

## 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
FLORIDA DEL TUPUNGATO S.A.		09/21/2012	CORPORATION: ARGENTINA
RECEIVING PARTY DATA			
Name:	ACHAVAL - FERRER S.A.		
Street Address:	Parana 426, piso 10 "C"		
City:	Buenos Aires CP 1017		
State/Country:	ARGENTINA		
Entity Type:	CORPORATION: ARGENTINA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77042451	ACHAVAL FERRER	
Serial Number:	78914906	FINCA MIRADOR	
Serial Number:	78751188	QUIMERA	
Serial Number:	78751181	FINCA ALTAMIRA	
CORRESPONDENCE DATA			
Fax Number:	7879987474		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	787-722-4450		
Email:	arturo@perezguerrero.com		
Correspondent Name:	Arturo Perez-Guerrero		
Address Line 1:	P.O. Box 9024163		
Address Line 4:	San Juan, PUERTO RICO 00902-4163		
DOMESTIC REPRESENTATIVE			
Name:	Arturo Perez-Guerrero		
Address Line 1:	P.O. Box 9024163		

OP \$115.00 77042451

Address Line 4: San Juan, PUERTO RICO 00902-4163

NAME OF SUBMITTER:

Arturo Perez-Guerrero

Signature:

/Arturo Perez-Guerrero/

Date:

07/15/2013

Total Attachments: 2

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**GOBIERNO DE MENDOZA**  
**MINISTERIO DE TRABAJO**  
**JUSTICIA Y GOBIERNO**

Mendoza, 06 de Diciembre del 2012.-

RESOLUCION N° 3105

VISTO: el expediente n° 437/F/2000-00917, en que "FLORIDA DEL TUPUNGATO S.A.", solicita se conforme la reforma de estatuto y cambio de denominación y;

**CONSIDERANDO:**

Que del dictamen de Asesoría Letrada, así como del resto de las constancias de estas actuaciones, resulta que la peticionante ha dado cumplimiento a las disposiciones legales y estatutarias en materia de convocatoria, quórum y mayoría de la asamblea que aprobó la reforma;

Que a fs. 304 se da cumplimiento al art. 10 L.S.;

Por ello, de conformidad con las atribuciones que le acuerdan los arts. 3°, 7° y cc. de las Leyes n° 5069 y 7885,

LA DIRECCION DE PERSONAS JURIDICAS  
 DE LA PROVINCIA DE MENDOZA

RESUELVE:

Artículo 1°: Apruébase la reforma introducida al estatuto de "FLORIDA DEL TUPUNGATO S.A.", según surge del acta de asamblea del 21 de setiembre del 2012, la que en copia certificada obra a fs. 294/295 y planilla de asistencia de fs. 301/303 del expediente n° 437/F/2000-00917; teniendo en cuenta que con la modificación aprobada la nueva denominación es "ACHAVAL - FERRER S.A." y la nueva fecha de cierre del ejercicio es al 31 de diciembre de cada año, inscriptas en el Departamento de Registro Público de Comercio en la MATRICULA N° 6.202PCE.-

Artículo 2°: Notifíquese y remítanse las actuaciones al área de Registros e Inspecciones para su archivo.-

DR. CRISTINA D. DE  
 GARCIA  
 DIRECTORA GENERAL  
 DIRECCION DE PERSONAS JURIDICAS  
 MINISTERIO DE TRABAJO  
 JUSTICIA Y GOBIERNO

TRADEMARK

REEL: 005069 FRAME: 0092

**TRANSLATION of a document.**-----

(There is a shield of the Argentine Republic).-----  
Government of the Province of Mendoza, Ministry of Labor, Justice and Government. ---  
Mendoza, December 6<sup>th</sup> 2012. -----  
RESOLUTION Nbr. 3105. -----

HAVING SEEN: File N° 437/F/2000-00917, wherein "FLORIDA DEL TUPUNGATO S.A." requests the amendments of its bylaws and the change of name to be approved, and:-----

CONSIDERING:-----  
That as regards the decision of the Legal Counsel, as well as the other records from these proceedings, the petitioner has fulfilled legal and statutory regulations regarding summons, quorum, and the majority of the board meeting that approved the reform; -----

That on folio 304, Article 10 of the Corporations Law is been complied with; -----

Thus, and according to the powers invested through Articles 3°, 7° and copies of Acts N° 5069 and 7885, -----

**THE BUREAU OF LEGAL ENTITIES OF THE PROVINCE OF MENDOZA**-----  
**RESOLVES**-----

Article 1°: To approve the amendment introduced to the bylaws of "FLORIDA DEL TUPUNGATO S.A.", as it arises from the meeting record dated September 21st, 2012, which certified copy appears on folios 294/295 and attendance sheet on folios 301/303 from file Nbr 437/F/2000-00917; having into account that due to the amendment approved, the new name is "ACHAVAL-FERRER S.A." and that the new date of fiscal year end is December 31st of every year, recorded in the Department of Public Registry of Commerce under REGISTRATION n° 6.202PCE.-

Article 2°: Be it recorded and referred the proceedings to the area of Records and Inspections for its filing. -----

(There follows an illegible signature belonging to Cecilia Da Dalt, Lawyer, Director, Bureau of Legal Entities, Ministry of Labor Justice and Government)-----

RAINERO  
il da Inglés

ELDA ADRIANA RAINERO  
Istacional da Inglês  
I.P. 650

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*I, Elda Adriana Rainero, Sworn Translator, Professional registration number 650, certify this is a true and faithful translation into the English language of a one page electronic copy of a document written in Spanish which I have had before me. In the city of Córdoba, Argentina, on the fourth day of the month of July of the year two thousand and thirteen.* -----  
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ELDA ADRIANA RAINERO  
Trad. Púb. Nacional da Inglês  
.M.P. 650

**TRADEMARK**