

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/09/2008

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Navidul, S.A.		07/02/2008	CORPORATION: SPAIN

**RECEIVING PARTY DATA**

Name:	Campofrio Alimentacion, S.A.
Street Address:	Parque Empresarial La Moraleja
Internal Address:	Avenida de Europa, 24
City:	28100 Alcobendas (MADRID)
State/Country:	SPAIN
Entity Type:	CORPORATION: SPAIN

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2188625	REVILLA

**CORRESPONDENCE DATA**

Fax Number: (212)837-6269  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2128376550  
 Email: kuhn@hugheshubbard.com  
 Correspondent Name: Perla M. Kuhn  
 Address Line 1: Hughes Hubbard & Reed LLP  
 Address Line 2: One Battery Park Plaza  
 Address Line 4: NEW YORK, NEW YORK 10004-1482

ATTORNEY DOCKET NUMBER:	79621.0341 PMK/ESP
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**DOMESTIC REPRESENTATIVE**

Name: Perla M. Kuhn

OP \$40.00 2188625

Address Line 1: Hughes Hubbard & Reed LLP  
Address Line 2: One Battery Park Plaza  
Address Line 4: New York, NEW YORK 10004-1482

NAME OF SUBMITTER:	Perla M. Kuhn
Signature:	/Perla M. Kuhn/
Date:	08/27/2008

Total Attachments: 5  
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source=campofrio mrgr#page3.tif  
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STATE SEAL

0.15 Euro Attestation Stamp

Two Seals of the Notary Public's Office of Mr. Francisco-Javier Monedero San Martin - Notary Public - Eduardo Dato 2 - Telephone nos. 91-447-9454-58-62 - Fax no.: 91-447-9453  
28010 Madrid

I, FRANCISCO JAVIER MONEDERO SAN MARTIN, NOTARY PUBLIC OF MADRID,-----

ATTEST: That by the interested party I have been shown three certifications of the Commercial Registry of Madrid, regarding the Company currently named "CAMPOFRIO ALIMENTACIÓN, S.A.," of which the following particulars result: -----

1<sup>st</sup>. Certification issued on the 3<sup>rd</sup> day of June 2008, whereby it results that the Company "CONSERVERA CAMPOFRIO, S.A.," changed its name to "CAMPOFRIO ALIMENTACIÓN, S.A." by virtue of the resolution passed by the Regular Stockholders' Meeting held on 26<sup>th</sup> June 1996, formalised in a deed authorized on the 19<sup>th</sup> day of July 1996, before the Notary Public of Alcobendas, Mr. Fulgencio Sosa Galván, with protocol number 2,537, that caused the 41<sup>st</sup> recordal in the Madrid Commercial Registry, on corporate page M-6204. -----

2<sup>nd</sup>. Another certification issued on the 9<sup>th</sup> day of June 2008, whereby it results that the Company "GRUPO NAVIDUL, S.A." absorbed the Companies "NAVIDUL, S.A.," "DISTRIBUIDORA NAVIDUL, S.A.," "NAVIDUL DISTRIBUCIONES, S.A." and "MAPILUZ, S.A." which was formalised by means of a deed of merger by absorption, authorized by the Notary Public of Madrid, Mr. Francisco Hispan Contreras, on the 1<sup>st</sup> day of September 2000, with protocol number 1,327, according to the 48<sup>th</sup> recordal on corporate page M-7810 of the absorbing company.-----

3<sup>rd</sup>. And another certification issued on the 9<sup>th</sup> day of June 2008, from which it results that the Company "CAMPOFRIO ALIMENTACIÓN, S.A.," absorbed the company "GRUPO NAVIDUL, S.A." which was formalised by a deed executed in Alcobendas, the 6<sup>th</sup> of February 2001, before the Notary Public Mr. Manuel Rodríguez Marín, with protocol number 365, and another one authorized by the very same Notary Public on the 7<sup>th</sup> day of March 2001, with protocol number 835, that caused the 87<sup>th</sup> recordal on the corporate page M-6,204 of the absorbing company "CAMPOFRIO ALIMENTACIÓN, S.A."-----

4<sup>th</sup>. Consequently, "CAMPOFRIO ALIMENTACIÓN, S.A." is the owner of all the property and rights of "CONSERVERA CAMPOFRIO, S.A.," of "GRUPO NAVIDUL, S.A." and of "NAVIDUL, S.A.," remaining fully subrogated with regard to rights and obligations,

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Seal of the Notary Public's Office of Mr. Francisco Javier Monedero San Martin – Madrid

without any reservation, exception and limitation. ....

THE LISTED PARTICULARS thus result from the three certifications shown to me which I refer to and return. And at the request of the person presenting the document, I issue the present certified copy on two pages of notary stamped paper, number and the one of the present page, which I mark, sign, flourish and seal, in Madrid, on the second of July two thousand and eight.

Illegible signature

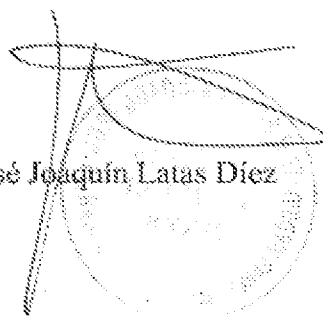
Seal of the General Council of Notary Publics' of Spain

Seal of Notary Publics' Offices of Europe

Seal of the Notary Public's Office of Mr. Francisco Javier Monedero San Martin – Madrid

CERTIFICACION	CERTIFICATION
<p>Yo, José Joaquín Latas Díez, interprete jurado de lengua inglesa, certifico que la que antecede es traducción fiel y completa a lengua inglesa de un documento redactado en castellano.</p> <p>En Madrid, a 3 de julio 2008</p>	<p>Mr. José Joaquín Latas Díez, sworn translator of the English language certifies, that the preceding translation is a true and complete version into English of a document written in Spanish.</p> <p>Madrid, on the 3<sup>rd</sup> of July 2008</p>

José Joaquín Latas Díez



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REEL: 003843 FRAME: 0489

03/2008



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FRANCISCO-JAVIER MONEDERO SAN MARTIN

**NOTARIO**

EDUARDO DATO, 2

Teléfono. 91 447 94 54 - 58 - 62

Fax: 91 447 94 53

28010 - MADRID

YO, FRANCISCO JAVIER MONEDERO SAN MARTIN, NO-  
TARIO DE MADRID, -----

DOY FE: Que por parte interesada se me exhiben  
tres certificaciones del Registro Mercantil de Ma-  
drid, relativas a las Sociedad actualmente denomi-  
nada "CAMPOFRIO ALIMENTACION, S.A.", de las que re-  
sultan los particulares siguiente: -----

1º.- Certificación expedida el día 3 de junio  
de 2008, de la que resulta que la Sociedad "CONSER-  
VERA CAMPOFRIO, S.A.", cambió su denominación por  
la de "CAMPOFRIO ALIMENTACION, S.A.", en virtud de  
acuerdo adoptado por la Junta General Ordinaria del  
día 26 de junio de 1996, formalizado en escritura  
autorizada el día 19 de julio de 1996, ante el No-  
tario de Alcobendas, Don Fulgencio Sosa Galván, con  
el número 2.537 de orden de protocolo, que causo en  
el Registro Mercantil de Madrid, la inscripción 41,  
de la hoja social M-6.204. -----

2º.- Otra certificación expedida el día 9 de  
junio de 2008, de la cual resulta que la Sociedad  
"GRUPO NAVIDUL, S.A.", absorbió a las Sociedades  
"NAVIDUL, S.A.", "DISTRIBUIDORA NAVIDUL, S.A.",

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"NAVIDUL DISTRIBUCIONES, S.A." y "MAPILUZ, S.A.", lo que fue formalizado mediante escritura de fusión por absorción, autorizada por el Notario de Madrid, Don Francisco Hispan Contreras, el día 1 de septiembre de 2000, con el número 1.327 de protocolo, según la inscripción 48 de la hoja social M-7.810 de la Sociedad absorbente. -----

3°.- Y otra certificación expedida el día 9 de junio de 2008, de la cual resulta que la Sociedad "CAMPOFRÍO ALIMENTACIÓN, S.A.", absorbió a la Sociedad "GRUPO NAVIDUL, S.A.", lo cual fue formalizado en escritura otorgada en Alcobendas, el 6 de febrero de 2001, ante el Notario Don Manuel Rodríguez Marín, con el número 365 de protocolo, y de otra autorizada por el mismo Notario el día 7 de marzo de 2001, con el número 835 de protocolo, que causaron la inscripción 87ª de la hoja social M-6.204, de la Sociedad absorbente "CAMPOFRIO ALIMENTACIÓN, S.A.". -----

4°.- En consecuencia "CAMPOFRIO ALIMENTACION, S.A.", es la titular de todos los bienes y derechos de "CONSERVERA CAMPOFRÍO, S.A.", de "GRUPO NAVIDUL, S.A." y de "NAVIDUL, S.A.", quedando plenamente subrogada en cuantos a derechos y obligaciones, son reserva, excepción y limitación alguna. -----

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LOS PARTICULARES RELACIONADOS así resultan de



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las tres certificaciones exhibidas a las que me remito y devuelvo. Y a instancia del exhibente, libro el presente testimonio en dos folios de papel timbrado notarial, números 8V.2.523.904 y el del presente, que signo, firmo, rubrico y sello, en Madrid, a dos de julio de dos mil ocho.



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*[Handwritten signature]*