Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 MERGER

 EFFECTIVE DATE:
 08/04/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kraft Foods Holdings, Inc.		08/01/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Kraft Foods Global Brands LLC	
Street Address:	Three Lakes Drive	
Internal Address:	NF-577	
City:	Northfield	
State/Country:	ILLINOIS	
Postal Code:	60093	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	0317955	KOOL-AID
Registration Number:	0384244	KOOL-AID
Registration Number:	1133277	KOOL-AID
Registration Number:	1793253	KOOL-AID BURSTS
Registration Number:	2097176	KOOL-AID BURSTS
Registration Number:	2321815	KOOL-AID
Registration Number:	3485670	KOOL-AID BURSTIN' WATERS
Registration Number:	2461551	KOOL POINTS
Registration Number:	2330153	KOOL-POPS

CORRESPONDENCE DATA

Fax Number: (847)646-5101

TRADEMARK REEL: 003855 FRAME: 0327

900116423

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

Phone: 847-646-4872

Email: trademark@kraft.com, melissa.falk@kraft.com

Correspondent Name: Kraft Foods Global Brands LLC

Address Line 1: Three Lakes Drive

Address Line 2: NF-577

Address Line 4: Northfield, ILLINOIS 60093

ATTORNEY DOCKET NUMBER:	58896-BEVERAGES
NAME OF SUBMITTER:	Melissa Falk
Signature:	/mf/
Date:	09/18/2008

Total Attachments: 4

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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 MERGER, WHICH MERGES:

"KRAFT FOODS HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "KRAFT FOODS GLOBAL BRANDS LLC" UNDER THE NAME
OF "KRAFT FOODS GLOBAL BRANDS LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF AUGUST,
A.D. 2008, AT 6:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FOURTH DAY OF AUGUST,
A.D. 2008, AT 7:25 O'CLOCK A.M.

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

4476161 8100M

080840910

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6769001

DATE: 08-01-08

TRADEMARK
REEL: 003855 FRAME: 0329

State of Delaware Secretary of State Division of Corporations Delivered 06:47 PM 08/01/2008 FILED 06:47 PM 08/01/2008 SRV 080840910 - 4476161 FILE

CERTIFICATE OF MERGER

OF

KRAFT FOODS HOLDINGS, INC.

WITH AND INTO

KRAFT FOODS GLOBAL BRANDS LLC

Pursuant to Title 8, Section 264(c) of the General Corporation Law of the State of Delaware (the "DGCL") and Title 6, Section 18-209 of the Limited Liability Company Act, Kraft Foods Global Brands LLC, a Delaware limited liability company ("New KFH LLC"), hereby certifies the following information relating to the merger of Kraft Foods Holdings, Inc., a Delaware corporation ("KFH"), with and into New KFH LLC (the "Merger"):

FIRST: The name and state of formation of the surviving limited liability company and the name and state of incorporation of the corporation being merged with and into this surviving limited liability company are as follows:

Name

State of Incorporation/Formation

Kraft Foods Global Brands LLC Kraft Foods Holdings, Inc.

Delaware Delaware

SECOND: The KFH Agreement and Plan of Merger, dated as of August 1, 2008 (the "KFH Agreement and Plan of Merger"), by and among New KFH LLC, and KFH, setting forth the terms and conditions of the Merger has been approved, adopted, executed and acknowledged by New KFH LLC and KFH in accordance with Sections 103 and 264(c) of the DGCL and Title 6, Section 18-209 of the Limited Liability Company Act.

THIRD: The name of the surviving limited liability company shall be Kraft Foods Global Brands LLC (the "Surviving Limited Liability Company").

FOURTH: The Certificate of Formation of New KFH LLC shall be unchanged following the Merger and remain in whole as the Certificate of Formation of the Surviving Limited Liability Company.

FIFTH: The effective date and time of the Merger shall be August [4], 2008, 7:25am Eastern Daylight Time.

SIXTH: The executed KFH Agreement and Plan of Merger is on file at the office of the Surviving Limited Liability Company, located at Three Lakes Drive, Northfield, Illinois 60093.

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SEVENTH: A copy of the KFH Agreement and Plan of Merger will furnished by the Surviving Limited Liability Company, on request and without cost, to any member of any constituent limited liability company or stockholder of any constituent company.

[Signature page follows]

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IN WITNESS WHEREOF, KRAFT FOODS GLOBAL BRANDS LLC has caused this Certificate of Marger to be signed by an authorized person and executed, the $/^{2}$ day of August 2008.

EBAPT POODS GLOBAL BRANDS

By:

Name: Destat P. Constalay

Title: Authorized Officer

[Signature Page to Certificate of Merger of KFH with and into New KFH LLC]

TRADEMARK

REEL: 003855 FRAME: 0332

RECORDED: 09/18/2008