



101839705

To the Honorable Commissioner of Patents and Trademarks, Washington, D.C. 20514  
Send original documents or copy thereof.

1. Name of conveying party(ies): **9-421**  
 Daymark Foods, Inc.

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State Ohio  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
 Name: Daymark Group, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 3501 East Main Street  
 City: Russellville State: AR Zip: 72802

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Ohio  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) & addresses(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other Certificate of Amendment to Articles of Incorporation

Execution Date: June 10, 1996

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1,927,548

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) ..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
02-2262  
 (Attach duplicate copy of this page if paying by deposit account)

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Bruce E. Peacock  
 Biebel & French LPA  
 35 East First Street  
 Dayton, OH 45402

Control No. T3021 Re: DAK 002 T2

DO NOT USE THIS SPACE

9. 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.*

Bruce E. Peacock Bruce E. Peacock 8/30/01  
 Name of Person Signing Signature Date

**09/10/2001 6TON11 00000138 022262 1927548** Total number of pages including cover sheet, attachments, and document: 4  
**01 FC:481 40.00 CH**

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



Prescribed by  
BOB TAFT, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

Charter No. 446  
Approved RB  
Date 6/19/96  
Fee 35.00

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# CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION

DAYMARK FOODS, INC.

(Name of Corporation)

TIM E. HILL, who is:

Chairman of the Board  President  Vice President (Please check one.)

and BERTHA M. CASEY, who is:

Secretary  Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on May 12, 1996 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 75 % of the voting power of the corporation.

In a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the name of the corporation be and the same is hereby changed from "Daymark Foods, Inc." to "Daymark Group, Inc."

**RECEIVED**  
JUN 19 1996  
SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

10<sup>th</sup> day of June, 1996.

By Tim Hill  
(~~Chairman~~ President, ~~Vice~~ President)

By Bertha M Casey  
(Secretary, ~~Assistant~~ Secretary)

Tim E. Hill

Bertha M. Casey

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

18D FORM SHARE