

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM299145

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Del Monte Corporation		02/18/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Big Heart Pet Brands		
Street Address:	P.O. Box 193575		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94119-3575		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	0218468	MILK-BONE	
Registration Number:	0541067	SKIPPY	
Registration Number:	0695774	GRAVY TRAIN	
Registration Number:	0911290	CYCLE	
Registration Number:	1947376	SHERBURNE PET FOOD TESTING CENTER	
Registration Number:	2007650	FLAVOR SNACKS	
CORRESPONDENCE DATA			
Fax Number:	4152473263		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	415-247-3000		
Email:	trademarkspet@bigheartpet.com		
Correspondent Name:	Timothy S. Ernst		
Address Line 1:	P.O. Box 193575		
Address Line 4:	San Francisco, CALIFORNIA 94119-3575		
ATTORNEY DOCKET NUMBER:	NAME CHANGE FILING #3		
NAME OF SUBMITTER:	Timothy S. Ernst		
SIGNATURE:	/tse/		
DATE SIGNED:	03/25/2014		
Total Attachments: 3			

CH \$165.00 0218468

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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 AMENDMENT OF "DEL MONTE CORPORATION", CHANGING ITS NAME FROM "DEL MONTE CORPORATION" TO "BIG HEART PET BRANDS", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2014, AT 4 O'CLOCK P.M.

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

3532840 8100

140192030

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1141649

DATE: 02-18-14

TRADEMARK
REEL: 005243 FRAME: 0342

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DEL MONTE CORPORATION**

Del Monte Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

1. That by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board hereby declares it advisable and in the best interests of the Corporation that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is "Big Heart Pet Brands"."

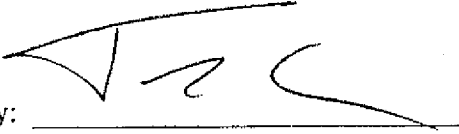
2. That thereafter, pursuant to resolution of its Board of Directors, a unanimous written consent of the stockholders of the Corporation was passed in accordance with Section 228 of the General Corporation Law of the State of Delaware, in which consent the necessary number of shares as required by statute approved the amendment.

3. This Certificate of Amendment, which amends the Certificate of Incorporation, was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall be effective as of the date of its filing with the Secretary of State of the State of Delaware.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned, as a duly authorized officer of the Corporation, has executed this Certificate of Amendment on February 18, 2014.

By: 

Name: Timothy S. Ernst
Title: Vice President, General Counsel
and Secretary