

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BURNS PHILP FOOD INC.		12/16/2004	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	AB MAURI FOOD INC.		
Street Address:	8 California Street, Suite 600		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94111		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2534083	WE RISE. EVERYBODY SHINES.	
CORRESPONDENCE DATA			
Fax Number:	(415)369-8789		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415-369-7641		
Email:	trademark@thelenreid.com		
Correspondent Name:	John K. Uilkema		
Address Line 1:	Thelen Reid & Priest LLP		
Address Line 2:	P.O. Box 190187		
Address Line 4:	San Francisco, CALIFORNIA 94119-0187		
ATTORNEY DOCKET NUMBER:	032911-93		
NAME OF SUBMITTER:	John K. Uilkema		
Signature:	/John K. Uilkema/		
Date:	10/17/2005		

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Total Attachments: 4

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BURNS PHILP FOOD INC.**

FILED
in the office of the Secretary of State
of the State of California

DEC 22 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the president and secretary, respectively, of Burns Philp Food Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"The name of this corporation is AB Mauri Food Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of common stock of the corporation is 48,179. The vote in favor of the amendment was by unanimous written consent of the sole shareholder.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 16, 2004.

Frank Schoonyoung

Name: Frank Schoonyoung
Title: President

Carmen Sciackitano

Name: Carmen Sciackitano
Title: Secretary



**UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF
THE BOARD OF DIRECTORS
OF
ABF NORTH AMERICA HOLDINGS, INC.**

The undersigned, being all of the members of the board of directors (the "Board") of ABF North America Holdings, Inc., a Delaware corporation (the "Corporation"), do hereby consent in writing to the taking of the following action and do hereby adopt the following resolution with the same effect as though such resolution had been adopted at a meeting of the Board duly called and held:

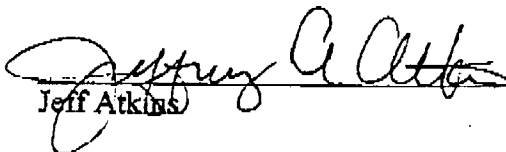
WHEREAS, the Corporation is the sole shareholder of Burns Philp Food Inc.,


WHEREAS, Burns Philp Food Inc. desires to amend its Articles of Incorporation to change its name;

NOW, THEREFORE, the following resolution is hereby adopted by the Board:

RESOLVED, that the Board hereby approves the resolution of the Board of Directors of Burns Philp Food Inc. amending its Articles of Incorporation to change its name to AB Mauri Food Inc.

IN WITNESS WHEREOF, the undersigned directors have executed this written consent as of the 16th day of December, 2004.

es 
Jeff Atkins


Robby Betts

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING OF
THE BOARD OF DIRECTORS OF
BURNS PHILP FOOD INC.**

The undersigned, being all of the members of the board of directors (the "Board") of Burns Philp Food Inc., a California corporation (the "Corporation"), in accordance with the provisions of Section 307(b) of the California General Corporation Law, as amended, do hereby consent in writing to the taking of the following actions and do hereby adopt the following resolutions with the same effect as though such resolutions had been adopted at a meeting of the Board duly called and held:

WHEREAS, the Corporation has been acquired by Associated British Foods plc and desires to change its name, consistent with other subsidiaries of Associated British Foods plc;

NOW, THEREFORE, the following resolution is hereby adopted by the Board in furtherance of the stated objectives of the Corporation:

RESOLVED, that Article One of the Articles of Incorporation of this Corporation is amended in its entirety as follows:

"The name of this corporation is AB Mauri Food Inc."

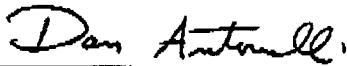
and

FURTHER RESOLVED, that any proper officer of the Corporation acting singly be, and hereby is, authorized and empowered, in the name and on behalf of the Corporation, to execute, issue and file with the Secretary of State a Certificate of Amendment and all such documents and instruments and to take all such action as he/she may deem necessary or advisable to effect the purpose and intent of the foregoing Resolution.

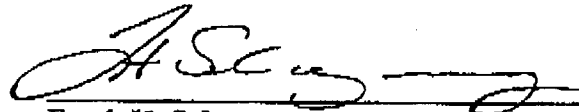
The change of name shall become effective upon filing with the Secretary of State.

This written consent of the Board of Directors of Burns Philp Food Inc. may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.


IN WITNESS WHEREOF, the undersigned directors have executed this written consent as of the 16 day of December, 2004.



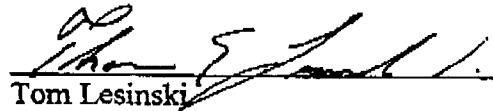
Dan Antonelli



Frank H. Schoonyoung



Jeffrey Atkins



Tom Lesinski



Carmen Sciackitano