

12-05-2007



Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

103466468

DEPARTMENT OF COMMERCE
Patent and Trademark Office

12-3-07

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):

Franklin Connections, LLC

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

Citizenship (see guidelines) Texas

Additional names of conveying parties attached? Yes No

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

Execution Date(s) 07/09/2007

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Mount Franklin Foods, LLC

Internal Address: _____

Address: _____

Street Address: 1800 Northwestern Drive

City: El Paso

State: Texas

Country: USA Zip: 79912

- Association
- General Partnership
- Limited Partnership
- Corporation

Other Limited Liability Company
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)

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)

PARTY CHOICE - 2473984

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: Clyde A. Pine, Jr.

Internal Address: Mounce, Green, Myers, Safi, Paxson,
& Galatzan, P.C.

Street Address: 100 N. Stanton, Suite 1700

City: El Paso

State: Texas Zip: 79901

Phone Number: (915) 532-2000

Fax Number: (915) 541-1548

Email Address: pine@mrgmsg.com

6. Total number of applications and registrations involved:

1

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 Credit Card Form

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

MARK E. ZIMMERMAN V.P.

Name of Person Signing

12/04/2007 MGEYACH 7473984
Date

01 EC:8521
Total number of pages including cover sheet, attachments, and document: 2

RECEIVED
MAY 9 17
SECTION 1
RECORDS

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



Office of the Secretary of State

July 10, 2007

CT Corporation System
701 Brazos, Ste. 360
Austin, TX 78701 USA

RE: Mount Franklin Foods, LLC
File Number: 800726641

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

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

Fax: (512) 463-5709
TID: 10323

Dial: 7-1-1 for Relay Services
Document: 177345710002

TRADEMARK
REEL: 003673 FRAME: 0628



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

**Mount Franklin Foods, LLC
800726641**

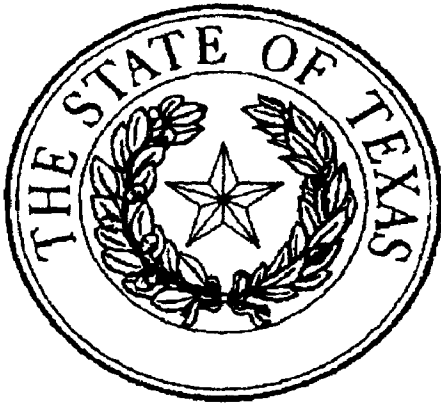
[formerly: Franklin Connections, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 07/09/2007

Effective: 07/09/2007



A handwritten signature in black ink that reads "Phil Wilson".

Phil Wilson
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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

Fax: (512) 463-5709
TID: 10303

Dial: 7-1-1 for Relay Services
Document: 177345710002