

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Van-Merkel, Inc.		12/16/2004	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Merkel McDonald, Inc.		
Street Address:	6315 East Stassney Lane, Suite 100		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78744-3087		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	78130258	CHIPPERY	
Serial Number:	78130282	CHOMPERS	
Serial Number:	78261839	TASTY STUFF FOR CREATIVE APPETITES PLAY-N-BAKE	
Serial Number:	78130271	CHIPPERY	
Registration Number:	2695908	CHOMPERS	
Serial Number:	76614681	MAKE SOMEONE HAPPY	
CORRESPONDENCE DATA			
Fax Number:	(512)236-2002		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	512-236-2357		
Email:	shunter@jw.com		
Correspondent Name:	Sheri R. Hunter		
Address Line 1:	100 Congress Ave., Suite 1100		
Address Line 4:	Austin, TEXAS 78701-4099		
NAME OF SUBMITTER:	Sheri R. Hunter		

CH \$165.00 78130258

Signature:

/sheri r. hunter/

Date:

06/17/2005

Total Attachments: 2

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
VAN-MERKEL, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts, on this the 16th day of December, 2004, the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Van-Merkel, Inc. (the "Corporation").

ARTICLE TWO

AMENDMENT

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 16, 2004:

Article One of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is Merkel McDonald, Inc. (the "Corporation").

ARTICLE THREE

NUMBER OF SHARES OUTSTANDING

The number of shares of the corporation outstanding at the time of the adoption was six thousand (6,000) and the number of shares entitled to vote on the amendment was six thousand (6,000).

ARTICLE FOUR

NUMBER OF SHARES IN FAVOR OF AMENDMENT

The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

ARTICLE FIVE

NO CHANGE IN CAPITALIZATION

The amendment in no way results in any exchange, reclassification, or cancellation of issued shares or any change in stated capital.

EFFECTIVE DATE OF FILING

This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the Secretary of State. The delayed effective date is January 1, 2005.

DATED to be effective as the date first set forth above.

VAN-MERKEL, INC.
(a Texas corporation)

By: Jeff McDonald
Jeff McDonald, President