

TO: Cynthia Dial COMPANY:

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10-17-2008

Form PTO-1594

(Rev. 03/01)

OMB No. 0851-0027 (exp. 5/31/2002)

Tab settings

RECORDATION FORM COVER SHEET
TRADEMARKS



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

80.171.01

1. Name of conveying party(ies):
EAST COAST OLIVE OIL CORPORATION

- Individual(s)
- General Partnership
- Corporation-State **NEW YORK**
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **MAY 7, 2008**

2. Name and address of receiving party(ies)

Name: **SOVENA U.S.A. INC.**

Internal

Address:

Street Address: **1 OLIVE GROVE ST.**

City: **ROME** State: **NEW YORK** Zip: **13441**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **NEW YORK, U.S.A.**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

- (1) 76/599,644 -- "PARADISE"
- (2) 76/685,905 -- "CREAMY-FRY"

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

3 486,866 -- "EAST COAST" and peanut logo

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **MARY HELEN SEARS**

Internal Address: **M.H. SEARS LAW FIRM**

APT. 1004

Street Address: **2801 NEW MEXICO AVE. N.W.**

City: **WASHINGTON** State: **D.C.** Zip: **20007**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41): **\$90.00**

- Enclosed (ATTACHED)
- Authorized to be charged to deposit account

B. Deposit account number:

N/A

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mary Helen Sears
Name of Person Signing

Mary Helen Sears
Signature

10/16/2008 DBYRNE

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01 FC:0521

02 FC:8523

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
EAST COAST OLIVE OIL CORPORATION

Under Section 805 of the Business Corporation Law

I, the undersigned, CEO and secretary, respectively, of EAST COAST OLIVE OIL CORPORATION, hereby certify:

1. The name of the Corporation is EAST COAST OLIVE OIL CORPORATION.

2. The Certificate of Incorporation was filed by the Department of State on June 24, 1991.

3. The Certificate of Incorporation is hereby amended to change the corporate name and the address to which the Secretary of State shall mail a copy of any process which may be served upon the Corporation. Paragraph "1." of the Certificate of Incorporation is amended to read as follows:

"1." The name of the Corporation shall be SOVENA USA, INC.

Paragraph "5." of the Certificate of Incorporation is amended to read as follows:

"5." The Secretary of State of the State of New York is designated as the agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of any process which may be served upon the corporation is 1 Olive Grove Street, Rome, New York 13441.

4. The above amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the Directors of the Corporation in lieu of a meeting of the Directors.

