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To the Honorable Commissioner of Patents and Trademarks document or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>G Foods Acquisition LLC 751 Rahway Avenue Union, New Jersey 07083-6633</p> <p>A Delaware Limited Liability Company</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies):</p> <p>Gillette Food Flavorings LLC 751 Rahway Avenue Union, New Jersey 07083-6633</p> <p>a Delaware Limited Liability Company</p>
<p>3. Nature of conveyance:</p> <p>Change of Name</p> <p>Execution Date: April 22, 1999</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: No</p> <p>(Designation must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? No</p>
<p>4. A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p>1,951,559 1,884,066 1,951,560 1,840,753 1,883,719</p> <p>Additional numbers attached?</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>PATTERSON, BELKNAP, WEBB & TYLER LLC 1133 Avenue of the Americas New York, New York 10036-6710 Attn.: IP Docketing</p>	<p>6. Total number of documents involved: 1</p> <p>5 Req. no's.</p> <p>7. Total fee (37 CFR 3.41): \$40.00</p> <p>Enclosed as part of Check No. 15252</p> <p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 16-0833.</p> <p>160833</p>
<p>DO NOT USE THIS SPACE</p>	
<p>8. 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.</p> <p>Stephanie B. Glaser Name of Person Signing</p> <p> Signature</p> <p>May 24, 2000 Date</p> <p>Total number of pages including cover sheet, attachments, and document: 6</p>	

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02 FC:482

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State of Delaware
Office of the Secretary of State PAGE 1

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 "G FOODS ACQUISITION LLC", CHANGING ITS NAME FROM "G FOODS ACQUISITION LLC" TO "GILLETTE FOOD FLAVORINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9705022

DATE: 04-23-99

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
G FOODS ACQUISITION LLC**


It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "Limited Liability Company") is G Foods Acquisition LLC.

2. The certificate of formation of the Limited Liability Company is hereby amended by striking out the First Article thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of the limited liability company (hereinafter called the "Limited Liability Company") is Gillete Food Flavorings LLC

Executed on April 22, 1999



Christopher Kops
Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/23/1999
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