

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FLAVOR ACQUISITION CORP.		04/05/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AIDELLS SAUSAGE COMPANY, INC.		
<b>Street Address:</b>	1625 Alvarado Street		
<b>City:</b>	San Leandro		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94577		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1666859	AIDELLS	
Registration Number:	1940767	AIDELLS AUTHENTIC SAN FRANCISCO FLAVOR SAUSAGE COMPANY	
Registration Number:	2244936	NOT JUST ANOTHER WEENIE	
Registration Number:	3049178	GOURMET SAUSAGE, PERFECTED.	
Registration Number:	2646332	BRUCE AIDELLS CHEF BRUCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(714)755-8290		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	714-540-1235		
<b>Email:</b>	ipdocket@lw.com, kristin.azcona@lw.com		
<b>Correspondent Name:</b>	LATHAM & WATKINS LLP		
<b>Address Line 1:</b>	650 Town Center Drive, 20th Floor		
<b>Address Line 4:</b>	Costa Mesa, CALIFORNIA 92626		
<b>ATTORNEY DOCKET NUMBER:</b>	039594-0010		

OP \$140.00 1666859

NAME OF SUBMITTER:	Kristin J. Azcona
Signature:	/kristinazcona/
Date:	04/11/2007
<b>Total Attachments: 6</b> source=Project Flavor Name Change Docs#page1.tif source=Project Flavor Name Change Docs#page2.tif source=Project Flavor Name Change Docs#page3.tif source=Project Flavor Name Change Docs#page4.tif source=Project Flavor Name Change Docs#page5.tif source=Project Flavor Name Change Docs#page6.tif	

# Delaware

PAGE 1

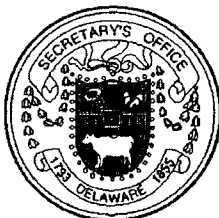
*The First State*

I, HARRIET SMITH WINDSOR, 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 "FLAVOR ACQUISITION CORP.", CHANGING ITS NAME FROM "FLAVOR ACQUISITION CORP." TO "AIDELLS SAUSAGE COMPANY, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2007, AT 2:19 O'CLOCK P.M.

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

4309970 8100

070405022



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5571430

DATE: 04-05-07

TRADEMARK  
REEL: 003520 FRAME: 0149

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
FLAVOR ACQUISITION CORP.**

Flavor Acquisition Corp., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

A. The name of this corporation is Flavor Acquisition Corp., and the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 1, 2007.

B. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted by this Corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware, and the Corporation's stockholders have given their written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

C. Article I of the Certificate of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

**"ARTICLE I**

The name of the Corporation is AIDELLS SAUSAGE COMPANY, INC. (a Delaware corporation)."

D. All other provisions of the Certificate of Incorporation of the Corporation shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

**IN WITNESS WHEREOF**, Flavor Acquisition Corp. has caused this Certificate of Amendment to the Certificate of Incorporation to be signed by its President and Chief Executive Officer on this 5<sup>th</sup> day of April, 2007.



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Robert Brown  
President and Chief Executive Officer

[SIGNATURE PAGE TO FLAVOR ACQUISITION CORP. AMENDMENT TO THE CERTIFICATE OF INCORPORATION]

TRADEMARK  
REEL: 003520 FRAME: 0151

**State of California**  
**Secretary of State**

**NAME CHANGE**  
**CERTIFICATE OF QUALIFICATION**

**C2975553**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify that on the **5th day of April, 2007**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **FLAVOR ACQUISITION CORP.**, a corporation organized and existing under the laws of **Delaware**, was changed to **AIDELLS SAUSAGE COMPANY, INC.** This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of April 6, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**

It



**State of California**  
**Secretary of State**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

APR - 6 2007

DEBRA BOWEN  
Secretary of State

A0659137

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

APR - 5 2007

**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

Aidells Sausage Company, Inc.

(Name of Corporation)

\_\_\_\_\_ a corporation organized

and existing under the laws of Delaware, and which is presently  
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was \_\_\_\_\_

Flavor Acquisition Corp.

Aidells Sausage Company, Inc.

(Name of Corporation)

ROB

(Signature of Corporate Officer)

Robert L. Brown, President

(Typed Name and Title of Officer Signing)

Secretary of State Form  
ASDC (REV 03/2005)

