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 584
City:	northfield
State/Country:	ILLINOIS
Postal Code:	60093
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 70

Property Type	Number	Word Mark
Serial Number:	72018424	ALPHA-BITS
Serial Number:	77288037	ALPHA-BITS
Serial Number:	78035029	ANYTHING BUT ORDINARY
Serial Number:	74319833	BAKE IN GOOD HEALTH
Serial Number:	74211504	BANANA NUT CRUNCH
Serial Number:	74651408	
Serial Number:	78790469	BIG MOUTHS WANTED
Registration Number:	1868944	BLUEBERRY MORNING
Registration Number:	2175406	BREAKFAST MADE RIGHT
Registration Number:	1043683	C. W. POST
Registration Number:	1998677	CAN'T GET ENOUGH OF THATGOLDEN CRISP
Serial Number:	77398280	CINNA-GRAHAM
		TRADEMARK

TRADEMARK " REEL: 003870 FRAME: 0340

900117031

Serial Number:	77276203	COMBHEADS
Serial Number:	74656528	CRANBERRY ALMOND CRUNCH
Serial Number:	78723856	
Serial Number:	78036220	DISCOVER THE ENERGY
Registration Number:	2712201	EXPERIENCE THE CRUNCH
Serial Number:	78106669	EXPERIENCE THE CRUNCH
Serial Number:	78752375	FEEL LIKE YOU DID 10 LBS AGO
Registration Number:	1470826	FRUIT & FIBRE
Serial Number:	77367756	FRUIT & FIBRE
Serial Number:	73192835	FRUIT & FIBRE
Registration Number:	1509427	FRUIT & FIBRE
Registration Number:	1484457	FRUIT WHEATS
Registration Number:	1781609	GOLDEN CRISP
Serial Number:	71052074	GRAPE-NUTS
Serial Number:	70031689	GRAPE-NUTS
Serial Number:	77021886	GRAPE-NUTS
Serial Number:	71004101	GRAPE-NUTS
Serial Number:	76095045	GRAPE-NUTS O'S
Registration Number:	1506192	GREAT GRAINS
Registration Number:	1658705	GREAT GRAINS
Registration Number:	3105054	HEALTHY CLASSICS
Registration Number:	2830891	HEALTHY CLASSICS
Registration Number:	3111876	HONEY BUNCHES OF OATS
Registration Number:	1575358	HONEY BUNCHES OF OATS
Registration Number:	2293543	HONEY BUNCHES OF OATS
Serial Number:	77224499	HONEY BUNCHES OF OATS JUST BUNCHES
Serial Number:	72222480	HONEYCOMB
Serial Number:	78972241	IT'S A MOUTHFUL OF JOY
Serial Number:	77463149	JUST BUNCHES!
Serial Number:	78952987	MORPH-A-SPORT
Serial Number:	78972231	ONE SPOONFUL IS ALL IT TAKES
Serial Number:	78493340	PICK UP A FRESHLY BAKED BOX
Serial Number:	72027201	POST
Serial Number:	78752363	POST EAT 2 LOSE 10 PLAN
Serial Number:	73015074	

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Serial Number:	75512780	POST SELECTS
Serial Number:	77020817	POST TO GO
Serial Number:	77420891	POST TOASTIES
Serial Number:	71032470	POST TOASTIES
Serial Number:	77075870	SELECT INGREDIENTS. POST SELECTS
Serial Number:	75640984	
Serial Number:	76139399	A
Serial Number:	74157819	SHREDDIES
Registration Number:	0818768	SPOON SIZE
Serial Number:	77086286	SPOON-O-GRAM
Serial Number:	74697594	SUGAR BEAR
Registration Number:	1474373	SUGAR BEAR
Registration Number:	1957823	SUGAR BEAR
Registration Number:	1890039	SUGAR BEAR
Registration Number:	2830892	TASTES SO GREAT YOU FORGET IT'S HEALTHY
Registration Number:	0080493	TOASTIES
Registration Number:	3392854	TRAIL MIX CRUNCH
Registration Number:	3291420	TRAIL MIX CRUNCH
Registration Number:	2924364	
Registration Number:	2042138	WAFFLE CRISP
Registration Number:	2122437	WAFFLICIOUS
Registration Number:	2541794	WALL OF VALUES
Registration Number:	3319631	WHOLE GRAIN CRUNCH

CORRESPONDENCE DATA

Fax Number: (847)646-5101

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

Phone: 847-646-6014

Email: trademark@kraft.com, abi.adeleke@kraft.com

Correspondent Name: Kraft Foods Global Brands LLC

Address Line 1: Three Lakes Drive

Address Line 2: NF 584

Address Line 4: northfield, ILLINOIS 60093

ATTORNEY DOCKET NUMBER:	64509 - POST MARKS
NAME OF SUBMITTER:	abi adeleke
Signature:	/aa/

REEL: 003870 FRAME: 0342

Date:	09/25/2008	
Total Attachments: 4 source=kraft foods global brands llc merger#page1.tif source=kraft foods global brands llc merger#page2.tif		
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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

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REEL: 003870 FRAME: 0344

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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[[3085705]]

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

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RECORDED: 09/25/2008