

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
Texas Farm Products Holding Company		01/22/2009	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Texas Farm Products Company
Street Address:	915 S. Fredonia St.
City:	Nacogdoches
State/Country:	TEXAS
Postal Code:	75961
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 56

Property Type	Number	Word Mark
Registration Number:	2390092	ADVANCE
Registration Number:	2337257	ADVANCED NUTRITION FORMULA
Registration Number:	1383921	ANF
Registration Number:	1156576	ANF
Registration Number:	2507818	AS GOOD AS IT GETS
Registration Number:	1397050	CLINICAL DIETS
Registration Number:	0691007	LONE STAR
Registration Number:	2887055	EXTRU-STAR
Registration Number:	1420696	GREEN UP
Registration Number:	1377864	GREEN UP
Registration Number:	3222640	GREEN UP
Registration Number:	2065818	HEALTHY HABIT
Registration Number:	2014636	HEARTY CHOICE
Registration Number:	1969045	HI PRO PLUS

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**TRADEMARK
 REEL: 004092 FRAME: 0617**

Registration Number:	3132808	HORNS PLUS
Registration Number:	0820136	LONE STAR
Registration Number:	1149991	LONE STAR
Registration Number:	0278243	LONE STAR
Registration Number:	1707085	LONE STAR
Registration Number:	3048068	LONE STAR FEED-FERTILIZER
Registration Number:	1485410	MEOW FOR MORE
Registration Number:	2372925	NUTRI-BOOST
Registration Number:	3313958	NUTRITIONAL HEALTH FOR LIFE
Registration Number:	2219776	O2FREE
Registration Number:	3297781	O2 LIMITED
Registration Number:	3222638	O2 LIMITED BARRIER PACKAGING FOR MAXIMUM FRESHNESS FRESH TASTE FRESH NUTRITION
Registration Number:	2465883	PRECEPT
Registration Number:	1481817	PRECISE
Registration Number:	2904578	PRECISE BASIX
Registration Number:	2901361	PRECISE CHICKEN MEAL & RICE FORMULA
Registration Number:	3434571	PRECISE CHICKEN MEAL & RICE FOUNDATION FORMULA
Registration Number:	2135029	PRECISE COMPETITION FORMULA
Registration Number:	1899095	PRECISE ENDURANCE FORMULA FOR DOGS WITH INCREASED ENERGY REQUIREMENTS WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	1899097	PRECISE FELINE FOUNDATION FORMULA FOR KITTENS AND CATS WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	1894242	PRECISE FOUNDATION FORMULA FOR MODERATELY ACTIVE ADULT DOGS WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	1894241	PRECISE GROWTH FORMULA FOR PUPPIES FROM WEANING TO MATURITY WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	1894243	PRECISE LIGHT FORMULA FOR LESS ACTIVE/OLDER OR OVERWEIGHT DOGS WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	2787307	PRECISE NATURAL FISH FLAVOR
Registration Number:	3043957	PRECISE PLUS
Registration Number:	2717877	PRECISE PLUS CANINE ADULT FORMULA
Registration Number:	2717876	PRECISE PLUS FELINE ADULT FORMULA
Registration Number:	2302704	PRECISE PUPPY FORMULA

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REEL: 004092 FRAME: 0618

Registration Number:	1899096	PRECISE SENSICARE FORMULA WITH LAMB MEAL & RICE FOR ADULT DOGS WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	1511173	RABBIT STAR
Registration Number:	2014309	RANGE MODIFIER
Registration Number:	1890081	RANGE STAR
Registration Number:	1851636	WHOLESOME NUTRITION BALANCED BY PROFESSIONALS
Registration Number:	1966170	SENSICARE
Registration Number:	2610453	SETTING THE INDUSTRY STANDARD
Registration Number:	1390150	STAR PRO
Registration Number:	1983903	STAR PRO
Registration Number:	1465736	STAR PUP
Registration Number:	2529867	SUPER GLO
Registration Number:	3052842	TAMIAMI
Registration Number:	2556226	TEXAS FARM PRODUCTS
Registration Number:	2122273	THRIFTY SWEET

CORRESPONDENCE DATA

Fax Number: (214)969-1751
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
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Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	080997.006756
NAME OF SUBMITTER:	Katie Newgent
Signature:	/Katie Newgent/
Date:	11/06/2009

Total Attachments: 1
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JAN 22 2009

Corporations Section

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEXAS FARM PRODUCTS HOLDING COMPANY**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended by those Articles of Amendment to the Articles of Incorporation effective as of March 30, 2000 (as amended, the "Articles of Incorporation"):

ARTICLE I

The name of the corporation is Texas Farm Products Holding Company (the "Company").

ARTICLE II

On January 22, 2009, the shareholders of the Company adopted the following amendment to the Company's Articles of Incorporation:

1. Article One of the Articles of Incorporation thereof is hereby amended to read in full as follows:

"ARTICLE ONE

The name of the corporation is Texas Farm Products Company."

ARTICLE III

These Articles of Amendment to Articles of Incorporation of the Company have been approved in the manner required by the Act and the constituent documents of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Company as of January 22, 2009.

TEXAS FARM PRODUCTS HOLDING COMPANY

By: _____

M.S. Wright III
M.S. Wright III
President & Chief Executive Officer

RECEIVED
JAN 22 2009
Secretary of State

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