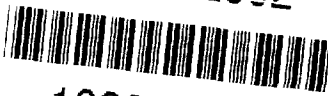


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(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Food Extrusion, Inc. *080902*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Nevada
 Other _____

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

2. Name and address of receiving party(ies)
Name: The RiceX Company
Internal Address: _____
Address: _____

Street Address: 1241 Hawk's Flight Court
City: El Dorado State: CA Zip: 95762

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Nevada
 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) & address(es) attached? Yes No

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2002 AUG -9 P 2

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 13, 1998

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

 Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2,116,357

 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Mary Boney Denison
 Internal Address: Manelli Denison & Selter PLLC

 Street Address: 2000 M Street, N.W.
Suite 700
 City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved:

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

8. Deposit account number:
50-0687

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9. Signature.
Mary Boney Denison *Mary Boney Denison* August 9, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document:

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

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8/15-

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

MAY 15 1998

No. C-3214-44

Food Extrusion, Inc.

Name of Corporation

Dean Heller

DEAN HELLER, SECRETARY OF STATE

We the undersigned Daniel McPeak and Karen D. Berriman of Food Extrusion, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on the 8th day of May, 1998, adopted a resolution to amend the original articles as follows:

Article I is hereby amended to read as follows:

The Name of the Corporation is: The RiceX Company.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 20,525,600; that the said change(s) and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

Daniel McPeak

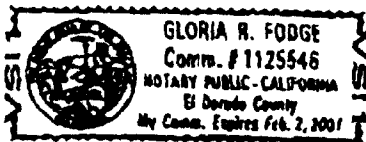
Daniel McPeak, Chairman of the Board

Karen D. Berriman

Karen D. Berriman, Secretary

State of California
County of El Dorado

On May 13, 1998, 1998, personally appeared before me, a Notary Public, Daniel McPeak and Karen D. Berriman, who acknowledged that they executed the above instrument.



Gloria R. Fodge
Signature of Notary

(Notary Stamp or Seal)

141/2777.01
050898/1756/37244.00001

TOTAL P. 02