

06-17-1998

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TRADEMARKS ONLY



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100706367

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

M. Ball 6/17/98

1. Name of Party(ies) conveying an interest:

Houston Processing Limited

Entity:

Individual(s) Association

General Partnership Limited Partnership

Corporation-State

Other

2. Name and address of Party(ies) receiving an interest:

Name: International Trading Company, Ltd.

Internal Address: Marketing Department

Street Address: 3100 Canal Street
Houston, TX 77003-1698

3. Interest Conveyed:

Assignment Change of Name

Security Agreement Merger

License Other

Entity:

Individual(s) Association

General Partnership Limited Partnership

Corporation-State

Other

If not domiciled in the United States, a domestic representative designation is attached: Yes No
(The attached document must not be an assignment)

4. Application number(s) or registration number(s). Additional sheet attached? Yes No

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
Serial No. 75/381,287 for "Country Ribbon Champ"	Reg. No. 443,504 for "Hafnia"
Serial No. 75/399,883 for "Corporate Brand Foods America" & Design	Reg. No. 935,466 for "Continental" & Design
Serial No. 75/441,644 for "Continental Deli Choice" & Design	Reg. No. 1,057,810 for "Hafnia" & Design
Serial No. 75/449,704 for "Continental Ready Slices" & Design	Reg. No. 1,545,498 for "Country Ribbon"
	Reg. No. 1,788,934 for "Pak-A-Lunch"
	Reg. No. 2,065,511 for "Premium Choice"
	Reg. No. 2,071,608 for "Bacon Grill"

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Tina Johns Benkiser

Internal Address: Attorney & Counselor At Law

Street Address: 7500 San Felipe, Suite 600
Houston, Texas 77063

6. Number of applications and registrations involved: 11

7. Total fee (17 CFR 3.41) \$ 440.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 02-0840

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Date of execution of attached document March 31, 1998

10. I declare under penalty of perjury under the laws of the United States of America that 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

3/17/98 Date Tina J. Benkiser Signature TINA J. BENKISER Name of Person Signing

Total number of pages comprising cover sheet 11

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignment
Washington, D.C. 20231

07/02/1998 TTON11 0000063 443504

01 FC:481 40.00 OP
02 FC:482 250.00 OP

00006367

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Refund Ref: 07/02/1998

CHECK Refund Total: \$150.00

TRADEMARK
REEL: 1734 FRAME: 068



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:

INTERNATIONAL TRADING COMPANY, LTD.
Formerly: HOUSTON PROCESSING LIMITED
File No. 98003-10

AMENDMENT

APRIL 06, 1998



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 June 10, 1998.

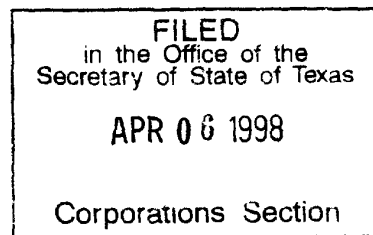
Alberto R. Gonzales

Secretary of State

MAC

REEL: 1734 FRAME: 0686

**FIRST AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOUSTON PROCESSING LIMITED**



1. The name of the Limited Partnership as it currently appears on the records of the Secretary of State of Texas is:

HOUSTON PROCESSING LIMITED

2. The Certificate of Limited Partnership of Houston Processing Limited was filed by the Secretary of State of Texas on May 6, 1997.

3. The limited partnership name which the limited partnership elects to use hereafter in the State of Texas is:

INTERNATIONAL TRADING COMPANY, LTD.

The address of the principal office of the limited partnership shall be 3100 Canal Street, Houston, Texas 77003, which is also the address of the General Partner of the limited partnership, Houston Processing II, Inc.

Paragraphs 1, 3, and 4 of the Certificate of Limited Partnership are hereby amended as follows:

"1. The name of the Partnership is International Trading Company, Ltd."

"3. The address of the principal office in the United States where records are required to be kept or made available under Section 1.07 of the Act is 3100 Canal Street, Houston, Texas 77003."

"4. The name, street address and mailing address of the business of the General Partner is:

Houston Processing II, Inc.
3100 Canal Street
Houston, Texas 77003
Attn: Benjamin S. Warren"

The date of this Amendment, for purposes of identification, is the 31st day of ~~April~~, 1998.

31 MARCH

ACCEPTANCE AND APPROVAL BY
GENERAL PARTNER:

HOUSTON PROCESSING II, INC.

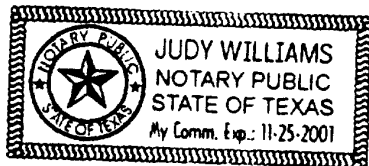
By: *Benjamin S. Warren*
Benjamin S. Warren
President and CEO

CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On this the 31st day of ~~April~~ ^{March}, 1998, before me, a Notary Public in and for Harris County, Texas, personally appeared Benjamin S. Warren, who declared that he is the President and Chief Executive Officer of Houston Processing II, Inc., the Corporation which executed the foregoing First Amendment to the Certificate of Limited Partnership of Houston Processing Limited, as its General Partner, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity set forth therein and declared that the statements therein contained are true.

WITNESS MY HAND AND OFFICIAL SEAL.



Judy Williams
Notary Public, State of Texas