

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
Premium Gold Angus Beef, Inc.		05/05/2006	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Premium Gold Angus Beef, L.L.C.		
Street Address:	7000 Bee Caves Road, Suite 350		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77082241	AMBER SKIES ORGANIC BEEF	
CORRESPONDENCE DATA			
Fax Number:	(214)220-0445		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-220-0444		
Email:	firm@ipoftexas.com		
Correspondent Name:	BOOTH ALBANESI SCHROEDER LLC		
Address Line 1:	1601 Elm Street, Ste. 1950		
Address Line 4:	Dallas, TEXAS 75201-4744		
ATTORNEY DOCKET NUMBER:	PGAB-19391		
NAME OF SUBMITTER:	Todd E. Albanesi		
Signature:	/todd e. albanesi/		
Date:	05/29/2009		

CH \$40.00 77082241

Total Attachments: 2

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Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

PREMIUM GOLD ANGUS BEEF, INC.
File Number: 136746300

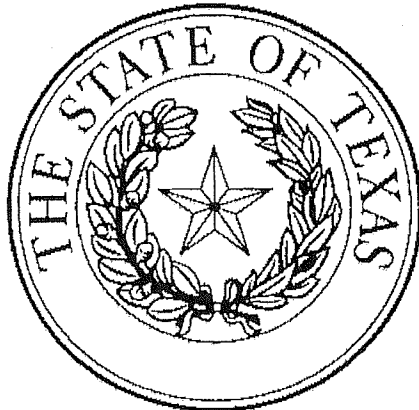
Converting it to

Premium Gold Angus Beef, L.L.C.
File Number: 800651186

has been received in this office and has been found to conform to 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 the acceptance and filing of the conversion on the date shown below.

Dated: 05/05/2006

Effective: 05/05/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State