

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/07/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Grupo Navidul, S.A.		03/07/2011	CORPORATION: SPAIN

RECEIVING PARTY DATA

Name:	Campofrio Alimentacion, S.A.
Street Address:	Avenida Europa, 24 28108 Alcobendas
City:	Madrid
State/Country:	SPAIN
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3017142	REVILLA

CORRESPONDENCE DATA

Fax Number: (847)808-7238
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 8478085500
 Email: mail@iphorgan.net
 Correspondent Name: Mark A. Niede
 Address Line 1: 1130 Lake Cook Rd.
 Address Line 2: Suite 240
 Address Line 4: Buffalo Grove, ILLINOIS 60089

ATTORNEY DOCKET NUMBER: UPM 0152 US

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:

900199822

**TRADEMARK
 REEL: 004605 FRAME: 0760**

OP \$40.00 3017142

Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Mark A. Niede

Signature:

/Mark A. Niede/

Date:

08/16/2011

Total Attachments: 5

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STATE SEAL 0.15 Euro Attestation Stamp
Two Seals of the Notary Public's Office of Mr. Francisco-Javier Monedero San Martin - Notary Public - Eduardo Dato 2 - Telephone nos. 91-447-9454-58-62 - Fax no.: 91-447-9453
28010 Madrid

I, FRANCISCO-JAVIER MONEDERO SAN MARTIN, NOTARY PUBLIC OF MADRID,.....

ATTEST: That on the part of the interested party I have been shown three certifications issued by the Madrid Commercial Registry, regarding the Company that is currently named "CAMPOFRIO ALIMENTACIÓN, S.A." from which the following proves to be:-----

1.- Certification issued on the 3rd day of June 2008, from which it proves that the Company "CONSERVERA CAMPOFRIO, S.A." changed its name to "CAMPOFRIO ALIMENTACIÓN, S.A.", by virtue of the resolution of the Regular Stockholders' Meeting held on the 26th day of June 1996, formalized in a deed authorized on the 19th day of July 1996, before the Notary Public of Alcobendas, Mr. Fulgencio Sosa Galván, with protocol number 2,537, that caused the 41st recordal in the Madrid Commercial Registry, on company page M-6204.-----

2.- Another certification issued on the 9th day of June 2008, from which it proves that the Company "GRUPO NAVIDUL, S.A.", absorbed the Companies "NAVIDUL, S.A.", "DISTRIBUIDORA NAVIDUL, S.A.", "NAVIDUL DISTRIBUCIONES, S.A." and "MAPILUZ, S.A." that was formalized by means of a deed of merger by absorption, authorized by the Notary Public of Madrid, Mr. Francisco Hispan Contreras, on the 1st day of September 2000, with protocol number 1,327, according to the 48th recordal of the company page M-7810 of the absorbing Company.-----

3.- And another certification issued on the 9th day of June 2008, from which it proves that the Company "CAMPOFRIO ALIMENTACIÓN, S.A." absorbed the company "GRUPO NAVIDUL, S.A.", that was formalized in a deed executed in Alcobendas, on the 6th of February 2001, before the Notary Public Mr. Manuel Rodríguez Marín, with protocol number 365, and another one authorized by the same Notary Public on the 7th day of March 2001, with protocol number 835, that caused the 87th recordal on company page M-6204 of the absorbing Company "CAMPOFRIO ALIMENTACIÓN, S.A."-----

4.- As a result "CAMPOFRIO ALIMENTACIÓN, S.A. is owner of all the property and rights of "CONSEERVERA CAMPOFRIO, S.A.", of "GRUPO NAVIDUL, S.A." and of

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"NAVIDUL, S.A.", remaining fully subrogated as far as rights and obligations are concerned, with reservation exception and any limitation.-----

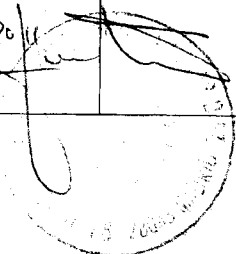
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THE LISTED PARTICULARS thus result from the three certifications shown to me, which I abide by and return. At the request of the exhibiting party, I issue the present certified copy on this sole sheet of notarial stamped paper, that I mark, sign, flourish and stamp, in Madrid, on the thirteenth of April 2010.

Illegible signature

Seal of the General Council of Spanish Notary Publics
Notary Publics Offices of Europe
Seal of the Notary Public Mr. Francisco Javier Monedero San Martín – Madrid

CERTIFICACION	CERTIFICATION
Yo, José Joaquín Latas Díez, interprete jurado de lengua inglesa, certifico que la que antecede es traducción fiel y completa a lengua inglesa de un documento redactado en castellano.	Mr. José Joaquín Latas Díez, sworn translator of the English language certifies, that the preceding translation is a true and complete version into English of a document written in Spanish.
En Madrid, a 31 Mayo 2011	Madrid, on the 31 st May 2011



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~~DALE~~

FRANCISCO-JAVIER MONEDERO SAN MARTIN

NOTARIO

EDUARDO DATO, 2
Teléfs. 91 447 94 54 - 58 - 62
Fax: 91 447 94 53
28010 - MADRID

YO, FRANCISCO JAVIER MONEDERO SAN MARTIN, NOTARIO DE MADRID, -----

DOY FE: Que por parte interesada se me exhiben tres certificaciones del Registro Mercantil de Madrid, relativas a las Sociedad actualmente denominada "CAMPOFRIO ALIMENTACION, S.A.", de las que resultan los particulares siguiente: -----

1º.- Certificación expedida el día 3 de junio de 2008, de la que resulta que la Sociedad "CONSERVERA CAMPOFRIO, S.A.", cambió su denominación por la de "CAMPOFRIO ALIMENTACION, S.A.", en virtud de acuerdo adoptado por la Junta General Ordinaria del día 26 de junio de 1996, formalizado en escritura autorizada el día 19 de julio de 1996, ante el Notario de Alcobendas, Don Fulgencio Sosa Galván, con el número 2.537 de orden de protocolo, que causo en el Registro Mercantil de Madrid, la inscripción 41, de la hoja social M-6.204. -----

2ª.- Otra certificación expedida el día 9 de junio de 2008, de la cual resulta que la Sociedad "GRUPO NAVIDUL, S.A.", absorbió a las Sociedades "NAVIDUL, S.A.", "DISTRIBUIDORA NAVIDUL, S.A.",

"NAVIDUL DISTRIBUCIONES, S.A." y "MAPILUZ, S.A.", lo que fue formalizado mediante escritura de fusión por absorción, autorizada por el Notario de Madrid, Don Francisco Hispan Contreras, el día 1 de septiembre de 2000, con el número 1.327 de protocolo, según la inscripción 48 de la hoja social M-7.810 de la Sociedad absorbente. -----

3ª.- Y otra certificación expedida el día 9 de junio de 2008, de la cual resulta que la Sociedad "CAMPOFRÍO ALIMENTACIÓN, S.A.", absorbió a la Sociedad "GRUPO NAVIDUL, S.A.", lo cual fue formalizado en escritura otorgada en Alcobendas, el 6 de febrero de 2001, ante el Notario Don Manuel Rodríguez Marín, con el número 365 de protocolo, y de otra autorizada por el mismo Notario el día 7 de marzo de 2001, con el número 835 de protocolo, que causaron la inscripción 87ª de la hoja social M-6.204, de la Sociedad absorbente "CAMPOFRIO ALIMENTACIÓN, S.A.". -----

4ª.- En consecuencia "CAMPOFRIO ALIMENTACION, S.A.", es la titular de todos los bienes y derechos de "CONSERVERA CAMPOFRÍO, S.A.", de "GRUPO NAVIDUL, S.A." y de "NAVIDUL, S.A.", quedando plenamente subrogada en cuantos a derechos y obligaciones, son reserva excepción y limitación alguna. -----

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LOS PARTICULARES RELACIONADOS así resultan de

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las tres certificaciones exhibidas a las que me remito y devuelvo. Y a instancia del exhibente, libro el presente testimonio en dos folios de papel timbrado notarial, números 9V.1.610.994 y el del presente, que signo, firmo, rubrico y sello, en Madrid, a trece de abril de dos mil diez.



Handwritten signature of Francisco Javier Monedero San Martín, with a horizontal line below it.