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
Kraft Foods, Inc.		03/12/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Kraft Foods Holdings, Inc.	
Street Address:	Three Lakes Drive	
City:	Northfield	
State/Country:	ILLINOIS	
Postal Code:	60093	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	74687590	FREE

CORRESPONDENCE DATA

Fax Number: (847)646-5101

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 847-646-5101

Email: trademark@kraft.com

Correspondent Name: Susan H. Frohling

Address Line 1: Three Lakes Drive

Address Line 4: Northfield, ILLINOIS 60093

ATTORNEY DOCKET NUMBER:	57547
NAME OF SUBMITTER:	Susan H. Frohling
Signature:	/shf/
Date:	10/04/2006

TRADEMARK REEL: 003402 FRAME: 0029

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Total Attachments: 3

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ASSISTANT SECRETARY'S CERTIFICATE

I, Linda E. Kolodny, Assistant Secretary of Kraft Foods Global, Inc., a corporation established under the laws of the State of Delaware, U.S.A. with its principal office located at Three Lakes Drive, Northfield, Illinois 60093, U.S.A. (the "Corporation"), do hereby certify that:

FIRST: I presently serve in the capacity of Assistant Secretary of the Corporation.

SECOND: In this capacity I have access to the corporate records of the Corporation, including those relating to parent, subsidiary and affiliate companies of the Corporation. Attached is a document reflecting the change of name to Krafi Foods Global, Inc., a state of Delaware corporation.

THIRD: Based on further review of these records, Kraft Foods Holdings, Inc. is a wholly-owned subsidiary of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Kraft Foods Global, Inc. this 2nd day of March 2006.

Linda E. Kolodny Assistant Secretary

STATE OF BLANOIS) SS: COUNTY OF COOK)

On this 2 day of MARCH 2006 before me, the undersigned Notary Public, appeared Linda E. Kolodny, known to me to be the person who executed this instrument as Assistant Secretary of Kraft Foods Global, Inc., the company referred to therein, and acknowledged that she executed said instrument in such capacity in the name of and on behalf of said company.

Notary Public

OFFICIAL SEAL
SUSAN LOUISE SCHROEDER
NOTARY PUBLIC - STATE OF ILLINOIS
AN COMMISSION EXPRES 2222200

Three Lakes Drive - Northfield, IL 60093-2753 - Phone 847-646-2000

Delaware

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AND I DO HEREBY FURTHER CERTIFY THE SAID "KRAFT FOODS NORTH AMERICA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KRAFT FOODS GLOBAL, INC.", ON THE NINETEENTH DAY OF MARCH, A.D. 2004, AT 9:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KRAFT FOODS GLOBAL, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Darriet Smith Windson Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 3353698

DATE: 09-15-04

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRÉTARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "DART & KRAFT, INC." FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "KRAFT, INC.", ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1986, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "KRAFT, INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "KRAFT GENERAL FOODS, INC.", ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1989, AT 8:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THE SAID "KRAFT GENERAL FOODS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KRAFT FOODS, INC.", ON THE FOURTH DAY OF JANUARY, A.D. 1995, AT I O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "KRAFT FOODS, INC."

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KRAFT

FOODS NORTH AMERICA, INC.", ON THE TWELFTH DAY OF MARCH, A.D.

2001, AT 12 O'CLOCK P.M.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3353698

DATE: 09-15-04

RECORDED: 10/04/2006

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