

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Distribution Marketing Services, L.L.C.		01/13/2005	LIMITED LIABILITY COMPANY: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Distribution Marketing Services of Texas, L.L.C.		
<b>Street Address:</b>	16000 Memorial Drive, Suite 200		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77079		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: TEXAS		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2923698	EVERFRY	
Registration Number:	2923699	EVERFRY PREMIUM FRY SHORTENING	
Registration Number:	2923700	EVERLIGHT	
Registration Number:	2923701	EVERLIGHT PAN COATING	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(713)951-0160		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	713-951-0160		
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/		

OP \$115.00 2923698

Date:

01/24/2011

**Total Attachments: 3**

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**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



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

<b>Form 409</b> (revised 9/03)	 <b>Articles of Amendment                  Pursuant to Article 3.06,                  Texas Limited Liability                  Company Act</b>	This space reserved for office use.  <div style="text-align: center;"> <b>FILED</b>                      In the Office of the                      Secretary of State of Texas                      JAN 13 2005  <b>Corporations Section</b> </div>
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**Article 1 –Name**

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

Distribution Marketing Services, L.L.C.

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.)

A. The registered agent is an organization (cannot be company named above) by the name of:

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

