

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
Kraft Foods North America, Inc.		03/16/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Kraft Foods Global, Inc.		
Street Address:	Three Lakes Drive		
City:	Northfield		
State/Country:	ILLINOIS		
Postal Code:	60093		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2095563	CLUB SOCIAL	
Registration Number:	2037699	DREAM PUFFS	
Registration Number:	1766074	OJO	
Registration Number:	2576313	RED OVAL FARMS	
Registration Number:	1665964	BUTTER-COCONUTS	
Registration Number:	2525288		
CORRESPONDENCE DATA			
Fax Number:	(847)646-5101		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	8476468657		
Email:	trademark@kraft.com		
Correspondent Name:	Susan H. Frohling		
Address Line 1:	Three Lakes Drive		
Address Line 4:	Northfield, ILLINOIS 60093		
ATTORNEY DOCKET NUMBER:	57547 ASSIGNMENTS		

CH \$165.00 2095563

NAME OF SUBMITTER:	Susan H. Frohling
Signature:	/shf/
Date:	12/18/2007
Total Attachments: 2 source=Certificate of Amendment#page1.tif source=Certificate of Amendment#page2.tif	

Delaware

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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 "KRAFT FOODS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "KRAFT FOODS NORTH AMERICA, INC." TO "KRAFT FOODS GLOBAL, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2004, AT 9:54 O'CLOCK A.M.

0894018 8100

071314435

You may verify this certificate online
at corp.delaware.gov/authvex.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6232200

DATE: 12-12-07

TRADEMARK
REEL: 003680 FRAME: 0299

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 10:00 AM 03/19/2004
 FILED 09:54 AM 03/19/2004
 SRV 040204374 - 0894018 BILL

CERTIFICATE OF AMENDMENT
 OF
 RESTATED CERTIFICATE OF INCORPORATION
 OF
 KRAFT FOODS NORTH AMERICA, INC.

FIRST: That by Unanimous Written Consent of the Board of Directors of Kraft Foods North America, Inc., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), a resolution was duly adopted setting forth a proposed amendment of the Restated 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 Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered 'FIRST' so that, as amended, said article shall be read as follows:

"The name of the Corporation is KRAFT FOODS GLOBAL, INC."

SECOND: That thereafter, the sole stockholder of the Corporation executed a Written Consent of Stockholder, in accordance with Section 225 of the General Corporation Law of the State of Delaware, in which consent the sole stockholder approved said amendment to the Corporation's Restated 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.

FIFTH: That this Certificate of Amendment shall be effective upon filing with the Office of the Secretary of State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Marc S. Firestone, an authorized officer, this 16th day of March 2004.

KRAFT FOODS NORTH AMERICA, INC.

By:

Marc S. Firestone
 Marc S. Firestone
 Executive Vice President,
 General Counsel and Corporate Secretary