

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
Greenwood Packing Plant		10/08/2004	CORPORATION: SOUTH CAROLINA
RECEIVING PARTY DATA			
Name:	Carolina Pride Foods, Inc.		
Street Address:	1 Packer Avenue		
City:	Greenwood		
State/Country:	SOUTH CAROLINA		
Postal Code:	29646		
Entity Type:	CORPORATION: SOUTH CAROLINA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2854677	A TRADITION OF SOUTHERN FLAVOR	
Registration Number:	1911580	ANYTIME	
Registration Number:	1657528	CAROLINA PRIDE	
Registration Number:	1542764	COTTAGE BRAND	
Registration Number:	1573612	GREENWOOD FARMS	
CORRESPONDENCE DATA			
Fax Number:	(202)342-8451		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-342-8400		
Email:	ltittley@colliershannon.com		
Correspondent Name:	David R. Yohannan		
Address Line 1:	3050 K Street, NW, Suite 400		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007		
NAME OF SUBMITTER:	David R. Yohannan		

CH \$140.00 2854677

Signature:

/david r. yohannan/

Date:

07/13/2005

Total Attachments: 2

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CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

OCT 14 2004

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Greenwood Packing Plant
- 2. Date of Incorporation January 26, 1920
- 3. Agent's Name and Address P. H. Barnette, 1 Packer Avenue, Greenwood, SC 29646
- 4. On October 8, 2004, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

The name of the corporation is hereby changed to "Carolina Pride Foods, Inc."

- 5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

NA

- 6. Complete either "a" or "b", whichever is applicable.

- a. Amendment(s) adopted by shareholder action.
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares	
				For	or Against
Common	14,046	14,046	14,046	14,046	0

041014-0110 FILED: 10/14/2004
CAROLINA PRIDE FOODS, INC.
Filing Fee: \$110.00 ORIG



Mark Hammond South Carolina Secretary of State

TRADEMARK

REEL: 003120 FRAME: 0624

Greenwood Packing Plant

Name of Corporation

*NOTE: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date October 8, 2004

Greenwood Packing Plant

Name of Corporation

P. H. Barnette, Jr.
Signature

P. H. Barnette, Jr., Vice President

Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	\$110.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211