

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
Campofrio Alimentacion, S.A.		10/24/2008	CORPORATION: SPAIN
RECEIVING PARTY DATA			
Name:	Campofrio Food Group, 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		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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:			
Address Line 2:			
Address Line 3:			

OP \$40.00 3017142

Address Line 4:

NAME OF SUBMITTER:

Mark A. Niede

Signature:

/Mark A. Niede/

Date:

08/16/2011

Total Attachments: 4

source=Change of Name#page1.tif

source=Change of Name#page2.tif

source=Change of Name#page3.tif

source=Change of Name#page4.tif

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

12/2009

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

ATTEST: That on the part of the interested party I have been shown a certification issued by the Madrid Commercial Registrar, Mr. Manuel Villarroya Gil, on the 1st of April 2009, the following proves to be:-----

FIRST.- That in the 41st recordal on page M-6204, opened up for the company "CONSERVERA CAMPOFRIO, S.A"., issued on the 5th of September 1996 by virtue of the copy of the deed authorized on the 19th of July 1996, before the Notary Public of Alcobendas, Mr. Fulgencio Sosa Galvan, with his protocol number 2.537, the modification of the name of said company, that will be named "**CAMPOFRIO ALIMENTACIÓN, S.A.**", appears recorded, among others.-----

SECOND.- That in the 176th recordal, issued on the 30th day of December 2008, by virtue of the deed authorized by the Notary Public of Madrid, María Bescos Badia, on the 17th of December 2008, with his protocol number 1.245, among other resolutions adopted by the Regular Stockholders' Meeting on 24th October 2008, the modification of the name of the company to the current one, "**CAMPOFRIO FOOD GROUP, S.A.**" appears recorded.-----

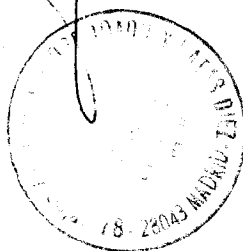
...0...

THE LISTED PARTICULARS thus result from the document 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
<p>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.</p>	<p>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.</p>
<p>En Madrid, a 31 May 2011</p>	<p>Madrid, on the 31st May 2011</p>



12/2009



9V1604011

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 exhibe una certificación expedida por el Registrador Mercantil de Madrid, don Manuel Villarroya Gil, el 1 de Abril de 2009, resulta lo siguiente: -----

PRIMERO.- Que en la inscripción 41ª de la hoja M-6204, abierta a la sociedad "CONSERVERA CAMPOFRIO, S.A., extendida el 5 de septiembre de 1996 en virtud de copia de la escritura autorizada el 19 de julio de 1996, ante el Notario de Alcobendas, don Fulgencio Sosa Galvan, con el número 2.537, de su protocolo, consta inscrita, entre otros, la modificación de la denominación de la citada sociedad que pasará a denominarse "CAMPOFRIO ALIMENTACIÓN, S.A.". -----

SEGUNDO.- Que en la inscripción 176ª, extendida el día 30 de diciembre de 2008, en virtud de escritura autorizada por el Notario de Madrid, María Bescos Badia, el 17 de Diciembre de 2008, con el número 1.245 de su protocolo, consta inscrita, entre otros acuerdos adoptados por la Junta General

de 24 de octubre de 2008, la modificación de la denominación de la sociedad "CAMPOFRIO ALIMENTACIÓN, S.A." por la denominación actual "CAMPOFRIO FOOD GROUP, S.A.". -----

...0...

LOS PARTICULARES RELACIONADOS así resulta del documento exhibido al que me remito y devuelvo. Y a instancia del exhibente, libro el presente testimonio sobre este único folio de papel timbrado notarial, que signo, firmo, rubrico y sello, en Madrid, a trece de abril de dos mil diez.



José de la
