

TRADEMARK ASSIGNMENT

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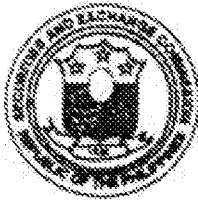
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Monde Denmark Nissin Biscuit Corporation		03/08/1999	CORPORATION: PHILIPPINES
RECEIVING PARTY DATA			
Name:	Monde Nissin Corporation		
Street Address:	6750 Office Tower Ayala Avenue		
Internal Address:	23/F		
City:	Makati City		
State/Country:	PHILIPPINES		
Entity Type:	CORPORATION: PHILIPPINES		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75701238	KID-O	
CORRESPONDENCE DATA			
Fax Number:	(973)424-2001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973-424-2064		
Email:	sogoldsmith@duanemorris.com		
Correspondent Name:	Susan Okin Goldsmith		
Address Line 1:	744 Broad Street		
Address Line 2:	Duane Morris LLP/Suite 1200		
Address Line 4:	Newark, NEW JERSEY 07102		
ATTORNEY DOCKET NUMBER:	K0785-00001		
DOMESTIC REPRESENTATIVE			
Name:	Susan Okin Goldsmith		
Address Line 1:	744 Broad Street		

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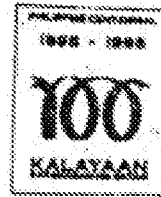
Address Line 2: Duane Morris LLP/Suite 1200
Address Line 4: Newark, NEW JERSEY 07102

NAME OF SUBMITTER:	Susan Okin Goldsmith
Signature:	/Susan Goldsmith/
Date:	03/03/2009

Total Attachments: 1
source=Certificate of Filing of Amended Articles of Incorporation#page1.tif



REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Greenhills
 City of Mandaluyong, Metro Manila



S.E.C. REG. NO. 86335

**CERTIFICATE OF FILING
 OF
 AMENDED ARTICLES OF INCORPORATION**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

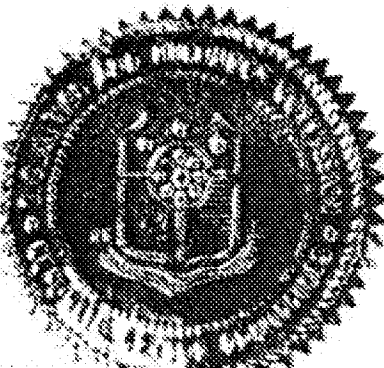
THIS IS TO CERTIFY that the amended articles of incorporation of the

MONDE NISSIN CORPORATION
 (Formerly: Monde Denmark Nissin Biscuit Corporation)
 (Amending Article I thereof)

EXTRA COPY

March 8, 1999
 copy annexed, adopted on _____ by a majority vote of
 the Board of Directors and the vote of the stockholders owning or representing at
 least two-thirds of the outstanding capital stock, and certified under oath by the
 Secretary and a majority of the Board of Directors of the corporation was approved by
 this Office on the 17th day of March nineteen hundred and
 ninety nine, pursuant to the provision of Section 16 of the Corporation
 Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and
 attached to the other papers pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of
 this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this
17th day of March, in the year of our Lord nineteen hundred and
 ninety nine.



Sonia M. Ballo
 SONIA M. BALLO
 Director
 Corporate and Legal Department

TRADEMARK