## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Recorded incorrectly by Assignment Division as patent assignment and should be recorded as trademark assignment. previously recorded on Reel 015487 Frame 0125. Assignor(s) hereby confirms the Change of Name and Assignment.		

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Kraft Foods North America, Inc.	FORMERLY Kraft Foods, Inc.	06/03/2004	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Kraft Foods Holdings, Inc.
Street Address:	Three Lakes Drive
Internal Address:	NF577
City:	Northfield
State/Country:	ILLINOIS
Postal Code:	60093
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2347686	POST SELECTS

#### **CORRESPONDENCE DATA**

Fax Number: (847)646-5101

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 847-646-2213

Email: donita.hayes@kraft.com

Correspondent Name: Donita Hayes, Kraft Foods

Address Line 1: Three Lakes Drive

Address Line 2: NF577

900041210

Address Line 4: northfield, ILLINOIS 60093

ATTORNEY DOCKET NUMBER: 58776-CEREAL

NAME OF SUBMITTER: Donita Hayes

TRADEMARK

REEL: 003239 FRAME: 0090

Н \$40.00

OHO.

Signature:	/donita hayes/
Date:	02/02/2006
Total Attachments: 9 source=Post Selects Assignment#page1.tif source=Post Selects Assignment#page2.tif source=Post Selects Assignment#page3.tif source=Post Selects Assignment#page4.tif source=Post Selects Assignment#page5.tif source=Post Selects Assignment#page6.tif source=Post Selects Assignment#page7.tif source=Post Selects Assignment#page8.tif source=Post Selects Assignment#page8.tif	

RECOF

T

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102776642

To The Honorable Commissioner for Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(les) Name and address of teceiving party(les): Negros: KRAFT FOCOS NORTI INC. KRAFT 6000\$ HOLDINGS, INC. Name Accesss THREE LAKES DRIVE Addissas THREE LAKES DRIVE CHY NORTHFIELD State: IL Zip: 50093 City: NORTHFIELD Zip: 60093 State: 3, individual(s) Association General Partnership Limited Partnership Associated Individual(s) Corporation State of: DELAWARE General Partnership Limited Partnership Other: XX Corporation-State of: DELAWARE If assignee is not domiciled in the United States, a domestic Additional name(s) of conveying partyties)? representative designation is attached: Yes (Designations must be a separate document from Assignment) Additional nomes(s) & address(es) attached? 3. Nature of Conveyance: Y 8988 XX No - Assignment Memer Change of Name Security Agreement Other. 23476X6 Execution Date: JUNE 3, 2004 Application number(s) or registration number(s); A. Trademark Registration No.(s) B. Trademark Registration No.(s) 2347686 POST SELECTS Additional numbers attached? Yes (If yes, then attach numbers on a separate sheet and send along with this page) 6. Total number of applications and <u>registrations</u> invoced: 1 Name and address of party to whose correspondence concerning document should be mailed: Total fee (37 CFR 3.41); \$ 40.00 Name: DOUGLAS W. CHERRY \$40 for one mark; \$25 each additional Company: KRAFT FOODS NOLDINGS INC. Enclosed THRES LAKES DRIVE Street Address. Authorized to be charged to deposit appount #11-1660 if any additional fees are required. City: NORTHEIELD State: IL Zipi: <u>60093</u> 06/23/2004 610801 00000068 111650 2347886 8. Deposit account number: 11-1650 (Attach duplicate copy of this page if paying by deposit 01 FC:8521 46.66 80 account) 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. Name of Person Signing DOUGLAS W. CHERRY Date: Total number of pages comprising cover sheet:

06-14-2004

U.S. Fatent & THOM/TH Mail Ropt Dr. #72



Assignment of Trademark

WHEREAS, Kraft Foods North America, Inc., a Delaware corporation, formerly

Kraft Foods, Inc., a Delaware corporation ("Assignor"), is the owner of the trademark

listed on Schedule "A," attached hereto and incorporated herein by reference (the

"Trademark"); and

WHEREAS, Kraft Foods Holdings, Inc. ("Assignee"), desires to acquire the entire

right, title and interest in, to and under said Trademark, including the right to bring

actions for infringement of the Trademark occurring prior to the date of this Assignment.

