

TRADEMARK ASSIGNMENT

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
ContiGroup Companies, Inc.		02/15/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Continental Grain Company		
Street Address:	277 Park Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10172		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77352685	CONTINENTAL GRAIN COMPANY	
Serial Number:	77352688	ARLON	
CORRESPONDENCE DATA			
Fax Number:	(212)492-0603		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2123733603		
Email:	lsilber@paulweiss.com, hranucci@paulweiss.com		
Correspondent Name:	Lindsay N. Silber		
Address Line 1:	1285 Avenue of the Americas		
Address Line 2:	c/o Paul, Weiss, LLP		
Address Line 4:	New York, NEW YORK 10019-6064		
ATTORNEY DOCKET NUMBER:	09633-000		
NAME OF SUBMITTER:	Lindsay N. Silber		
Signature:	/lindsaynsilber/		

CH \$65.00 77352685

Date:

10/01/2008

Total Attachments: 3

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Delaware

PAGE 1

The First State

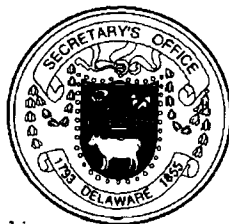
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTIGROUP COMPANIES, INC.", CHANGING ITS NAME FROM "CONTIGROUP COMPANIES, INC." TO "CONTINENTAL GRAIN COMPANY", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 8:43 O'CLOCK A.M.

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

0197402 8100

080165356

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6384637

DATE: 02-15-08

TRADEMARK
REEL: 003863 FRAME: 0159

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

CONTIGROUP COMPANIES, INC., a corporation organized and existing by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST. That resolutions of the Board of Directors of CONTIGROUP COMPANIES, INC. have been duly adopted by unanimous written consent in lieu of meeting, setting forth a proposed amendment of the Restated Certificate of Incorporation, declaring said amendment to be advisable and calling for a submission of said amendment to the stockholders for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of CONTIGROUP COMPANIES, INC. be amended by restating and amending Article First thereof to read as follows:


"FIRST. The name of the corporation is CONTINENTAL GRAIN COMPANY."

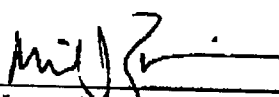
SECOND. In lieu of a meeting and vote of the stockholders of CONTIGROUP COMPANIES, INC., the stockholders have consented in writing to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

IN WITNESS WHEREOF, said CONTIGROUP COMPANIES, INC. has caused this Certificate of Amendment to be duly executed by Paul Fribourg, its Chairman and Chief Executive Officer, and Michael J. Zimmerman, its Executive Vice President and Chief Financial Officer, this 5th day of ~~January~~^{February}, 2008.

CONTIGROUP COMPANIES, INC.

By: 
Name: Paul Fribourg
Title: Chairman and CEO

By: 
Name: Michael J. Zimmerman
Title: EVP and CFO