

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
STORK GAMCO INC.		02/18/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MAREL STORK POULTRY PROCESSING INC.		
Street Address:	1024 Airport Parkway		
City:	Gainesville		
State/Country:	GEORGIA		
Postal Code:	30501		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3555275	GAMCO	
CORRESPONDENCE DATA			
Fax Number:	(248)358-3351		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-358-4400		
Email:	marapakis@brookskushman.com		
Correspondent Name:	Matthew R. Mowers		
Address Line 1:	1000 Town Center, 22nd Floor		
Address Line 4:	Southfield, MICHIGAN 48075-1238		
ATTORNEY DOCKET NUMBER:	ELZ 0108 TUS		
NAME OF SUBMITTER:	Matthew R. Mowers		
Signature:	/matthew r mowers/		
Date:	01/03/2011		

CH \$40.00 3555275

Total Attachments: 2
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Delaware

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The First State

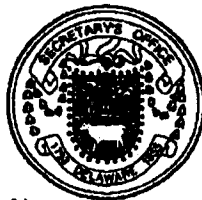
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STORK GAMCO INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAREL STORK POULTRY PROCESSING INC.", THE FIFTH DAY OF MARCH, A.D. 2010, AT 9:55 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7909012

DATE: 04-05-10

TRADEMARK
REEL: 004445 FRAME: 0350

**CONSENT IN LIEU OF MEETING OF THE SHAREHOLDERS
OF STORK GAMCO INC.**

The undersigned, being all of the Shareholders of **Stork Gameco Inc.**, a Delaware Corporation (hereinafter the "Corporation"), by affixing their signatures hereto, hereby consent to and hereby take the following action pursuant to the laws of Delaware governing this business.

The following resolutions and actions are hereby consented to and adopted by the Shareholders of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation filed on October 31, 1975, as amended by Certificate of Amendment of Certificate of Incorporation filed December 13, 1976, be amended by changing Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows: "FIRST: The name of the Corporation is Marel Stork Poultry Processing Inc."

IN WITNESS WHEREOF, we have hereunto subscribed our names effective as the 1st day of March, 2010, executed the 18th day of February, 2010.

SHAREHOLDER:


MAREL FOOD SYSTEMS, LP, by its General Partner

MAREL FOOD SYSTEMS HOLDING, INC.

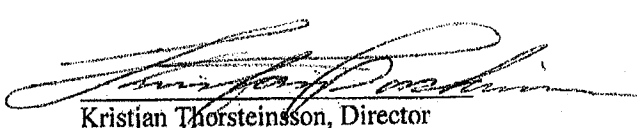
By its Board of Directors:



Theo Hoen, Director



Eric Jan Kaman, Director



Kristjan Thorsteinsson, Director

TDC/JMM/ksh/9267/4282/W120526