

**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>
DS-MAX U.S.A., Inc.		05/21/2004	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Innovage, Inc.		
<b>Street Address:</b>	19511 Pauling		
<b>City:</b>	Foothill Ranch		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92610		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2653156	GOURMET TRADITIONS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)268-0904		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-268-0900		
<b>Email:</b>	howard@smbtlaw.com, gloria@smbtlaw.com, yasmin@smbtlaw.com		
<b>Correspondent Name:</b>	Howard C. Miskin		
<b>Address Line 1:</b>	350 Fifth Avenue		
<b>Address Line 2:</b>	Suite 4710		
<b>Address Line 4:</b>	New York, NEW YORK 10118		
<b>ATTORNEY DOCKET NUMBER:</b>	537T008 DSMAX,TO INNOV		
<b>NAME OF SUBMITTER:</b>	Gloria Tsui-Yip		
<b>Signature:</b>	/gty/		

CH \$40.00 2653156

Date:

05/24/2007

Total Attachments: 2

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MAY 21 2004

KEVIN SHELLEY  
Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF  
DS-MAX U.S.A., INC.  
(the "Corporation")

To the Secretary of State  
State of California

See Secretary of State's  
records for exact entity name.

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the corporation hereinafter named do hereby certify as follows:

1. They are the president and secretary, respectively, of DS-MAX U.S.A., Inc., a California corporation.
2. Article I of the articles of incorporation is amended to read as follows:  
  
"The name of the corporation shall be Innovage, 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 the corporation entitled to vote is 10,000. The number of shares which voted or furnished a written consent in favor of the amendments herein provided for is 10,000, and said number equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further decalre 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.

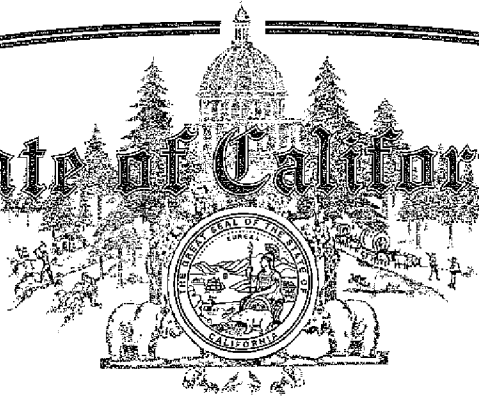
Dated: May 21, 2004



*Lawrence Tenebaum*  
Lawrence Tenebaum, President

*Avrom Roth*  
Avrom Roth, Secretary

# State of California



## SECRETARY OF STATE

I, *Kevin Shelley*, 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

JUN - 3 2004



*Kevin Shelley*  
Secretary of State