

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
Reynaldo's Mexican Food Co., Inc.		07/20/2000	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Reynaldo's Mexican Food Manufacturer, Inc.		
Street Address:	11929 Woodruff Avenue		
City:	Downey		
State/Country:	CALIFORNIA		
Postal Code:	90241		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2257310	REYNALDO'S	
CORRESPONDENCE DATA			
Fax Number:	(213)243-2539		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	213-489-3939		
Email:	jjkim@jonesday.com		
Correspondent Name:	John J. Kim		
Address Line 1:	555 South Flower Street		
Address Line 2:	50th Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90071		
ATTORNEY DOCKET NUMBER:	159067-100001		
NAME OF SUBMITTER:	John J. Kim		
Signature:	/john j. kim/		
Date:	02/21/2006		

CH \$40.00 2257310

Total Attachments: 1
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ENDORSED - FILED
in the office of the Secretary of State
of the State of California.

JUL 21 2000

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

The undersigned certifies that:

1. She is the president and the chief financial officer of Reynaldo's Mexican Food Co., Inc., a California corporation.
2. Article First of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Reynaldo's Mexican Food Manufacturer, 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, California Corporations Code. The total number of outstanding shares of the corporation is 75,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I 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 my own knowledge.

DATE: July 20, 2000

Virginia Marquez
Virginia Marquez, President

Virginia Marquez
Virginia Marquez, Chief
Financial Officer

