

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Arkat Feeds, Inc.		01/10/2002	CORPORATION: ARKANSAS

RECEIVING PARTY DATA	
Name:	Arkat Nutrition, Inc.
Street Address:	800 South Main Street
City:	Dumas
State/Country:	ARKANSAS
Postal Code:	71639
Entity Type:	CORPORATION: ARKANSAS

PROPERTY NUMBERS Total: 10		
Property Type	Number	Word Mark
Serial Number:	76378248	THE SCIENCE OF NUTRITION
Serial Number:	76353394	ARKAT NUTRITION
Serial Number:	76353374	ARKAT NUTRITION
Registration Number:	2704036	ARKAT
Registration Number:	2393240	VF COMPLETE
Serial Number:	75745817	ENHANCE
Registration Number:	2100299	ENHANCE
Registration Number:	1939316	VF COMPLETE
Registration Number:	1668726	FARMER'S CHOICE
Registration Number:	1684596	CHIP'S BEST

CORRESPONDENCE DATA	
Fax Number:	(501)376-9442
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(501) 371-0808
Email:	jdougherty@wlj.com

OP \$265.00 76378248

Correspondent Name: J. Charles Dougherty  
Address Line 1: 200 W. Capitol Ave.  
Address Line 2: Suite 2300  
Address Line 4: Little Rock, ARKANSAS 72201-3699

ATTORNEY DOCKET NUMBER:	17733-55661
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NAME OF SUBMITTER:	J. Charles Dougherty
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Total Attachments: 2 source=name_change#page1.tif source=name_change#page2.tif
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ARKAT FEEDS, INC.**

The undersigned shareholders of Arkat Feeds, Inc. hereby amend the company's Articles of Incorporation as follows:

1. The name of the corporation is hereby changed from ARKAT FEEDS, INC. to ARKAT NUTRITION, INC.
2. The corporation is authorized to issue 10,000 shares of common stock and each share will have a par value of \$10.00.
3. The primary purpose of the corporation will be to own and operate a feed mill.
4. A vacancy on the Board of Directors, including those due to an increase in the number of directors, will be filled in accordance with the procedures specified in the By-Laws of the corporation.
5. The corporation elects to have preemptive rights.
6. A majority of the stock issued and outstanding then entitled to vote will be necessary to decide any question that comes before a stockholder meeting.
7. All stockholders are entitled to cumulate their votes for directors.
8. The registered office of the corporation will be located at 800 South Main Street, Dumas, AR 71639, and the name of the registered agent of this corporation at this address is Rick Wohlschlaeger.

DATED this 10<sup>th</sup> day of January, 2002.

C. Kelly Farmer  
C. Kelly Farmer, Shareholder

Harold Farmer  
Harold Farmer, Shareholder

David M. Yocum  
David M. Yocum, Shareholder

James Neal Anderson  
James Neal Anderson, Shareholder

Leon Hill  
Leon Hill, Shareholder

Frank A. Pugh  
Frank A. Pugh, Shareholder

Thomas R. Pugh, Jr.  
Thomas R. Pugh, Jr., Shareholder

David Stanley  
David Stanley, Shareholder

John Jeffery Baxter  
John Jeffery Baxter, Shareholder

John Farmer  
John Farmer, Shareholder