

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the is to correct incorrect Reg. No. 1,114,560 previously recorded on Reel 002238 Frame 0120. Assignor(s) hereby confirms the Change of Name.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hawkins Pro-Cuts, Inc.		08/20/1999	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Pro-Cuts Franchise Corporation
Street Address:	500 Grapevine Highway
City:	Hurst
State/Country:	TEXAS
Postal Code:	76054-2796
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1144560	PRO-KUT

CORRESPONDENCE DATA

Fax Number: (312)321-4299
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-321-4200
 Email: officeactions@brinkshofer.com
 Correspondent Name: Howard S. Michael
 Address Line 1: P.O. Box 10395
 Address Line 4: Chicago, ILLINOIS 60610

NAME OF SUBMITTER:	Howard S. Michael
Signature:	/HSM/
Date:	03/12/2007

CH \$40.00 1144560

Total Attachments: 10

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Hawkins Pro-cuts, Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Delaware
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

- Yes
 No

Additional names, addresses, or citizenship attached?

Name: Pro-cuts Franchise Corporation

Internal

Address: _____

Street Address: 500 Grapevine Highway, Suite 400

City: Hurst

State: Texas

Country: USA Zip: 76064-2796

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware, USA
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 8/20/99 See Attachment

- Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,144,560

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Howard S. Michael

Internal Address: Brinks Hofer Gilson & Lione

Street Address: P.O. Box 10395

City: Chicago

State: IL Zip: 60610

Phone Number: 312 321 4200

Fax Number: _____

Email Address: Hmichael@usebrinks.com

6. Total number of applications and registrations involved:

one

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Howard S. Michael Signature

3-5-07 Date

Name of Person Signing

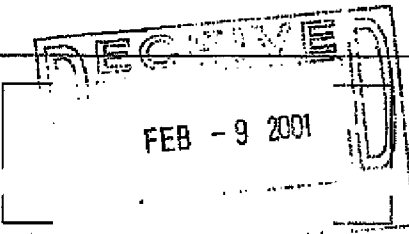
Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

BOX THREE: Nature of Convenience, (continued)

Record is to correct wrong Registration No.1,114,560 on a change of name document previously recorded on Reel 2238 Frame 0120, which is hereby attached.

FORM PCT-1618A
Expires 6/30/99
OMB 0651-0027



02-21-2001



101618523

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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non Recordation)
- Document ID#
- Correction of PTO Error
- Reel # Frame #
- Corrective Document
- Reel # Frame #

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name **HAWKINS PRO-CUTS, INC.**

Execution Date
Month Day Year

08/20/99

Formerly

7555 4307

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization **DELAWARE**

Receiving Party

Mark if additional names of receiving parties attached

Name **PRO-CUTS FRANCHISE CORPORATION**

DBA/AKA/TA

Composed of

Address (line 1) **500 Grapevine Highway, Suite 400**

Address (line 2)

Address (line 3) **Hurst**
City

Texas
State/County

76054-2798
Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)

Citizenship/State of Incorporation/Organization **DELAWARE**

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practices. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002238 FRAME: 0120

TRADEMARK
REEL: 003497 FRAME: 0254

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2) FEB - 9 20

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

Method of Payment: Enclosed Deposit Account

Deposit Account

(enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposition account are authorized, as indicated herein.

Name of Person Signing

Signature

Date Signed

Domestic Representative Name and Address

Enter for the first Receiving Party only.

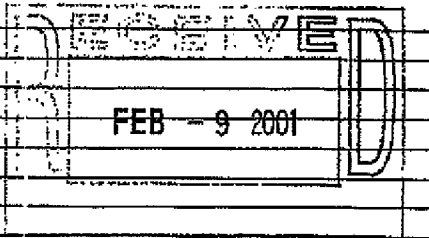
Name Donald H. Stone

Address (line 1) PRO-CUTS FRANCHISE CORPORATION

Address (line 2) 500 Grapevine Highway, Suite 400

Address (line 3) Hurst, Texas 76054-2796

Address (line 4)



Correspondent Name and Address

Area Code and Telephone Number (312) 321-4244

Name Howard S. Michael

Address (line 1) Brinks Hofer Gilson & Lione

Address (line 2) P.O. Box 10395

Address (line 3) Chicago, IL 60610

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

9

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2,167,113	2,177,966	2,363,845
2,167,114	2,223,337	
2,177,509	2,290,216	

Number of Properties

Enter the total number of properties involved.

#25

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$565.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#23-1925

Authorization to charge additional fees:

Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposition account are authorized, as indicated herein.

