

4/28/04

05-04-2004

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



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

102737099

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

1. Name of conveying party(ies): Our Food Products Group, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State (Texas) Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Jardine Foods, Inc. Internal Address: Street Address: 1 Chisholm Trail City: Buda State: TX Zip: 78610 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Texas 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 10/31/2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,646,199 1,915,258 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Bruce Perkins Internal Address: Fritz, Byrne, Head & Harrison, LLP Street Address: 98 San Jacinto, Suite 2000 City: Austin State: TX Zip: 78701

6. Total number of applications and registrations involved: 37 7. Total fee (37 CFR 3.41): \$ 940.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

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. Bruce Perkins Signature Date 4/27/04

04/30/2004 DBYRNE Name: 00000062-1646199 01 FC:8521 40.00 02 FC:8522 900.00

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

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

ITEM 4.B. (CONTINUED)

REGISTRATION NO.

1,640,688
1,840,749
1,922,285 (Class 30)
2,718,854 (Class 29)
2,588,295
1,843,097
2,645,753
1,465,708 (Class 29)
1,458,599 (Class 30)
1,435,851 (Class 29 and 30)
2,607,072
2,089,153
2,095,049
1,659,914
2,517,225
1,683,122
1,589,201
1,511,916
1,675,992 (Class 29)
1,684,576 (Class 30)
2,509,395
2,516,910
2,727,959
1,642,193
2,505,624
1,458,598
1,755,595
1,707,023
1,456,732
1,661,001
1,647,596
1,607,552
1,526,014
1,594,477
1,700,718

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OUR FOOD PRODUCTS GROUP, INC.**

FILED
In the Office of the
Secretary of State of Texas
FEB 10 2004
Corporations Section

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

ARTICLE I

The name of the Corporation is Our Food Products Group, Inc.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the Corporation effective as of October 31, 2003:

1. Article One is amended to read:

"ARTICLE ONE

The name of the Corporation is Jardine Foods, Inc."

ARTICLE III

The amendment has been approved in the manner required by the Act and the constituent documents of the Corporation.

DATED effective as of October 31, 2003.

OUR FOOD PRODUCTS GROUP, INC.

By: _____

Derek Lewis, its President