

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
EFP Acquisition LLC		04/30/2010	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Excelline Food Products, LLC		
Street Address:	277 Park Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10172		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1931509	EXCELLINE	
CORRESPONDENCE DATA			
Fax Number:	(202)533-9099		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-467-8856		
Email:	behogue@vorys.com, iplaw@vorys.com, rsdonnell@vorys.com		
Correspondent Name:	Richard S. Donnell		
Address Line 1:	1909 K Street, NW		
Address Line 2:	9th Floor		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20036		
ATTORNEY DOCKET NUMBER:	5252-633/0769/EFPCONAME		
NAME OF SUBMITTER:	Richard S. Donnell		
Signature:	/richard s donnell/		

CH \$40.00 1931509

900161564

**TRADEMARK
 REEL: 004201 FRAME: 0001**

Date:

05/06/2010

Total Attachments: 2

source=EFP Acquisition LLC -- DE Name Change to Excelline Food Products, LLC (Filing Evidence)#page1.tif

source=EFP Acquisition LLC -- DE Name Change to Excelline Food Products, LLC (Filing Evidence)#page2.tif

Delaware

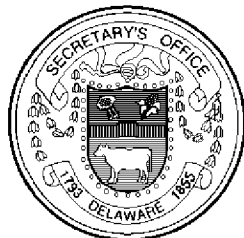
PAGE 1

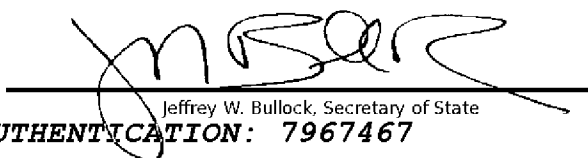
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EFP ACQUISITION LLC", CHANGING ITS NAME FROM "EFP ACQUISITION LLC" TO "EXCELLINE FOOD PRODUCTS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2010, AT 5:26 O'CLOCK P.M.

4794621 8100

100450167




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7967467

DATE: 04-30-10

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004201 FRAME: 0003

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
EFP ACQUISITION LLC

The undersigned hereby amends the Certificate of Formation of EFP Acquisition LLC with the following terms:

1. The name of the limited liability company is EFP Acquisition LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 1. **Name.** The name of the limited liability company be and hereby is: **Excelline Food Products, LLC.**

IN WITNESS WHEREOF, the undersigned hereby has executed this Certificate of Amendment to the Certificate of Formation of EFP Acquisition LLC as of the 28th day of April, 2010.


George D. Gardner, Authorized Person