Howard S. Michael

Name of Person Signing

Signature

February 5, 2001

Date Signed

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
HAWKINS PRO-CUTS, INC.
a Delaware corporation**

The undersigned, constituting the Board of Directors of Hawkins Pro-Cuts, Inc., a Delaware corporation (the "Corporation"), in accordance with the authority contained in Section 141(f) of the Delaware General Corporation Law and the Bylaws of the Corporation, hereby consent to the adoption of the following recitals and resolutions, which recitals and resolutions shall have the same force and effect as if they had been adopted by unanimous vote of the directors of the Corporation at a duly called and noticed meeting of the Board of Directors:

Amendment of Certificate of Incorporation to Effect Change of Corporate Name

WHEREAS, there has been submitted to and considered by the undersigned a proposal to amend the Certificate of Incorporation of the Corporation to change its corporate name to Pro-Cuts Franchise Corporation; and

WHEREAS, it is deemed to be in the best interests of this Corporation and its sole stockholder that the Corporation amend its Certificate of Incorporation to change its name to Pro-Cuts Franchise Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the amendment of the Corporation's Certificate of Incorporation to effect the change of the Corporation's name to Pro-Cuts Franchise Corporation be, and hereby is, approved;

RESOLVED FURTHER, that the officers of this Corporation be, and each of them hereby is, authorized on behalf of this Corporation and in its name to execute the Certificate of Amendment to the Certificate of Incorporation (the "Certificate of Amendment"), in the form prescribed by the laws of the State of Delaware, with such modifications or amendments thereto as may be approved by the officer or officers executing the same, such approvals to be conclusively evidenced by the execution thereof, and to file the Certificate of Amendment with the Delaware Secretary of State; and

RESOLVED FURTHER, that upon effect of the change of the Corporation's name, the officers of this Corporation be, and each of them hereby is, authorized on behalf of this Corporation and in its name to execute and cause to be filed, with the Secretaries of State of all states where this Corporation is qualified to do business as a foreign corporation, the documents necessary to obtain amended certificates of authority for the Corporation to do business in such states under its new corporate name.


General Authority


BE IT RESOLVED, that the directors and officers of the Corporation be, and each of them hereby is, authorized at any time and from time to time to do and perform any and all acts or things, including, without limitation, the execution and delivery of any and all further agreements, documents, instruments or papers of

whatever kind or nature, which such officers or any of them may consider necessary or desirable to effect the intent of any and all of the foregoing resolutions; and the performance of such other acts and things by any of such directors and officers shall evidence conclusively and for all purposes that such director or directors, or officer or officers considered the same to be necessary or desirable as aforesaid and that such act or thing so done or performed was hereby authorized; and that all such acts or things heretofore performed by the directors and officers of this Corporation are hereby ratified and approved; and

RESOLVED FURTHER, that these resolutions may be executed in two or more counterparts, and by telefax transmission, and each such counterpart shall be deemed an original, and all of which, when taken together, shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of this _____ day of _____, 2000.


Ted D. Nelson


Robert E. Greene

**ACTION BY WRITTEN CONSENT
OF THE SOLE STOCKHOLDER
OF
HAWKINS PRO-CUTS, INC.,
a Delaware corporation**

The undersigned, being the sole stockholder of Hawkins Pro-Cuts, Inc., a Delaware corporation (the "Corporation"), in accordance with the authority contained in Section 228 of the Delaware General Corporation Law and the Bylaws of this Corporation, hereby consents to the adoption of the following recitals and resolutions:

Approval of Amendment of Certificate of Incorporation to Effect Change of Corporate Name

WHEREAS, the Corporation's Board of Directors has adopted resolutions approving the amendment of the Corporation's Certificate of Incorporation to change its corporate name to Pro-Cuts Franchise Corporation; and

WHEREAS, it is deemed to be in the best interests of this Corporation that this Corporation amend its Certificate of Incorporation to change its name to Pro-Cuts Franchise Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the amendment of the Corporation's Certificate of Incorporation to effect the change of the Corporation's name to Pro-Cuts Franchise Corporation be, and hereby is, approved;

RESOLVED FURTHER, that the officers of this Corporation be, and each of them hereby is, authorized on behalf of this Corporation and in its name to execute the Certificate of Amendment to the Certificate of Incorporation (the "Certificate of Amendment"), in the form prescribed by the laws of the State of Delaware, with such modifications or amendments thereto as may be approved by the officer or officers executing the same, such approvals to be conclusively evidenced by the execution thereof, and to file the Certificate of Amendment with the Delaware Secretary of State; and

RESOLVED FURTHER, that upon effect of the change of the Corporation's name, the officers of this Corporation be, and each of them hereby is, authorized on behalf of this Corporation and in its name to execute and cause to be filed, with the Secretaries of State of all states where this Corporation is qualified to do business as a foreign corporation, the documents necessary to obtain amended certificates of authority for the Corporation to do business in such states under its new corporate name.

RESOLVED FURTHER, that the proper officers of the Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of this Corporation, to execute and deliver such documents and instruments and to do and perform such deeds and acts as may be deemed necessary and advisable to such

officer or officers in order to carry out and perform the purposes and intentions of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of _____, 2000.

OPAL CONCEPTS, INC.

By:  _____

Name: Robert E. Greene

Title: President

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HAWKINS PRO-CUTS, INC.,
a Delaware corporation

(Pursuant to Section 242 of the Delaware General Corporation Law)

HAWKINS PRO-CUTS, INC., a Delaware corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation, by unanimous written consent, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation, directing that said amendment be submitted to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the Certificate of Incorporation is hereby amended to read in full as follows:

"ARTICLE 1

The name of this Corporation is Pro-Cuts Franchise Corporation."

SECOND: That thereafter, the sole stockholder of the Corporation gave its written consent in favor of the foregoing amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, HAWKINS PRO-CUTS, INC. has caused this Certificate of Amendment to be signed by its duly authorized Chairman, Ted D. Nelson, this ___ day of _____, 2000.


Ted D. Nelson, Chairman