

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
United Feeds, Inc.		09/27/2005	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	JBS United, Inc.
Street Address:	4310 State Road 38 West
City:	Sheridan
State/Country:	INDIANA
Postal Code:	46069
Entity Type:	CORPORATION: INDIANA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2702344	SIGNATURE FARMS
Registration Number:	2167094	U
Registration Number:	2176242	U UNITED FEEDS
Registration Number:	2167093	UNITED FEEDS
Registration Number:	2718002	FERTILIUM
Serial Number:	78732875	JBS U UNITED
Serial Number:	78646416	MAGNITUDE
Serial Number:	75219629	POSITIVE PROGRAMMING
Serial Number:	78643491	REPROMAX
Serial Number:	76408752	S

CORRESPONDENCE DATA

Fax Number: (317)231-7433
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 3172311313

CH \$265.00 2702344

Email: jgard@btlaw.com
Correspondent Name: Julia Spoor Gard
Address Line 1: 11 South Meridian
Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:

834460-100

NAME OF SUBMITTER:

Julia Spoor Gard

Signature:

/jsg/

Date:

04/05/2006

Total Attachments: 3

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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

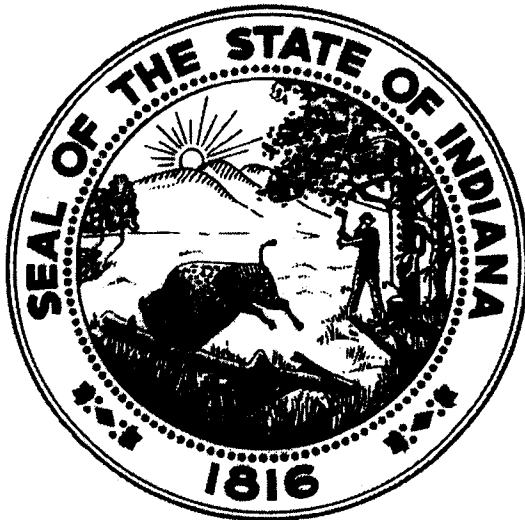
UNITED FEEDS INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

JBS UNITED, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, September 28, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 28, 2005.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

194017B129 / 2005092907644

APPROVED
AND
FILED

Paul Roberts
IND SECRETARY OF STATE

199017B/dy

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
UNITED FEEDS, INC.

The undersigned officer of United Feeds, Inc., an Indiana corporation (the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law, as amended, (the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, hereby certifies the following facts:

**ARTICLE I
AMENDMENT**

Section 1. The date of incorporation of the Corporation is October 31, 1956.

Section 2. The exact text of Article I of the Articles of Incorporation of the Corporation is now as follows (the "Amendment"):

"ARTICLE I - NAME

The name of the Corporation is JBS United, Inc."

Section 3. The date of the Amendment's adoption is September 26, 2005.

**ARTICLE II
MANNER OF ADOPTION AND VOTE**

Section 1. Action by Shareholders. Shareholders holding a majority of the shares entitled to vote in respect of the Amendment adopted and approved the Amendment by written consent executed as of September 26, 2005 and signed by Shareholders holding a majority of the shares entitled to vote.

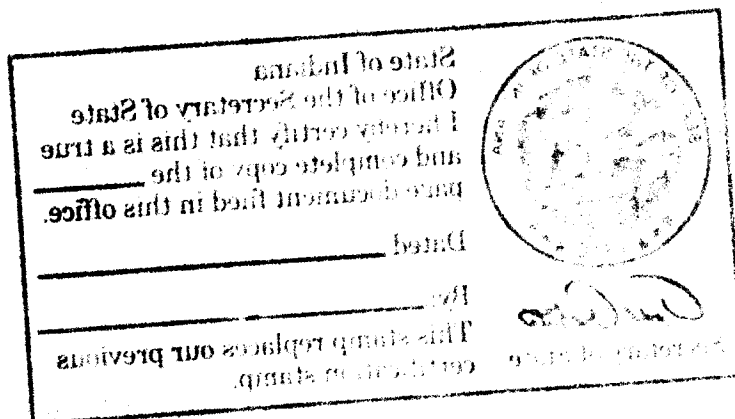
Section 2. Compliance with Legal Requirements. The manner of adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

Section 3. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

IN WITNESS WHEREOF, the undersigned officer executes these Articles of Amendment of the Articles of Incorporation and hereby verifies, subject to the penalties of perjury, that the statements contained herein are true this 27th day of September, 2005.

UNITED FEEDS, INC.

By: Howard D. Thomas II
Howard D. Thomas, II,
Secretary/Treasurer and Chief
Financial Officer



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