

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
Lisy Acquisition Corp.		10/30/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Lisy Corp.
Street Address:	67 Park Place, 8th Floor
Internal Address:	c/o Wrh Partners II, LLC
City:	Morristown
State/Country:	NEW JERSEY
Postal Code:	07960
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	3026433	CACHITA SPICES
Registration Number:	3164738	EL REVENTÓN
Registration Number:	2440877	EL ISLENO
Registration Number:	2435880	JAL-MEX
Registration Number:	2424650	LISY
Registration Number:	2685887	MEXICO LINDO
Registration Number:	2594378	ORALE!
Registration Number:	2475936	ORALE!

CORRESPONDENCE DATA

Fax Number: (612)642-8331
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612-672-8331
 Email: john.provo@maslon.com
 Correspondent Name: John W. Provo c/o Maslon et al

OP \$215.00 3026433

Address Line 1: 90 S. 7th St., 3300 Wells Fargo Center
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	2005228
NAME OF SUBMITTER:	John W. Provo
Signature:	/John W. Provo/
Date:	04/13/2011
Total Attachments: 2 source=Lisy Corp - Delaware Name Change#page1.tif source=Lisy Corp - Delaware Name Change#page2.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "LISY ACQUISITION CORP.", CHANGING ITS NAME FROM "LISY ACQUISITION CORP." TO "LISY CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2006, AT 4:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4210773 8100
060995562

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5159326

DATE: 10-31-06

TRADEMARK
REEL: 004520 FRAME: 0511

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:59 PM 10/30/2006
FILED 04:57 PM 10/30/2006
BRV 060995562 - 4210773 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
LISY ACQUISITION CORP.**

The undersigned Secretary of Lisy Acquisition Corp., a Delaware corporation (the "Corporation"), incorporated on August 25, 2006, under document number 4210773, pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of this corporation is LISY ACQUISITION CORP.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation shall be Lisy Corp."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The effective date of the amendment herein certified shall be 10/30, 2006.

IN WITNESS WHEREOF, the Secretary of this Corporation has executed this Certificate of Amendment on Oct. 30, 2006.



BRYANNE BLOOM, Secretary

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