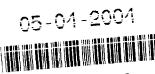
Form PTO-1594

(Rev. 10/02)



U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)  Tab settings ⇔ ⇔ ▼ 10273	37099 ▼ ▼ ▼
<del></del>	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies): Our Food Products Group, Inc.	Name and address of receiving party(ies)     Name:
Individual(s)  General Partnership  Corporation-State (Texas)  Other	Street Address: 1 Chisholm Trail  City: Buda State: TX Zip: 78610  Individual(s) citizenship  Association
Additional name(s) of conveying party(ies) attached?  Average Yes  No	General Partnership
3. Nature of conveyance:	Limited Partnership
Assignment Merger	Corporation-State Texas
Security Agreement	Other  If assignee is not domiciled in the United States, a domestic
□ Other  Execution Date: 10/31/2003	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):	1
A. Trademark Application No.(s)  Additional number(s) a	B. Trademark Registration No.(s)  1,646,199  1,915,258  ttached Yes No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Bruce Perkins	
Internal Address: Fritz, Byrne, Head &	7. Total fee (37 CFR 3.41)\$ 940.00
Harrison, LLP	Enclosed
	Authorized to be charged to deposit account
Street Address: 98 San Jacinto, Suite 2000	8. Deposit account number:
City: Austin State: TX Zip: 78701	(Attach duplicate copy of this page if paying by deposit account)
	E THIS SPACE
9. Statement and signature.  To the best of my knowledge and belief, the foregoing information copy of the original document.  Bruce Perkins  Wulleter  Bruce Perkins	
D4 DBYRNE Na 00000062 states 197 ing  40.00 00 Total number of pages including co	Signature Ver sheet, attachments, and document:
22 900, 00MBP documents to be recorded with Commissioner of Patent & Co	

## 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 1 0 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.

RECORDED: 04/28/2004

OUR FOOD PRODUCTS GROUP, INC

Marak I avris its President

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TRADEMARK REEL: 002961 FRAME: 0251