

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
Grocery Manufacturers of America, Inc.		08/15/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Grocery Manufacturers Association		
Street Address:	2401 Pennsylvania Avenue, NW, 2nd Floor		
City:	Washington		
State/Country:	DISTRICT OF COLUMBIA		
Postal Code:	20037		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2102786	GMA	
Registration Number:	2144671	GMA	
Registration Number:	2104792	GMA	
Registration Number:	2387520	GMA FORUM	
CORRESPONDENCE DATA			
Fax Number:	(202)342-8451		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-342-8436		
Email:	ltittley@kelleydrye.com		
Correspondent Name:	David J. Ervin of Kelley Drye & Warren		
Address Line 1:	3050 K Street, NW, Suite 400		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007		
ATTORNEY DOCKET NUMBER:	725030-0600		
NAME OF SUBMITTER:	David J. Ervin		

CH \$115.00 2102786

Signature:

/david j. ervin/

Date:

07/20/2006

Total Attachments: 2

source=GMA Change of Name documents#page1.tif

source=GMA Change of Name documents#page2.tif

Delaware

PAGE 1

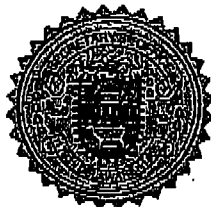
The First State

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 "GROCERY MANUFACTURERS OF AMERICA, INC.", CHANGING ITS NAME FROM "GROCERY MANUFACTURERS OF AMERICA, INC." TO "GROCERY MANUFACTURERS ASSOCIATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2005, AT 6:48 O'CLOCK P.M.

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

0748320 8100

050673812



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4094155

DATE: 08-16-05

TRADEMARK
REEL: 003351 FRAME: 0704

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF RESTATED CERTIFICATE OF INCORPORATION
OF GROCERY MANUFACTURERS OF AMERICA,
INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation of the Grocery Manufacturers of America, Inc. (the "Corporation"), said Amendment being as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

Name. The name of the Corporation is Grocery Manufacturers Association.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of August, 2005.

By: James H. Skiles
Authorized Officer

Title: Vice President

Name: James H. Skiles
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:48 PM 08/15/2005
FILED 06:48 PM 08/15/2005
SRV 050673812 - 0748320 FILE