

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
BONSAVOR FOODS (NEWCO), LLC		11/15/2011	LIMITED LIABILITY COMPANY: TEXAS
RECEIVING PARTY DATA			
Name:	BONSAVOR FOODS, LLC		
Street Address:	13612 Midway Road		
Internal Address:	Suite 290		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75244		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77784038	BONSAVOR	
CORRESPONDENCE DATA			
Fax Number:	(713)986-7100		
Phone:	713-986-7000		
Email:	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>			
Correspondent Name:	Carol M. Wilhelm c/o Looper Reed		
Address Line 1:	1300 Post Oak Blvd.		
Address Line 2:	Suite 2000		
Address Line 4:	Houston, TEXAS 77056		
NAME OF SUBMITTER:	Carol M. Wilhelm		
Signature:	/Carol M. Wilhelm/		

OP \$40.00 77784038

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**TRADEMARK
 REEL: 004664 FRAME: 0051**

Date:

11/21/2011

Total Attachments: 3

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Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

**BonSavor Foods, LLC
801480265**

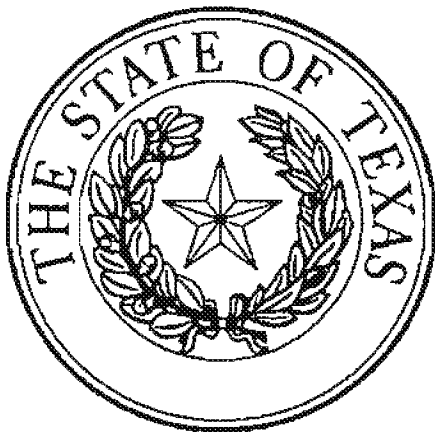
[formerly: BonSavor Foods (Newco), LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 11/15/2011

Effective: 11/15/2011



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
BONSAVOR FOODS (NEWCO), LLC

FILED
In the Office of the
Secretary of State of Texas
NOV 15 2011
Corporations Section

Entity Information

The name of the filing entity is **BONSAVOR FOODS (NEWCO), LLC** ("Company"). The Company is a Limited Liability Company. The file number issued to the Company by the Secretary of State is 801480265, and, the date of formation of the Company is September 14, 2011.

Amendment

The amendment changes the Certificate of Formation to change the article that names the Company. Article 1 is amended to read as follows:

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is: BonSavor Foods, LLC.

Statement of Approval

The amendment to the Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the Company.

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 and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the Company to execute the Certificate of Amendment.

Date: November 11, 2011

BonSavor Foods (Newco), LLC

By:


Christopher Plummer, Manager

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF
BONSAVOR FOODS (NEWCO), LLC - PAGE 2
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