

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
BONSAVOR, LLC		10/13/2009	LIMITED LIABILITY COMPANY: TEXAS
RECEIVING PARTY DATA			
Name:	BONSAVOR FOODS, LLC		
Street Address:	800 Brazos Street		
Internal Address:	Suite 400		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78701		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77784038	BONSAVOR	
CORRESPONDENCE DATA			
Fax Number:	(713)986-7100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	713-986-7000		
Email:	cwilhelm@lrmlaw.com		
Correspondent Name:	Carol M. Wilhelm		
Address Line 1:	1300 Post Oak Blvd.		
Address Line 2:	Suite 2000		
Address Line 4:	Houston, TEXAS 77056		
ATTORNEY DOCKET NUMBER:	4941.1		
NAME OF SUBMITTER:	Carol M. Wilhelm		
Signature:	/Carol M. Wilhelm/		

OP \$40.00 77784038

Date:

10/20/2009

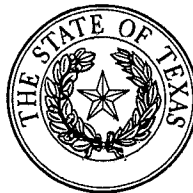
Total Attachments: 4

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Office of the Secretary of State

October 14, 2009

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: BonSavor Foods, LLC
File Number: 801139416

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

BonSavor Foods, LLC
801139416

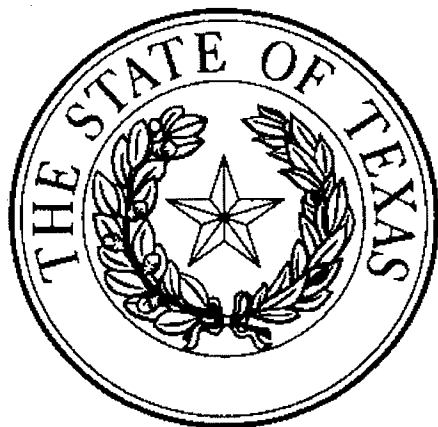
[formerly: BONSAVOR, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 10/13/2009

Effective: 10/13/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

**CERTIFICATE OF AMENDMENT
OF BONSAVOR, LLC**

FILED
In the Office of the
Secretary of State of Texas

OCT 13 2009

Corporations Section

ENTITY INFORMATION

The name of the filing entity is: BONSAVOR, LLC

The filing entity is a: limited liability company

The file number issued to the filing entity by the secretary of state is: 801139416

The date of formation of the entity is: June 25, 2009

AMENDMENTS

1. Amended Name

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: BONSAVOR FOODS, LLC

STATEMENT OF APPROVAL

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

EFFECTIVENESS OF FILING

This document becomes effective when the document is filed by the secretary of state.

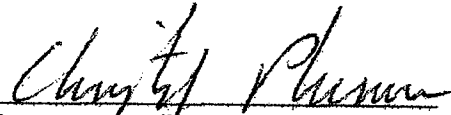
CNS

EXECUTION

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

DATED this 13 day of October, 2009.

SIGNED:


CHRISTOPHER PLUMMER, MANAGER