

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
Noble Foods Limited		12/08/2010	COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Noble Foods Group Limited		
Street Address:	Bridgeway House, Icknield Way		
City:	Tring, Herts HP23 4JX		
State/Country:	UNITED KINGDOM		
Entity Type:	COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3968425	THE HAPPY EGG CO	
CORRESPONDENCE DATA			
Fax Number:	(203)327-1096		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	203-324-6155		
Email:	ccobb@ssjr.com		
Correspondent Name:	Andy I. Corea		
Address Line 1:	986 Bedford Street		
Address Line 2:	St. Onge Steward Johnston & Reens		
Address Line 4:	Stamford, CONNECTICUT 06905		
ATTORNEY DOCKET NUMBER:	05317-T0001A		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			

OP \$40.00 3968425

Address Line 4:

NAME OF SUBMITTER:

Andy I. Corea

Signature:

/Andy I. Corea/

Date:

06/28/2011

Total Attachments: 3

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Company number: 5826545

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NOBLE FOODS LIMITED
(the "Company")

Circulation Date: 8th December 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolution be passed as a special resolution of the Company ("Resolution"):

SPECIAL RESOLUTION

"THAT in accordance with section 77 of the Act the name of the Company be changed to Noble Foods Group Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the persons entitled to vote on the above Resolution on 8th December 2010 hereby irrevocably agree to the Resolution as indicated above



PETER DONALD DEAN

Date

8/12/10



PHASE INVESTMENTS

Date

8/12/10



MICHAEL RICHARD JOHN KENT

Date

8/12/10

0077/G \corporate\346420\29\Change of Name resolution doc\06/10/2010\jnb/jnb

WEDNESDAY



RM

RR6RGPYI

15/12/2010

489

COMPANIES HOUSE
TRADEMARK

REEL: 004571 FRAME: 0476

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand: delivering the signed copy to a Director of the Company or by delivering to the registered office

Post returning the signed copy by post to the Directors of the Company at the registered office

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
3. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5826545

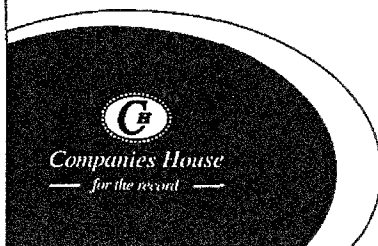
The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NOBLE FOODS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

NOBLE FOODS GROUP LIMITED

Given at Companies House on **16th December 2010**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES