

02-22-2000

FORM PTO-1594  
08/31/92



COVER SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101249543

To the Honorable Commiss.

With the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Kerry Foods Inc.

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

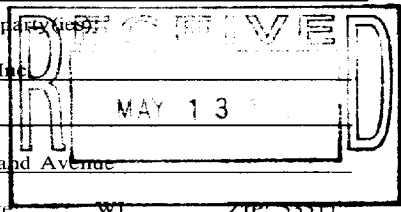
Additional name(s) of conveying party(ies) attached?  
 Yes     No    **5-13-99**

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other CORRECTION TO CHANGE OF NAME RECORDED AT REEL/FRAME 1708/0483 TO ADD AN ADDITIONAL REGISTRATION  
 Execution Date: 1-23-95

2. Name and address of receiving party(ies):  
 Name: Kerry Ingredients Inc  
 Internal Address: \_\_\_\_\_  
 Street Address: 352 East Grand Avenue  
 City: Beloit                      State: WI                      ZIP: 53511

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



4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark registration No.(s)  
 1,881,731

Additional numbers attached?     Yes     No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Lillian Miller  
 Internal Address: \_\_\_\_\_  
 Street Address: Mayer, Brown & Platt  
P.O. Box 2828  
 City: Chicago    State: IL    ZIP: 60690-2828

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 for any additional fees

8. Deposit account number: 13-0019

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

DO NOT USE THIS SPACE

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NO SPEC  
FILE

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.*

Lillian Miller                      [Signature]                      5/11/99  
 Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: \_\_\_\_\_

Do not detach this portion

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

05/19/1999 MTHA11    00000107 1881731  
 01 FC:481                      40.00 00

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

Public burden reporting for this sample sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington D.C. 20503.

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REEL: 001992 FRAME: 0027

04-07-1998

08/31/92  
MIB 2-27-98



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To the Honorable Commissioner of Patents at

inal documents or copy thereof.

1. Name of conveying party(ies):

Kerry Foods Inc.

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

Additional name(s) of conveying party(ies) attached?

Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Change of name
- Merger
- Change of Name

Execution Date: January 23, 1995

2. Name and address of receiving party(ies):

Name: Kerry Ingredients Inc.

Internal Address: \_\_\_\_\_

Street Address: 352 East Grand Avenue

City: Beloit State: WI ZIP: 53511

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

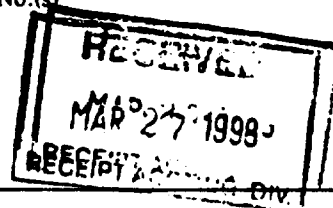
4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

See attached Schedule

Additional numbers attached?  Yes  No



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

Name: Alyssa A. Dudkowski

Internal Address: \_\_\_\_\_

Street Address: Mayer, Brown & Platt

P.O. Box 2828

City: Chicago State: IL ZIP: 60690-2828

6. Total number of applications and registrations involved: 24

7. Total fee (37 CFR 3.41) . . . . . \$ 615.00

- Enclosed
- Authorized to be charged to deposit account for any additional fees

8. Deposit account number: 13-0019

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

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.

Alyssa A. Dudkowski  
Name of Person Signing

Alyssa A. Dudkowski  
Signature

3/26/98  
Date

Total number of pages comprising cover sheet: 2

CONTINUATION OF ITEM 4

REGISTRATION NO.

936728  
959986  
955286  
1089368  
1146255  
894303  
958261  
1060002  
1057831  
1757702  
1771564  
1862639  
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1905093  
1949468  
1953625  
1960981  
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Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KERRY FOODS INC.", CHANGING ITS NAME FROM "KERRY FOODS INC." TO "KERRY INGREDIENTS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 1995, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7490141

TRADEMARK 28-95

REEL: 001992 FRAME: 0030

PH/DOVER  
STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 01/30/1995  
950021520 - 2018568

ID:3126749083

JAN 30 '95 10:46 No.004 P.02

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

KERRY FOODS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation have, by unanimous written consent, filed with the minutes of the Board of Directors, pursuant to the authority of Section 141 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendments to the Certificate of Incorporation of the Corporation:

Article First of the Certificate of Incorporation of Kerry Foods Inc. is hereby amended such that said article shall be and read as follows:

"FIRST. The name of the corporation is Kerry Ingredients Inc."

Article Seventh of the Certificate of Incorporation of Kerry Foods Inc. is hereby amended such that said article shall be and read as follows:

"SEVENTH. The corporation shall indemnify, in accordance with and to the full extent now or hereafter permitted by law, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including, without limitation, an action by or in the right of the corporation), by reason of his acting as a director or officer of the corporation (and the corporation, in the discretion of the Board of Directors, may so indemnify a person by reason of the fact that he is or was an employee or agent of the

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REEL: 001992 FRAME: 0031

corporation or is or was serving at the request of the corporation in any other capacity for or on behalf of the corporation) against any liability or expense actually and reasonably incurred by such person in respect thereof; provided, however, the corporation shall be required to indemnify an officer or director in connection with an action, suit or proceeding initiated by such person only if such action, suit or proceeding was authorized by the Board of Directors of the corporation. Such indemnification is not exclusive of any other right to indemnification provided by law or otherwise. The right to indemnification conferred by this Article Seventh shall be deemed to be a contract between the corporation and each person referred to herein.

The Certificate of Incorporation of Kerry Foods Inc. is hereby amended by adding the following Article Tenth thereto:

"TENTH. No director shall have any personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of a director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which a director derives an improper personal benefit."

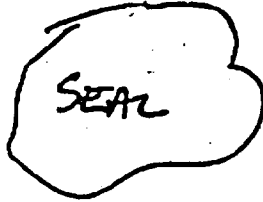
SECOND: That in lieu of a meeting and vote of the sole stockholder of the Corporation, said sole stockholder has given its written consent to this amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment of the Certificate of Incorporation herein certified was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Kerry Foods Inc. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Mark Earley, its Vice President and Chief Financial Officer, and attested by J. Trent Anderson, its Assistant Secretary, this 23rd day of January, 1995.

KERRY FOODS INC.

By: Mark Earley  
Vice President and  
Chief Financial  
Officer



ATTEST:  
By: J. Trent Anderson  
Assistant Secretary