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
Escalon Acquisition, Inc.		02/03/1989	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Escalon Packers, Inc.
Street Address:	1905 McHenry Avenue
City:	Escalon
State/Country:	CALIFORNIA
Postal Code:	95320
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	0417301	6 IN 1
Registration Number:	0666650	BONTA
Registration Number:	0968298	CHRISTINA
Registration Number:	1160190	CRISTOFORO COLOMBO
Registration Number:	0686440	CRISTOFORO COLOMBO
Registration Number:	1397049	EMMA BELLA
Registration Number:	0843315	JUNE IN JANUARY
Registration Number:	0827250	PINOCCHIO
Registration Number:	0968299	PINOCCHIO

CH $240.00 0417301

CORRESPONDENCE DATA

Fax Number: (412)456-1035
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 412-456-6004
Email: sally.stodolsky@us.hjheinz.com

Correspondent Name:	Sabrina J. Hudson
Address Line 1:	P. O. Box 57
Address Line 4:	Pittsburgh, PENNSYLVANIA 15230

ATTORNEY DOCKET NUMBER:	IP-00028
NAME OF SUBMITTER:	Sally A. Stodolsky
Signature:	/Sally A. Stodolsky/
Date:	10/18/2006

Total Attachments: 2
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SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION

OF

ESCALON ACQUISITION, INC.

Escalon Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Escalon Acquisition, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

> RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Escalon Packers, Inc."

SECOND: That thereafter, the stockholders of said corporation, acting by unanimous written consent pursuant to Section 228 of the General Corporation law of the State of Delaware, unanimously consented to the adoption of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Escalon Acquisition, Inc. has caused this certificate to be signed by Chris H. Ronson, its President and Janice Ronson, its Secretary, this 3rd day of February, 1989.

BY: Chris H. Ronson
President

ATTEST: Janice Ronson
Secretary

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RECORDED: 10/18/2006

TRADEMARK
REEL: 003411 FRAME: 0004