NOW THEREFORE, for good and other valuable and legally sufficient

consideration, the receipt and legal sufficiency of which are hereby acknowledged by

Assignor, Assignor does hereby sell, assign, transfer and set over to said Assignee all

its right, title and interest in, to and under said Trademark, together with the goodwill of

the business symbolized by the Trademark, together with all rights and privileges.

granted and secured thereby, including the right to sue and recover for any past

infringement, said rights to be held and enjoyed by Assignee, for its own use and benefit

and for the use and benefit of its successors, assigns or other legal representatives as

fully and entirely as the same would have been held and enjoyed by said Assignor if this

Assignment and sale had not been made.

All Trademarks, either present or future, which are unassignable by Assignor,

whether at law or by contract or otherwise, or which if assigned would cause Assignor to

be in breach of the terms of a contract, or would result in a taxable event if transferred,

shall not be assigned, and are not assigned to Assignee by this instrument.

200 m

IN WITNES	S WHEREOF	. Assigr	nor has executed this Assignment as of
<u>, , , , , , , , , , , , , , , , , , , </u>		, 2004.	
			KRAFT FOODS NORTH AMERICA, INC.
		By:	
		<u> </u>	Krista A. Endres
		lts:	Assistant Secretary
STATE OF	ILLINOIS	\	
SIMIL W	ILLE BYCTO	)	88
COUNTY OF	COOK	)	
County and State the same person execution of said	aforesaid, ap who subscrib document wa	peared ed to th as a fre	, 2004, before me, a Notary Public in and for the Krista A. Endres, to me personally known to be the foregoing instrument, and acknowledged that a and voluntary act for the uses and purposes and seal the day and year last above given.
	Nota	ry Publi	c: <u>Lacinetic de la lacidade de lacidade delacidade de lacidade de lacidade de lacidade de lacidade de lacidade delacidade de lacidade de lacidade delacidade delacidade de lacidade de lacidade delacidade delacidade de lacidade de lacidade delacidade delacidade delacidade de lacidade delacidade delacidade delacidade delacidade delacidade delacidade delacidade delacida</u>
	Му С	Commiss	sion Expires: <u>23, 2/25</u>
	Offic	ial Seal:	
			OFFICIAL SEAL  SUSAN LOUISE SCHWEENEN  MOTARY MINICLE STATE OF ELENONS  WY COMMISSION EXPRES: 07/23/08  WY COMMISSION EXPRES: 07/23/08

### Schedule "A"

<u>Trademark</u>

Application No.

Registration No.

POST SELECTS

75/512780

2347686

# State of Delaware

# Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "KRAFT FOODS, INC.", CHANGING ITS NAME FROM "KRAFT FOODS, INC." TO "KRAFT FOODS NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2081, AT 12 O'CLOCK P.M.



<u> Darriet Smith Windson</u> Harrier Smith Windson, Secretary of State

0894018 8100

010126028

AUTHENTICATION: 1021617

DATE: 03-14-01

PAGE 1

# CERTIFICATE of AMENDMENT to CERTIFICATE of INCORPORATION of KRAFT FOODS, INC.

FIRST: That by Unanimous Written Consent of the Board of Directors of Kraft Foods, lns., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be in the best interests of the Corporation and submitting the amendment for a vote of the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation he amended by changing Article First thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Kraft Poods North America, Inc."

SECOND: That thereafter the sole stockholder of the Corporation executed a Written Consent of Stockholder, in accordance with Section 278 of the General Corporation Law of the State of Delaware, in which consent the sole stockholder approved said amendment to the Corporation's Certificate of Incorporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH**: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Kraft Foods, Inc. has caused this certificate to be signed by Calvin J. Collier, an Authorized Officer, this 12th day of March, 2001.

KRAFT FOODS, INC.

ssy:

RECORDED: 02/02/2006

Name: Calvin J. Collier

Title: Senior Vice President and General Counsel/Corporate Affairs

STATE OF CELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 12:00 PM 03/12/2001 010120688 -- 0894018