) _____
 Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 703-770-7971

Name Eric T. Fingerhut
 Address (line 1) 1650 Tysons Boulevard
 Address (line 2) 13th Floor
 Address (line 3) McLean, VA 22102
 Address (line 4) _____

Pages

Enter the total number of pages of the attached conveyance document including any attachments. # 2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

_____	_____	_____	<u>2133935</u>	<u>2156157</u>	<u>891002</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Number of Properties

Enter the total number of properties involved.

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 90.00

Method of Payment: Enclosed Deposit Account

Deposit Account
 (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

19-1565

Authorization to charge additional fees:

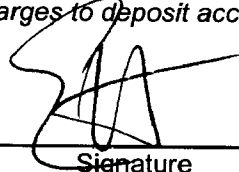
Yes No

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. Charges to deposit account are authorized, as indicated herein.

Eric T. Fingerhut

Name of Person Signing


 Signature

1/14/04
 Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SCH ACQUISITION SUB, INC.", CHANGING ITS NAME FROM "SCH ACQUISITION SUB, INC." TO "STADLER'S COUNTRY HAMS. INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3440972 8100

010590250

AUTHENTICATION: 1458106

DATE: 11-21-01

NOV-20-2001 16:46

CT CORPORATION WASH DC

202 347 1815 P.02/02

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

SCM ACQUISITION SUB, INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Code"), **DOES HEREBY CERTIFY:**

A. That the Board of Directors of the Corporation, by action taken by unanimous consent and in lieu of a meeting as permitted by Section 241 (f) of the Code, adopted a resolution proposing and declaring advisable the following amendment (the "Amendment") to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of SCM Acquisition Sub, Inc. be amended by changing the First Article thereof so that, as amended, such Article shall read as follows:

The name of the corporation is **Scadler's Country Home, Inc.** (the "Corporation").


B. That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Code.

C. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 228 and 242 of the Code.

D. That this Certificate of amendment of the Certificate of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has caused its certificate to be signed by Lisa E. Butler, its Assistant Secretary this 20th day of November, 2001.

SCM ACQUISITION SUB, INC.


LISA E. BUTLER
Assistant Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ID 04:30 PM 11/20/2001
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