

10-19-2000



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**RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger Change of Name
 - Other _____
- Effective Date
Month Day Year
08 19 1996

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
08 19 1996

Name **BRICE FOODS, INC.**

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **TEXAS**

Receiving Party

Mark if additional names of receiving parties attached

Name **KAYLA FOODS, INC.**

DBA/AKA/TA _____

Composed of _____

Address (line 1) **4175 VETERANS HIGHWAY**

Address (line 2) _____

Address (line 3) **RONKONKOMA** **NEW YORK** **11779**
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **TEXAS**

FOR OFFICE USE ONLY

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01-FC:481 40.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

"EXPRESS MAIL" EL 070 380 257 US

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

NICOLE B. EMMONS

SEPTEMBER 27, 2000

Name of Person Signing

Signature

Date Signed

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BRICE FOODS, INC.

FILED
In the Office of the
Secretary of State of Texas
AUG 19 1996
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the corporation is Brice Foods, Inc. (charter number - 425245).

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on June 15, 1996. The amendment alters the original Articles of Incorporation. The nature and full text of the amendment is as follows:

(a) Article One is amended by deleting the original Article One and substituting therefor a new Article One which shall read in its entirety as follows:

ARTICLE ONE

The name of the corporation is KAYLA FOODS, INC.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was ten million (10,000,000); and the number of shares entitled to vote thereon was five million (5,000,000).

The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
A	5,000,000

ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

ARTICLE FIVE

Such amendment does not effect a change in the amount of stated capital of the corporation.

Dated: June 15, 1996

BRICE FOODS, INC.

By: 
Its President

By: 
Its Secretary

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STATE OF TEXAS)
) ss.
COUNTY OF DALLAS)

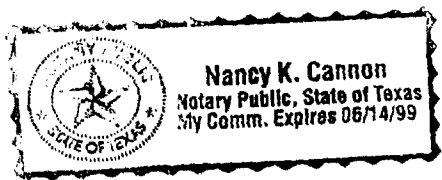
BEFORE ME, a notary public, on this day personally appeared MICHAEL SERRUYA and ANITA NESSER, known to me to be the persons whose names are subscribed to the foregoing instrument, and being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 8th day of ~~June~~, 1996.

August

Nancy K. Cannon

Notary Public





The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:


**KAYLA FOODS, INC.
FORMERLY: BRICE FOODS, INC.
FILE NO. 425245**

ARTICLES OF AMENDMENT

AUGUST 19, 1996



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on September 16, 1999.



BAM

Elton Bomer
Secretary of State

TRADEMARK
"EXPRESS MAIL" ED 070 380 257 US
REEL: 002156 FRAME: 0930

RECORDED: 09/28/2000