

REC

07-27-2001



ET

To the Honorable Commissioner of Pat

101790603

original documents or copy thereof.

1. Name of conveying party(ies): 07/03/01  
Owatonna Canning Company, L.L.C.

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

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

2. Name and address of receiving party(ies):  
Name: Chiquita Processed Foods, L.L.C.  
Internal Address: \_\_\_\_\_  
Street Address: 150 West First Street  
City: New Richmond State: WI ZIP: 54017

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

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

Execution Date: December 18, 1998

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

B. Trademark Registration No.(s):  
504116  
533.320  
1.658.329

Additional numbers attached?  Yes  No

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

Name: Lawrence E. Laubscher, Sr.  
EFS Customer No. 30267311  
Internal Address: LAUBSCHER & LAUBSCHER  
Street Address: 745 South 23rd Street, Suite 300  
City: Arlington State: Virginia ZIP: 22202

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) ..... \$ 120.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 12-0605  
(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.

Lawrence E. Laubscher, Sr., Reg. No. 18,202  
Name of Person Signing

Signature

7/3/01  
Date

Total number of pages including cover sheet, attachments and document: 3

07/26/2001 JTALLAH2 00000006 120605 504116

01 FC:481 40.00 CH  
02 FC:482 50.00 CH

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

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

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, 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 "OWATONNA CANNING COMPANY, LLC", CHANGING ITS NAME FROM "OWATONNA CANNING COMPANY, LLC" TO "CHIQUITA PROCESSED FOODS, L.L.C.". FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 11:59 O'CLOCK P.M.



2790695 8100

001623647

*Harriet Smith Windsor*

Secretary of State

AUTHENTICATION: 0895465

DATE: 01-04-01

**TRADEMARK**  
**REEL: 002335 FRAME: 0031**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
OWATONNA CANNING COMPANY, LLC**

THIS AMENDMENT to the Certificate of Formation (the "Certificate") of Owatonna Canning Company, LLC, a Delaware limited liability company (the "Company"), is being executed as of December 31, 1998, for the purpose of amending the terms of the Certificate, as originally filed in the Office of the Secretary of State of the State of Delaware on August 28, 1997, to reflect a change in the name of the Company.

NOW, THEREFORE, the undersigned does hereby certify as follows:

1. The Certificate is hereby amended by deleting paragraph 1 in its entirety and inserting in lieu thereof the following new paragraph 1.

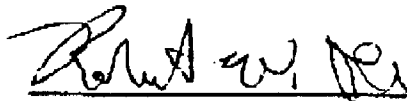
"1. The name of the limited liability company is

Chiquita Processed Foods, L.L.C."

2. This certificate of amendment will be effective on December 31, 1998, at 11:59 p.m. (eastern time zone) immediately following the merger of American Fine Foods, Inc., into Owatonna Canning Company, LLC.

3. Except as amended pursuant to the foregoing paragraph, the Certificate is hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned, being an authorized person, has duly executed this Certificate as of the day and year first above written.



Robert W. Olson  
An Authorized Person

101400

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:59 PM 12/31/1998  
981510260 - 2790695

RECORDED: 07/03/2001

TRADEMARK  
REEL: 002335 FRAME: 0032