

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
Imperia Trading, S.r.l.			02/23/2005
			LIMITED LIABILITY COMPANY:
RECEIVING PARTY DATA			
Name:		Imperia S.p.A.	
Street Address:		Via Savoia No. 82	
City:		Roma	
State/Country:		ITALY	
Postal Code:		I-00198	
Entity Type:		JOINT STOCK COMPANY: ITALY	
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	0718529	IMPERIA NOODLE CHEF	
Registration Number:	1307665	PAST-A-FAST	
Registration Number:	3047687	IMPERIA PASTAPRESTO	
CORRESPONDENCE DATA			
Fax Number:		(202)637-0023	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:		202-637-0020	
Email:		jason.voight@hvpatentlaw.com	
Correspondent Name:		Jason D. Voight	
Address Line 1:		1012 14th Street, NW	
Address Line 2:		Suite 620	
Address Line 4:		Washington, DISTRICT OF COLUMBIA 20005	
ATTORNEY DOCKET NUMBER:		APRA-022, -023, -026	
DOMESTIC REPRESENTATIVE			

OP \$90.00 0718529

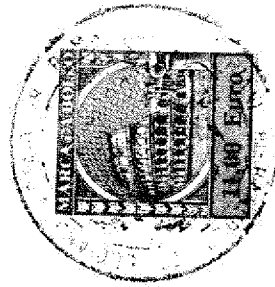
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**TRADEMARK
 REEL: 003983 FRAME: 0038**

Name: Jason D. Voight
Address Line 1: 1012 14th Street, NW
Address Line 2: Suite 620
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

NAME OF SUBMITTER:	Jason D. Voight
Signature:	/Jason D. Voight/
Date:	05/06/2009
Total Attachments: 2 source=certificate#page1.tif source=certificate#page2.tif	

DOTT. PIERANDREA FABIANI
NOTAIO
00197 ROMA - VIALE PARIOLI, 67
TEL. 068083296 - 068078491
FAX 068079242



CERTIFICATO

Io sottoscritto dottor Pierandrea Fabiani Notaio in Roma, con studio in viale Parioli n. 67, iscritto nel ruolo dei Distretti Notarili Riuniti di Roma, Velletri e Civitavecchia

certifico

che con atto a mio rogito in data 15 dicembre 2004 rep. 60291 l'assemblea dei soci della "IMPERIA TRADING società a responsabilità limitata" con sede in Roma, via Tevere n. 21, capitale sociale euro 1.404.000,00= interamente versato, Codice Fiscale e numero di iscrizione al Registro delle Imprese di Roma nonché Partita IVA 03773641000 ha deliberato, tra l'altro, la trasformazione della società da 'società a responsabilità limitata' in 'società per azioni' con la seguente denominazione sociale

"IMPERIA società per azioni"

In fede

Roma, 23 (ventitre) febbraio 2005 (duemilacinque)



APOSTILLE

Convention de la Haye du 5 octobre 1961

REPUBBLICA ITALIANA

Il presente atto è stato sottoscritto da PIERANDREA FABIANI

Agente in qualità di NOTAIO IN ROMA

È segnato dal contrassegno/timbro NOTARILE

ATTESTATO

dalla Procura della Repubblica presso il Tribunale Ordinario di Roma
in data 24 FEB. 2005 e sotto il N. 408/1 del Reg. delle Procure
con sigillo dell'Ufficio legalizzazioni.



IL FUNZIONARIO ABILITATO ALLA LEGALIZZAZIONE

Dott. Ferdinando Corbelli

TRADEMARK

REEL: 003983 FRAME: 0040

DR. PIERANDREA FABIANI
NOTARY PUBLIC
00197 Rome – Viale Parioli 67
tel. 068083296 – 068078491
fax 068079242

TRANSLATION

[illegible round stamp]

CERTIFICATE

I, the undersigned Dr. Pierandrea Fabiani, notary public of Rome, with offices in Viale Parioli 67, registered with the Combined Notarial Districts of Rome, Velletri and Civitavecchia

hereby certify

that in the deed under my seal dated 15 December, 2004, notary's register no. 60291, the shareholders' meeting of "IMPERIA TRADING società a responsabilità limitata", with registered office in Rome, via Tevere 21, share capital of Euro 1,404,000.00, fully paid up, tax code, VAT number and Rome Register of Companies no. 03773641000, has voted, among other things, to convert the company from a "limited liability company" to a "joint-stock company", called

"IMPERIA società per azioni"

In witness whereof.

Rome, 23 (twenty-third) February, 2005 (two thousand and five)

[notary's stamp and signature]

APOSTIL

Hague Convention of 5 October, 1961
REPUBLIC OF ITALY

This deed has been signed by *Pierandrea Fabiani*, as a *notary public in Rome*.

It carries the mark/stamp of the *notary public*.

CERTIFIED

by the Public Prosecutor's Office at the Ordinary Court of Rome on *24 February, 2005*, and entered under no. *408/1* on the Register of Apostils with the seal of the authentication office.

The officer authorised for authentication

Dr. Ferdinando *[illegible]* *[round stamp and signature illegible]*

RECORDED: 05/06/2009

TRADEMARK
REEL: 003983 FRAME: 0041