

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AC Humko Corp.		05/09/2000	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	ACH Food Companies, Inc.
Street Address:	7171 Goodlett Farms Parkway
City:	Cordova
State/Country:	TENNESSEE
Postal Code:	38016-4909
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	663878	E-Z FLO
Registration Number:	695412	HYTEX
Registration Number:	1056195	JAXMOR
Registration Number:	367645	KERBA
Registration Number:	670303	MEVA
Registration Number:	647940	PSM
Registration Number:	822998	SOUTHERN QUEEN
Registration Number:	205183	SOUTHERN QUEEN
Registration Number:	117868	VELVET

**CORRESPONDENCE DATA**

Fax Number: (713)615-5243  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 713-758-2732  
 Email: iptldocket@velaw.com  
 Correspondent Name: Peter E. Mims

**CH \$240.00 663878**

Address Line 1: 1001 Fannin Street  
Address Line 2: First City Tower, Suite 2300  
Address Line 4: Houston, TEXAS 77002-6760

NAME OF SUBMITTER:	Jessica Greeney - Legal Assistant
Signature:	/Jessica Greeney/
Date:	01/26/2005

Total Attachments: 3  
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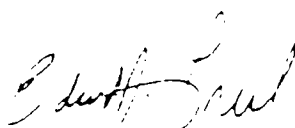
Office of the Secretary of State

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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 "AC HUMKO CORP.", CHANGING ITS NAME FROM "AC HUMKO CORP." TO "ACH FOOD COMPANIES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2000, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
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Edward J. Freel  
Secretary of State

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05-10-00

TRADEMARK  
REEL: 003016 FRAME: 0292

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
AC HUMKO CORP.**

AC Humko Corp., a corporation duly organized under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Corporation's present name is that shown above. The date of filing of the Corporation's original certificate of incorporation with the Delaware Secretary of State was August 7, 1995.

2. Pursuant to and in accordance with the provisions of Section 242 of the Delaware General Corporation Law, this Certificate of Amendment of Certificate of Incorporation has been duly approved and adopted by unanimous written consent of the directors and of the sole stockholder of the Corporation.

3. Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

**FIRST:** The name of the Corporation is ACH Food Companies, Inc.

4. This Certificate shall be effective upon its filing with the Delaware Secretary of State and the amendment provided for herein shall be effective as of that time and date.

IN WITNESS WHEREOF, AC Humko Corp. has caused this Certificate to be signed by its President and Chief Executive Officer, and attested to by its Secretary, on this 20th day of April, 2000.

By: Daniel S. Antonelli  
Daniel S. Antonelli  
President and Chief Executive Officer

ATTEST:

Carmen Sciackitano  
Carmen Sciackitano  
Secretary