

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:	1911639	LADY WALTON'S	
CORRESPONDENCE DATA			
Fax Number:	(817)332-3140		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8173351050		
Email:	lds@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:	01/25/2006		

OP \$40.00 1911639

Total Attachments: 1
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FEB 25 2004

Corporations Section

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

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

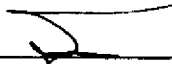
The Amendment does not provide for any exchange, reclassification or cancellation of issued shares.

ARTICLE SIX

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

DATED February 18, 2004.

LADY WALTON'S COOKIES, INC.

By 
Susan N. Walton, Chairman of the
Board