

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.		04/02/2013	CORPORATION: SPAIN
RECEIVING PARTY DATA			
Name:	Campofrio Food Group, S.A.		
Street Address:	Avenida Europa, 24		
City:	Alcobendas, Madrid		
State/Country:	SPAIN		
Postal Code:	28108		
Entity Type:	CORPORATION: SPAIN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2670890	NAVIDUL	
Registration Number:	3017142	REVILLA	
Registration Number:	2188625	REVILLA	
CORRESPONDENCE DATA			
Fax Number:	2127446509		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-472-6262		
Email:	arlatifi@tuckerlatifi.com		
Correspondent Name:	Ali R. Latifi		
Address Line 1:	160 East 84th Street		
Address Line 2:	Suite 5E		
Address Line 4:	New York, NEW YORK 10028		
DOMESTIC REPRESENTATIVE			
Name:			

OP \$90.00 2670890

Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Ali R. Latifi

Signature:

/Ali R. Latifi/

Date:

04/04/2013

Total Attachments: 4

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THE UNDERSIGNED MERCANTILE REGISTRAR OF MADRID

CERTIFIES: That pursuant to the express request made by "HERRERO Y ASOCIADOS SL", requesting a certification in relation with the company called "CAMPOFRIO FOOD GROUP SA", concerning the changes of its corporate name from "CONSERVERA CAMPOFRIO SA" to "CAMPOFRIO ALIMENTACIÓN SA", and the subsequent change to adopt its current corporate name of "CAMPOFRIO FOOD GROUP SA"; I have examined the books of the Archives of this Registry under my responsibility, and it results:

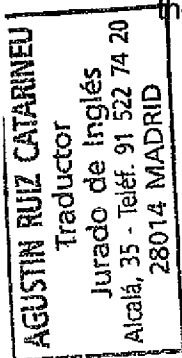
FIRST: That in inscription 41 of page M-6204, on file in folio 184 back and subsequent of volume 7419, section 8, recorded on 5 September 1996, pursuant to a copy of a deed authorised by the Notary Public of Alcobendas Mr. Fulgencio A. Sosa Galván on 19 July 1996, protocol number 2537, there is record, inter alia, of the resolutions adopted by the Ordinary General Meeting of Shareholders of the company called "CONSERVERA CAMPOFRIO SA", currently "**CAMPOFRIO FOOD GROUP SA**", held on 26 June 1996, for the CHANGE OF CORPORATE NAME from "CONSERVERA CAMPOFRIO SA" to "CAMPOFRIO ALIMENTACIÓN SA".

SECOND: That in inscription 176 of the aforesaid page, on record in folio 90 back and subsequent of volume 19205, section 8, recorded on 30 December 2008 pursuant to a copy of the deed authorised by the Notary Public of Madrid Ms. María Bescós Badía on 17 December 2008, protocol number 1245, there is record, inter alia, of the resolutions adopted by the Extraordinary General Meeting of the company object of this certification, held on 24 October 2008, for the CHANGE OF CORPORATE NAME from "CAMPOFRIO ALIMENTACIÓN SA" to the current corporate name of "**CAMPOFRIO FOOD GROUP SA**".

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THIRD: And there are no further inscriptions on the aforesaid page that modify any of the particulars outlined above, and there is no record of the dissolution or liquidation of the company object of this certification; thus the company continues to be in force according to the Registry.

And for the record, not existing in the Daily Journal any entry whatsoever relative to any document that is pending registration that refers to the company object of this certification, I issue the present Certification, consisting of 2 pages of State-stamped paper from this Registry, numbers 6987318 and 6987319, and I sign it in Madrid, on the twenty-seventh day of March of the year two thousand and thirteen.



THE REGISTRAR

[Illegible signature]

*[Stamp: MERCANTILE REGISTRY OF MADRID
Francisco Javier Llorente Vara]*

Recorded in the Daily Journal of certifications with entry number 19116/2013.

Professional fees.

The Mercantile Registrar in charge of the Madrid Office
legitimises the signature of Francisco Javier Llorente Vara,
Mercantile Registrar of Madrid,
Madrid, 2 April 2013

[Illegible signature]

*[Stamp: MERCANTILE REGISTRY OF MADRID
José Antonio Calvo González de Lara]*

[Seal of the Spanish Association of Notary Publics]

[Stamp: SALVADOR MIRAS GÓMEZ
NOTARY PUBLIC OF MADRID]

ATTESTATION FOR DISCLOSURE.- THE UNDERSIGNED, **SALVADOR MIRAS GÓMEZ**, NOTARY PUBLIC OF THIS CITY AND ITS ILLUSTRIOUS ASSOCIATION, ATTESTS,-----

THAT THE PRESENT PHOTOCOPIES ISSUED ON TWO FOLIOS OF PAPER FROM THE ASSOCIATION OF NOTARY PUBLICS, SERIES SC, NUMBERED, THE PRESENT AND THE FOLLOWING ONE IN ASCENDING CORRELATIVE ORDER, IS AN AUTHENTIC REPRODUCTION OF THE FRONT PAGE AND BACK OF ITS ORIGINAL THAT I HAVE HAD BEFORE ME AND WHICH I HAVE COLLATED.-----

MADRID, 2 APRIL OF THE YEAR TWO THOUSAND AND THIRTEEN.-

ENTRY Nº: 210

[ILLEGIBLE SIGNATURE]

[Stamp: SALVADOR MIRAS GÓMEZ - NOTARY PUBLIC OF MADRID]

[Stamp: General Council of Spanish Notary Publics
European Notary Publics - 0178163186]

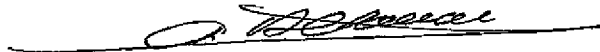
AGUSTIN RUIZ CAJARENEO
Traductor
Jurado de Inglés
Alcalá, 35 - Telef. 91 522 74 20
28014 MADRID

SC5957650

Don **AGUSTIN RUIZ CATARINEU**, Intérprete Jurado de Inglés - Español,
certifica que la que antecede es traducción fiel y completa al Inglés de un
documento redactado en Español.

AGUSTIN RUIZ CATARINEU
Traductor
Jurado de Inglés
Alcalá, 35 - Teléf. 91 522 74 20
28014 MADRID

En Madrid, a **APRIL 4, 2013.**



Mr. **AGUSTIN RUIZ CATARINEU**, Sworn Translator of English- Spanish
language, certifies that the adove is a complete translation into English
language of a document in Spanish.

Madrid, **April 4, 2013.**



AGUSTIN RUIZ CATARINEU
Traductor
Jurado de Inglés
Alcalá, 35 - Teléf. 91 522 74 20
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