# OP \$65.00 289768

## 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
Distribution Marketing Services, L.L.C.		101/13/2005 I	LIMITED LIABILITY COMPANY: TEXAS

## **RECEIVING PARTY DATA**

Name:	Distribution Marketing Services of Texas, L.L.C.
Street Address:	16000 Memorial Drive, Suite 200
City:	Houston
State/Country:	TEXAS
Postal Code:	77079
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

## PROPERTY NUMBERS Total: 2

Property Type Number		Word Mark	
Registration Number:	2897683	EVERRICH	
Registration Number:	2897684	EVERRICH LIQUID BUTTER ALTERNATIVE	

## CORRESPONDENCE DATA

**Fax Number**: (713)951-0160

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 713-951-01060

Email: bthompson@pdhlaw.com

Correspondent Name: Bartt G. Thompson

Address Line 1: 1415 Louisiana St., 22nd Floor Address Line 4: Houston, TEXAS 77002

NAME OF SUBMITTER:	Bartt G. Thompson
Signature:	/Bartt G. Thompson/
Date:	10/20/2010

TRADEMARK
REEL: 004300 FRAME: 0162

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# Total Attachments: 3

source=Filed Articles and Certificate of Amendment#page1.tif source=Filed Articles and Certificate of Amendment#page2.tif source=Filed Articles and Certificate of Amendment#page3.tif

TRADEMARK
REEL: 004300 FRAME: 0163



# Office of the Secretary of State

# CERTIFICATE OF AMENDMENT OF

Distribution Marketing Services of Texas, L.L.C. 800020450

[formerly: Distribution Marketing SERVICES, L.L.C.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have 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 of Amendment.

Dated: 01/13/2005 Effective: 01/13/2005

Phone: (512) 463-5555

Prepared by: Lisa Jones



Geoffrey S. Connor Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 79621810002 Form 409 (revised 9/03)

Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$100



Articles of Amendment Pursuant to Article 3.06, Texas Limited Liability Company Act This space reserved for office use.

In the Office of the Secretary of State of Texas

JAN 13 2005

**Corporations Section** 

#### Article 1 -Name

The name of the limited liability company is as set forth below:

Distribution Marketing Services.	9 1 1	C
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State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the company by the secretary of state is:

0800020450

## Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the company, then use the following statement). The amendment changes the articles of organization to change the article that names the limited liability company. The article in the Articles of Organization is amended to read as follows:

The name of the limited liability company is (state the new name of the company below)

## Distribution Marketing Services of Texas, L.L.C.

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

# Article 3 - Amendment to Registered Agent/Registered Office

The amendment changes the articles of organization to change the article stating the registered agent and the registered office address of the company. The article is amended to read as follows:

Registered Agent of the Limited Liability Company (Complete either A or B, but not both. Also complete C.)

- [	1 A	The mediatered access in		The state of	
<u>-</u>	J A.	The registered agent is an or	ganization (cannot be	company named shove) by	the name of:
		<del>-</del>			

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix
Robert	D.	Planck	

Registered Office of the Limited Liability Company (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:			
Street Address	City	State	Zip Code
16000 Memorial Drive, Suite 200	Houston	TX	77079

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# Article 4 - Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of organization may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area [The attached addendum, if any, is incorporated herein by reference.]
N/A
Article 5—Date of Adoption
The date of the approval of the amendment(s) is July 30, 2004
Article 6—Statement of Approval (check either A, B, or C)
A. The company has no members, has not received any capital, and has not commenced business. In accordance with Section G of Article 2.23 of the Act, the amendments to the articles of organization were approved by a majority of the initial managers named in the articles of organization All initial managers approving the amendment have signed the articles of amendment.
B. The company is member-managed, has not received any capital and has not otherwise commenced business. In accordance with Section G of Article 2.23 of the Act, the amendments to the articles of organization were approved by a majority of the initial members named in the articles of organization. All initial members approving the amendment have signed the articles of amendment.
C. The amendments were approved by all members of the limited liability company in accordance with Section H of Article 2.23 of the Act or as otherwise provided in the articles of organization or the regulations of the company.
Effective Date of Filing
A. It is document will become effective when the document is filed by the secretary of state.  OR
B. This document will become effective at a later date, which is not more than ninety (90) days
from the date of its filing by the secretary of state. The delayed effective date is
Execution
The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.
Robert D. Planck, President Date

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**RECORDED: 10/20/2010**