

**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: 5**

Property Type	Number	Word Mark
Registration Number:	2823866	STRONG START
Registration Number:	0679474	LONE STAR
Registration Number:	1427693	TRACK STAR
Registration Number:	2196555	VACPAC
Registration Number:	1851636	WHOLESOME NUTRITION BALANCED BY PROFESSIONALS

**CORRESPONDENCE DATA**

Fax Number: (214)969-1751  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2149691700  
 Email: deborah.lively@tklaw.com  
 Correspondent Name: Deborah L. Lively  
 Address Line 1: 1722 Routh Street  
 Address Line 2: Suite 1500  
 Address Line 4: Dallas, TEXAS 75201

**CH \$140.00 2823866**

ATTORNEY DOCKET NUMBER:	080997.006756
NAME OF SUBMITTER:	Katie Newgent
Signature:	/Katie Newgent/
Date:	11/09/2009
Total Attachments: 1 source=Name Change#page1.tif	

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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