

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
BonSavor Foods, LLC		09/14/2011	LIMITED LIABILITY COMPANY: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BonSavor Foods (Legacy), LLC		
<b>Street Address:</b>	13612 Midway Road		
<b>Internal Address:</b>	Suite 290		
<b>City:</b>	Dallas		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75244		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: TEXAS		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77784038	BONSAVOR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(713)986-7100		
<b>Phone:</b>	713-986-7000		
<b>Email:</b>	cwilhelm@lrmlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Looper Reed & McGraw/Carol M. Wilhelm		
<b>Address Line 1:</b>	1300 Post Oak Blvd.		
<b>Address Line 2:</b>	Suite 2000		
<b>Address Line 4:</b>	Houston, TEXAS 77056		
<b>NAME OF SUBMITTER:</b>	Carol M. Wilhelm		
<b>Signature:</b>	/Carol M. Wilhelm/		

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**900202337**

**TRADEMARK  
 REEL: 004624 FRAME: 0865**

Date:

09/16/2011

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT  
OF  
BONSAVOR FOODS, LLC**

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**FILED**  
In the Office of the  
Secretary of State of Texas

**SEP 14 2011**

**Corporations Section**

**ENTITY INFORMATION**

The name of the filing entity is: BONSAVOR FOODS, 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 (LEGACY), 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.

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 September, 2011.

SIGNED:

  
CHRISTOPHER PLUMMER, COO