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
Lady Walton's Cookies, Inc.		02/25/2004	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	LWC Brands, Inc.	
Street Address:	151 Regal Row	
Internal Address:	Suite 118	
City:	Dallas	
State/Country:	TEXAS	
Postal Code:	75247	
Entity Type:	CORPORATION: TEXAS	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number: 2884641		OLD WORLD KITCHENS

CORRESPONDENCE DATA

Fax Number: (817)332-3140

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 817-335-1050

Email: Ids@hjsllp.com

Correspondent Name: Lewis D. Schwartz

Address Line 1: 306 West Seventh Street

Address Line 2: Suite 500

Address Line 4: Fort Worth, TEXAS 76102

NAME OF SUBMITTER:	Lewis D. Schwartz
Signature:	/Lewis D. Schwartz/
Date:	10/26/2005

TRADEMARK REEL: 003182 FRAME: 0609

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Total Attachments: 2 source=LWC Name change docs#page1.tif source=LWC Name change docs#page2.tif

> TRADEMARK REEL: 003182 FRAME: 0610



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

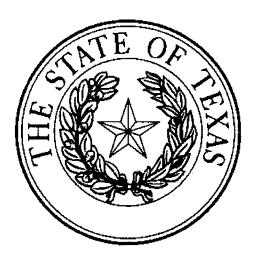
LWC Brands, Inc. 109135800

[formerly: LADY WALTON'S COOKIES, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 02/25/2004 Effective: 02/25/2004





Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

TTY7-1-1

PHONE(512) 463-5555 Prepared by: Lisa Jones

TRADEMARK
REEL: 003182 FRAME: 0611

FILED
In the Office of the
Secretary of State of Texas

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LADY WALTON'S COOKIES, INC.

FEB 25 2004

Corporations Section

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

ARTICLE ONE

The name of the corporation is Lady Walton's Cookies, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by majority written consent of the shareholders of the corporation on February 18, 2004.

The amendment changes Article 1 of the original Articles of Incorporation and the full text of the provision changed is as follows:

"ARTICLE 1 NAME. The name of the corporation is LWC Brands, Inc."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 865,000; and the number of shares entitled to vote thereon was 865,000. The number of shares voted in favor of the amendment was 650,000.

ARTICLE FOUR

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

ARTICLE FIVE

The Amendment does not provide for any exchange, reclassification or cancellation of issued shares.

ARTICLE SIX

The amendment does not effect a change in the amount of stated capital.

DATED February 18, 2004.

LADY WALTON'S COOKIES, INC.

Susan N. Walton, Chairman of the Board

> TRADEMARK REEL: 003182 FRAME: 0612

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