

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
Premium Ingredients Holdings, LLC		07/01/2011	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Prinova Group LLC		
Street Address:	285 E. Fullerton Avenue		
City:	Carol Stream		
State/Country:	ILLINOIS		
Postal Code:	60188		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4265201	PRINOVA YOUR SECRET INGREDIENT.	
CORRESPONDENCE DATA			
Fax Number:	6307930792		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6307930790		
Email:	mh@hamillaw.com		
Correspondent Name:	Mark A. Hamill		
Address Line 1:	788 Willis Street		
Address Line 4:	Glen Ellyn, ILLINOIS 60137		
ATTORNEY DOCKET NUMBER:	PII-159		
NAME OF SUBMITTER:	Mark A. Hamill		
Signature:	/MarkAHamill/		

Date:

04/17/2013

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PREMIUM INGREDIENTS INTERNATIONAL HOLDINGS, L.L.C.", CHANGING ITS NAME FROM "PREMIUM INGREDIENTS INTERNATIONAL HOLDINGS, L.L.C." TO "PRINOVA GROUP LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2011, AT 11:41 O'CLOCK A.M.

3574029 8100

110785790

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8878100

DATE: 07-01-11


TRADEMARK
REEL: 005008 FRAME: 0295

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: PREMIUM INGREDIENTS INTERNATIONAL HOLDINGS, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows: THE NAME OF THE LIMITED LIABILITY COMPANY IS HEREBY CHANGED TO PRINOVA GROUP LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of JULY, A.D. 11.

By: 
Authorized Person(s)

Name: DONALD K. THORP, AUTHORIZED PERSON
Print or Type