

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
Hereford Bi-Products, Inc.		10/26/2000	CORPORATION: TEXAS
Hereford Bi-Products, Ltd.	FORMERLY Hereford Bi-Products, Inc.	11/20/2002	LIMITED PARTNERSHIP: TEXAS

RECEIVING PARTY DATA

Name:	Tejas Industries, Ltd.
Composed Of:	COMPOSED OF Tejas Industries Management, L.L.C., a Texas limited liability company, General Partner
Street Address:	FM 2943 & Highway 60
City:	Hereford
State/Country:	TEXAS
Postal Code:	79045
Entity Type:	LIMITED PARTNERSHIP: TEXAS

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	76434180	LITTLE HEROES
Registration Number:	2903677	HUNGRY CAT
Registration Number:	2503176	FLOSSIES
Registration Number:	2901901	HUNGRY DOG
Registration Number:	1511177	FARM'N TRACK
Registration Number:	1511178	BEEF-PRO
Registration Number:	1885712	MERRICK

CORRESPONDENCE DATA

Fax Number: (806)322-1252

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

Phone: 806-322-1521

TRADEMARK

REEL: 003360 FRAME: 0236

900054647

OP \$190.00 76434180

Email: Chris@ChrisStewartLaw.com
Correspondent Name: Christian D. Stewart
Address Line 1: 301 S. Polk, Suite 700
Address Line 4: Amarillo, TEXAS 79101

NAME OF SUBMITTER:

Christian D. Stewart

Signature:

/Christian D. Stewart/

Date:

08/01/2006

Total Attachments: 4

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Corporations Section

**ARTICLES OF CONVERSION
CONVERTING
HEREFORD BI-PRODUCTS, INC.
TO**

HEREFORD BI-PRODUCTS MANAGEMENT, LTD.

Pursuant to the provisions of Article 5.17 of the Texas Business Corporation Act and Section 2.15 of the Texas Revised Limited Partnership Act, the undersigned converting entity certifies the following Articles of Conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the Texas Business Corporation Act and the Texas Revised Limited Partnership Act.

1. A plan of conversion was approved and adopted in accordance with the provisions of Article 5.03 of the Texas Business Corporation Act providing for the conversion of Hereford Bi-Products, Inc., a corporation incorporated under the Texas Business Corporation Act to Hereford Bi-Products, Ltd., a Texas limited partnership

2. An executed plan of conversion is on file at the principal place of business of the converting entity at FM 2943 at Highway 60, Hereford, Texas 79045 and, from and after the conversion, an executed plan of conversion will be on file at the principal place of business of the converted entity at FM 2943 at Highway 60, Hereford, Texas 79045.

3. A copy of the plan of conversion will be furnished by the converting entity (prior to the conversion) or by the converted entity (after the conversion) on written request and without cost to any shareholder or member of the converting entity or the converted entity

4. The approval of the plan of conversion was duly authorized by all action required by the laws under which Hereford Bi-Products, Inc. is incorporated and by its constituent documents. The number of outstanding shares of each class or series of stock of Hereford Bi-Products, Inc. entitled to vote, with other shares or as a class, on the plan of conversion are as follows

<u>Number of Shares Outstanding</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as a Class or Series</u>
2,500	Common	-0-

5. The number of shares, not entitled to vote only as a class, voted for and against the plan of conversion, respectively, are as follows. There is no class or series of shares entitled to vote as a class

<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>
2,500	-0-	Common

6 Two copies of the Certificate of Limited Partnership of Hereford Bi-Products, Ltd. which is to be created pursuant to the plan of conversion are being filed with the Secretary of State with these Articles of Conversion

7 The converted entity Hereford Bi-Products, Ltd shall be liable for the payment of, and shall pay, all fees and franchise taxes including those that are attributable to the converting entity.

8. These Articles of Conversion shall be effective November 1, 2000.

DATED. October 26, 2000

HEREFORD BI-PRODUCTS, INC.

By Gerald G. Bybee
Gerald G. Bybee, Authorized Representative

TRADEMARK

REEL: 003360 FRAME: 0239

STATE OF TEXAS

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partner, desiring to form a limited partnership under the provisions of the Texas Revised Limited Partnership Act, certifies as follows:

1 The name of the partnership is Hereford Bi-Products, Ltd.

2 This limited partnership is formed pursuant to a plan of conversion under which Hereford Bi-Products, Inc., a Texas business corporation formed September 9, 1968, is the converting entity. The address of the converting entity is P O Box 2257, Hereford, Texas 79045

3 The address of the partnership's registered office is P O. Box 2257, Hereford, Texas 79045. The name of the partnership's registered agent for service of process is Terry Melugin.

4 The address of the principal office where records are required to be kept or made available is P O Box 2257, Hereford, Texas 79045

5. The name, mailing address, and street address of the general partner is as follows.

<u>Name</u>	<u>Mailing Address</u>	<u>Business or Residence Address</u>
Hereford Bi-Products Management, L.L.C	P. O. Box 2257 Hereford, Texas 79045	FM 2943 at Highway 60 Hereford, Texas 79045

6 This certificate of limited partnership shall be effective on November 1, 2000.

The undersigned affirms under the penalties of perjury, that this certificate is executed on this 26th day of October, 2000, and to the best of the knowledge and belief of the undersigned, the facts stated in this certificate are true

HEREFORD BI-PRODUCTS MANAGEMENT, L L C ,
General Partner

By 
Gerald G. Bybee, Attorney-in-Fact

STATE OF TEXAS

NOV 21 2002

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP Corporations Section

The undersigned General Partner of Hereford Bi-Products, Ltd., a Limited Partnership, certifies the following amendments to the Certificate of Limited Partnership that was filed on October 27, 2000 in the Office of the Secretary of State:

Paragraph 1. of the Certificate is amended to read: "The name of the limited partnership is Tejas Industries, Ltd."

The second sentence of Paragraph 3. of the Certificate is amended to read: "The name of the partnership's registered agent for service of process is Terry D. Langehennig."

Paragraph 5. of the Certificate is amended to read: "The name, mailing address, and street address of the general partner is as follows:

<u>Name</u>	<u>Mailing Address</u>	<u>Business or Residence Address</u>
Tejas Industries Management, L.L.C.	P.O. Box 2257 Hereford, Texas 79045	FM 2943 at Highway 60 Hereford, Texas 79045

These amendments to the Certificate of Limited Partnership shall be effective on the date of filing with the Secretary of State.

The undersigned affirms under penalty of perjury, that this Certificate of Amendment is executed on the 20th day of November, 2002, and to the best of the knowledge and belief of the undersigned, the facts stated in this Certificate are true.

TEJAS INDUSTRIES, LTD., a Texas limited partnership

BY: TEJAS INDUSTRIES MANAGEMENT,
L.L.C., a Texas limited liability company,
General Partner

BY: 

GARTH MERRICK, Manager and
Member