

10-28-1999

1-31-92

PATENT AND TRADEMARK OFFICE

MRD 10/21/99



To the Honorable Commissioner of Patents

101185999

original documents or copy thereof.  
address of receiving party(ies):

Name: CHIQUITA PROCESSED FOODS, LLC

Internal Address:



10-21-1999

U.S. Patent & TMO/TM Mail Rcpt.Dt. #10

Street Address 150 West Fifth Street

City: New Richmond State: WI ZIP: 54017

- 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 separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

1. Name of conveying party(ies):  
OWATONNA CANNING COMPANY, LLC
- Individual(s)  Association
  - General Partnership  Partnership
  - Corporation-State Minnesota
  - Other
- Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of Conveyance
- Assignment  Merger
  - Security Agreement  Change of Name
  - Other

Execution Date: December 31, 1998

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

A. Trademark Application No.(s)  
75/610,333

B. Trademark Registration No.(s)

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

Name: Lori Krafte, Esq.

Internal Address: FROST & JACOBS LLP

Street Address: 2500 PNC CENTER  
201 East Fifth Street

City: Cincinnati State: OH ZIP: 45202

as  No  
ions and registrations involved: 1

\$ 40.00

Authorized to be charged to deposit account

8. Deposit Account Number  
06-2226

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

DO NOT USE THIS SPACE

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.

Lori Krafte  
Name of Person Signing, Registration Number

*Lori Krafte*  
Signature

*10/21/99*  
Date

10/28/1999 DNGUYEN 00000119 062226 75610333

01 RC:481 40.00 CH

Total number of pages including cover sheet, attachments, and document

2

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
OWATONNA CANNING COMPANY, LLC**

THIS AMENDMENT to the Certificate of Formation (the "Certificate") of Owatonna Canning Company, LLC, a Delaware limited liability company (the "Company"), is being executed as of December 31, 1998, for the purpose of amending the terms of the Certificate, as originally filed in the Office of the Secretary of State of the State of Delaware on August 28, 1997, to reflect a change in the name of the Company.

NOW, THEREFORE, the undersigned does hereby certify as follows:

1. The Certificate is hereby amended by deleting paragraph 1 in its entirety and inserting in lieu thereof the following new paragraph 1.

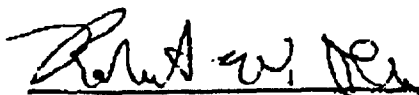
"1. The name of the limited liability company is

Chiquita Processed Foods, L.L.C."

2. This certificate of amendment will be effective on December 31, 1998, at 11:59 p.m. (eastern time zone) immediately following the merger of American Fine Foods, Inc., into Owatonna Canning Company, LLC.

3. Except as amended pursuant to the foregoing paragraph, the Certificate is hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned, being an authorized person, has duly executed this Certificate as of the day and year first above written.



Robert W. Olson  
An Authorized Person

101400

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:59 PM 12/31/1998  
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