

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Riviana Foods Inc.		10/31/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	China Doll Rice and Beans, Inc.		
Street Address:	100 Jacintoport Blvd		
City:	Saraland		
State/Country:	ALABAMA		
Postal Code:	36571		
Entity Type:	CORPORATION: ALABAMA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0298154		
Registration Number:	0460200		
CORRESPONDENCE DATA			
Fax Number:	(251)457-4569		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	251-457-7641		
Email:	wwalters@chinadollrice.com		
Correspondent Name:	China Doll Rice and Beans, Inc.		
Address Line 1:	100 Jacintoport Blvd		
Address Line 4:	Saraland, ALABAMA 36571		
NAME OF SUBMITTER:	Wendy Walters		
Signature:	/wendywalters/		
Date:	06/17/2009		
Total Attachments: 6			

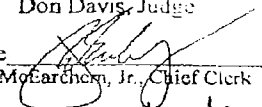
OP \$65.00 0298154

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**TRADEMARK
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MARSHALL BISCUIT COMPANY, INC.

CERTIFIED TRUE COPY
Probate Court of Mobile County, AL
Don Davis, Judge
Signature 
Joe Motarchon, Jr., Chief Clerk
Date 05/31/07

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is MARSHALL BISCUIT COMPANY, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation in the manner prescribed by the Alabama Business Corporation Act.

AMENDMENT

The Articles of Incorporation of MARSHALL BISCUIT COMPANY, INC. (f/k/a Outlaw Baking, Inc.) as recorded in Real Property Book 2800, Page 276, et seq. of the records in the Office of the Judge of Probate of Mobile County, Alabama, and as amended by Articles of Amendment recorded in Real Property Book 4117, Page 1010, be amended so as to make Article I of said Articles of Incorporation read as follows:

"ARTICLE I

The name of the Corporation shall be China Doll Rice and Beans, Inc."

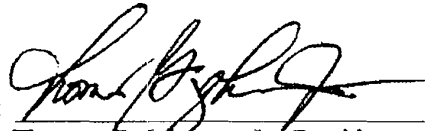
THIRD: The date of the adoption of the amendment by the Shareholders was May 31, 2007.

FOURTH: The number of shares of the Corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon 100.

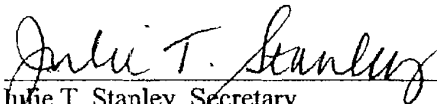
FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was zero (0).

DATED this 31st day of May, 2007.

MARSHALL BISCUIT COMPANY, INC..

BY: 
Thomas G. Johnson, Jr., President

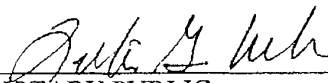
and

BY: 
Julie T. Stanley, Secretary

STATE OF ALABAMA:
COUNTY OF MOBILE:

I, the undersigned Notary Public, do hereby certify that on this 31 day of May, 2007, personally appeared before me Thomas G. Johnson, Jr., who, being by me first duly sworn, declared that he is the President of Marshall Biscuit Company, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Given under my hand and notary seal this 31 day of May, 2007.


NOTARY PUBLIC
My Commission Expires: Mar 13, 2011
(NOTARY SEAL)
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Mar 13, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

China Doll Rice and Beans, Inc.

This domestic corporation name is proposed to be incorporated in Mobile County and is for the exclusive use of Carolyn Reid, PO Box 2767, Mobile, AL 36652 for a period of one hundred twenty days beginning May 22, 2007 and expiring September 20, 2007.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 22, 2007

Date



Beth Chapman

Beth Chapman

Secretary of State

STATE OF ALABAMA:
COUNTY OF MOBILE:

I, the undersigned Notary Public, do hereby certify that on this 31 day of May, 2007, personally appeared before me Julie T. Stanley, who, being by me first duly sworn, declared that she is the Secretary of Marshall Biscuit Company, Inc., that she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

Given under my hand and notary seal this 31 day of May, 2007.



NOTARY PUBLIC

My Commission Expires:
(NOTARY SEAL)

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Mar 13, 2011
BOUNDED THRU NOTARY PUBLIC UNDERWRITERS

THIS INSTRUMENT PREPARED BY:

Leslie G. Weeks, Esq.
Helmsing, Leach, Herlong,
Newman & Rouse, P.C.
Post Office Box 2767
Mobile, Alabama 36652
251/432-5521 – telephone
251/432-0633 – facsimile
lgw@helmsinglaw.com

State of Alabama-Mobile County
I certify this instrument was filed on:
May 31, 2007 @ 2:52:39 PM
RECORDING FEE \$10.00
S.R. FEE \$2.00
RECORDING FEES \$1.00
TOTAL AMOUNT \$13.00

2007041601
Don Davis, Judge of Probate

TRADEMARK ASSIGNMENT

WHEREAS, Riviana Foods Inc., a Delaware corporation, with its principal place of business at 2777 Allen Parkway, Houston, Texas 77019 ("Assignor"), owns the name and mark China Doll as set forth on **Exhibit "A"** attached hereto and incorporated herein by reference (the "Mark"), in connection with the goods and services as set forth on said **Exhibit "A"**; and

WHEREAS, Assignor owns registrations for the Mark on the Principal Register of the Canadian Intellectual Property Office in connection with the goods and/or services identified therein, registered on the dates set forth on **Exhibit "A"** hereto; and


WHEREAS, Marshall Biscuit Company, Inc, an Alabama corporation, with its principal place of business at 100 Jacintoport Boulevard, Saraland, Alabama 36571 ("Assignee"), desires to acquire the Mark, and the referenced registrations;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby sells, assigns and transfers to Assignee all right, title and interest in and to the Mark, any federal or state registrations thereof, together with the goodwill of the business symbolized by the Mark, effective as of October 31, 2005.

IN WITNESS WHEREOF, the Assignor has caused this Assignment to be executed by its duly authorized representative effective as of October 31, 2005.

ASSIGNOR:

RIVIANA FOODS INC., a Delaware corporation



By: E. Wayne Ray, Jr.

As its: Vice President, Treasurer, and Chief Financial Officer

Date: October 31, 2005

Exhibit "A"

an	Application Number	Application Date	Registration Number	Registration Date	Next Renewal	Country	Goods
HINA BOY	CA049021500	29-Jul-82	TMA0298154	14-Dec-84	14-Dec-14	Canada	Rice, In class 30
HINA BOY (and sign)	CA71630600	10-Nov-92	TMA0460200	19-Jul-96	19-Jul-11	Canada	Foods-Dairy, meat, preserved foods in class 29; Foods-Spices, bakery goods in class 30; Fresh fruit, vegetables, live animals, farming in Class 31