

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
W.A. Baxter & Sons Limited		12/21/2006	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Baxters Food Group Limited		
<b>Street Address:</b>	Fochabers		
<b>City:</b>	Moray		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	IV32 7LD		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2584954	OLIVAISE	
Registration Number:	1553052	BAXTERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)842-8465		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-842-8800		
<b>Email:</b>	dctrademarks@dbr.com		
<b>Correspondent Name:</b>	Amy E. Carroll		
<b>Address Line 1:</b>	1500 K Street, N.W.		
<b>Address Line 2:</b>	Suite 1100		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20005-1209		
<b>ATTORNEY DOCKET NUMBER:</b>	033282-214016		
<b>DOMESTIC REPRESENTATIVE</b>			

OP \$65.00 2584954

Name: Amy E. Carroll  
Address Line 1: 1500 K Street, N.W.  
Address Line 2: Suite 1100  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-1209

NAME OF SUBMITTER:	Amy E. Carroll
Signature:	/amyecarroll/
Date:	06/04/2007
Total Attachments: 1 source=baxternamechange.cert#page1.tif	



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 23572

The Registrar of Companies for Scotland hereby certifies that

W.A. BAXTER & SONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

BAXTERS FOOD GROUP LIMITED

Given at Companies House, Edinburgh, the 21st December 2006



*Companies House*  
— for the record —