

09-27-1999

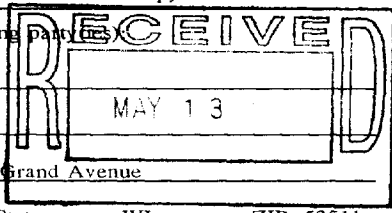


SHEET  
1LY

To the Honorable Commissioner c

101135470

Attached original documents or copy thereof.



1. Name of conveying party(ies):  
Kerry Ingredients Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State - Delaware  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 Yes     No                      **5-13-99**

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other **CORRECTION TO CHANGE OF NAME RECORDED AT REEL/FRAME 1708/0117 TO ADD AN ADDITIONAL TRADEMARK REGISTRATION**

Execution Date: **4-30-97**

2. Name and address of receiving party:  
Name: Kerry Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 352 East Grand Avenue  
City: Beloit                      State: WI                      ZIP: 53511

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:     Yes     No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?     Yes     No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark registration No.(s)  
1,881,731

Additional numbers attached?     Yes     No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lillian Miller  
Internal Address: \_\_\_\_\_  
Street Address: Mayer, Brown & Platt  
P.O. Box 2828  
City: Chicago    State: IL    ZIP: 60690-2828

6. Total number of applications and registrations involved: \_\_\_\_\_

7. Total fee (37 CFR 3.41) ..... \$ 40.00

Enclosed  
 Authorized to be charged to deposit account for any additional fees

8. Deposit account number: 13-0019

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Lillian Miller                      [Signature]                      5/11/99  
Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: \_\_\_\_\_

05/19/1999 NTM011 00000100 1001731

01 FC:461 40.00 DP Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231**

Public burden reporting for this sample sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington D.C. 20503.

08/31/97  
MLD 3-27-98



To the Honorable Commissioner of Patents and Trademarks

100678298

Documents or copy thereof.

1. Name of conveying party(ies):

Kerry Ingredients Inc.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?

- Yes
- No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Change of name
- Merger
- Change of Name

Execution Date: April 30, 1997

2. Name and address of receiving party(ies):

Name: Kerry Inc.

Internal Address: \_\_\_\_\_

Street Address: 352 East Grand Avenue

City: Beloit State: WI ZIP: 53511

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

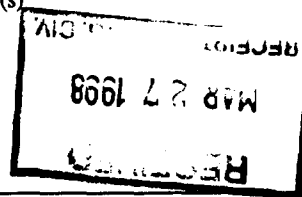
4. Application number(s) or registration number(s):

- A. Trademark Application No.(s)
- 75/183,395
  - 75/185,437

B. Trademark registration No.(s)

See attached Schedule

Additional numbers attached?  Yes  No



5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Alyssa A. Dudkowski

Internal Address: \_\_\_\_\_

Street Address: Mayer, Brown & Platt

P.O. Box 2828

6. Total number of applications and registrations involved: 63

7. Total fee (37 CFR 3.41) . . . . . \$ 1,590

- Enclosed
- Authorized to be charged to deposit account for any additional fees

8. Deposit account number: 13-0019

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**CONTINUATION OF ITEM 4**

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**Office of the Secretary of State**

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I, EDWARD J. FREEL, 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 "KERRY INGREDIENTS INC.", CHANGING ITS NAME FROM "KERRY INGREDIENTS INC." TO "KERRY INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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971142324

AUTHENTICATION: 8446471

DATE: 05-01-97

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
KERRY INGREDIENTS INC.**

Adopted in accordance with the provisions  
of Section 242 of the General Corporation  
Law of the State of Delaware

The undersigned, being the Vice President of Kerry Ingredients Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Certificate of Incorporation of the Corporation is hereby amended by changing the Article numbered "FIRST" so that, as amended, said Article shall read in its entirety as follows:

"FIRST: The name of the corporation is KERRY INC."

2. That the foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware (the "GCL").

3. That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the sole stockholder of the Corporation for consideration thereof.

4. That the foregoing amendment has been duly adopted in accordance with the provisions of the GCL by the written consent of the sole stockholder of the Corporation on April 30, 1987 in accordance with the provisions of Section 228 of the GCL.

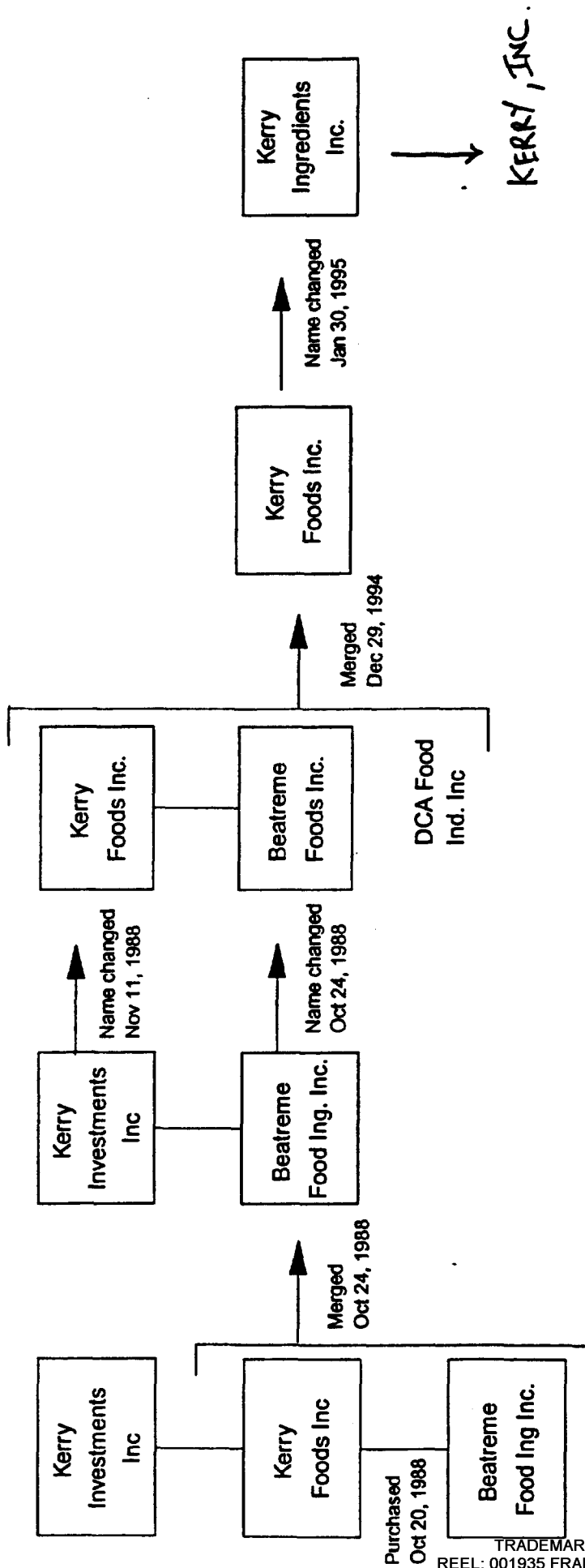
IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 30th day of April, 1987.

**KERRY INGREDIENTS INC.**

By: 

\_\_\_\_\_  
Mark Earley, Vice President

# History of Kerry Ingredients Inc.



*KERRY (CORP) INC.*