

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
Gonzalez and Tapanes Foods, Inc.		07/01/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	La Fe Foods, Inc.
Street Address:	230 Moonachie Ave.
City:	Moonachie
State/Country:	NEW JERSEY
Postal Code:	07074
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 29

Property Type	Number	Word Mark
Serial Number:	76704104	LA JEFA
Serial Number:	76704859	EL OLOR DE MI TIERRA
Serial Number:	76705743	LA FE
Serial Number:	76707410	BLUE ROCK
Serial Number:	76706684	EL SABOR DE COLOMBIA
Serial Number:	76707421	EL SABOR DE MI TIERRA
Serial Number:	85310561	CANDADO
Registration Number:	1391752	DON CARLOS
Registration Number:	1469890	LA FE
Registration Number:	1625108	FELA
Registration Number:	1615880	FELA
Registration Number:	1760831	
Registration Number:	2108582	NUTRI PUNCH
Registration Number:	2209170	BLUE ROCK

OP \$740.00 76704104

Registration Number:	2358347	LA FE
Registration Number:	2348386	LA FE
Registration Number:	2425719	SELECTED CLASSICS
Registration Number:	2476428	PURAMASA
Registration Number:	2453757	BLUE ROCK
Registration Number:	2538645	ROA
Registration Number:	2561202	EL SABOR DE MI TIERRA
Registration Number:	2839015	POWER +
Registration Number:	3757854	FRESCOLIN
Registration Number:	2965915	MALTA PAISA
Registration Number:	3362819	RICAREPA
Registration Number:	3946597	LA JEFA
Registration Number:	3982962	TOSTAREPA
Registration Number:	3995493	FELA
Registration Number:	3649692	LA JEFA

CORRESPONDENCE DATA

Fax Number: (202)955-5564

Phone: 202-419-2404

Email: stephen.jeffries@hkllaw.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Stephen J. Jeffries

Address Line 1: 2099 Pennsylvania Avenue, NW, Suite 100

Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

ATTORNEY DOCKET NUMBER:	702021.00001
NAME OF SUBMITTER:	Stephen J. Jeffries
Signature:	/Stephen J. Jeffries/
Date:	09/20/2011

Total Attachments: 3

source=La_Fe_Foods,_Inc._-_name_change_document_Sep_20_2011_17_44_08_116#page1.tif

source=La_Fe_Foods,_Inc._-_name_change_document_Sep_20_2011_17_44_08_116#page2.tif

source=La_Fe_Foods,_Inc._-_name_change_document_Sep_20_2011_17_44_08_116#page3.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 OWNERSHIP, WHICH MERGES:

"G & T TRUCKING INC.", A DELAWARE CORPORATION,
WITH AND INTO "GONZALEZ AND TAPANES FOODS, INC." UNDER THE NAME OF "LA FE FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JULY, A.D. 2011, AT 9:42 O'CLOCK A.M.

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

2341498 8100M

110785043

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8877316

DATE: 07-01-11

TRADEMARK
REEL: 004626 FRAME: 0895

**CERTIFICATE OF OWNERSHIP
MERCING**

G & T TRUCKING INC.

INTO

GONZALEZ AND TAPANES FOODS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

GONZALEZ AND TAPANES FOODS, INC., a corporation incorporated on the 24th day of June, 1993 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of G & T TRUCKING INC., a corporation incorporated on the 24th day of June, 1993 A.D., pursuant to the provisions of the General Corporation Law of Delaware, and that the Corporation, by resolutions of its Board of Directors duly adopted by unanimous written consent dated as of the 30th day of June, 2011, determined to and did merge into itself said G & T Trucking Inc., which resolution is in the following words to wit:

WHEREAS this Corporation lawfully owns 100% of the outstanding stock of G & T Trucking Inc., a corporation organized and existing under the laws of the State of Delaware, and

WHEREAS the Corporation desires to merge into itself G & T Trucking Inc., and to be possessed of all the estate, property, rights, privileges and franchises of G & T Trucking Inc.,

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself said G & T Trucking Inc. and assume all of its liabilities and obligations, and

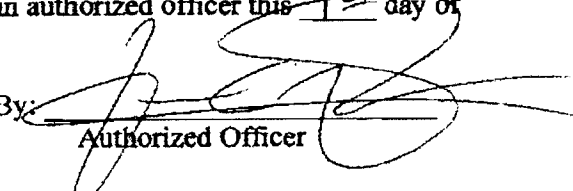
FURTHER RESOLVED, that an authorized officer of this Corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said G & T Trucking Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTIER RESOLVED that the Corporation, as the surviving corporation, relinquish its corporate name and assumes in place thereof the name LA FE FOODS, INC.

FURTHER RESOLVED, that the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or

without the State of Delaware; which may be in any way necessary or proper to effect said merger and the foregoing resolutions.

IN WITNESS WHEREOF, this parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this ~~15th~~ day of July, 2011.

By: 
Authorized Officer

Name: Carlos Pena

Title: President