

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
Burns Philp Food Inc.		12/16/2004	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	AB Mauri Food Inc.
Street Address:	240 Larkin Williams Industrial Court
City:	Fenton
State/Country:	MISSOURI
Postal Code:	63026
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	75733041	BAKER'S PREMIUM
Serial Number:	74195112	BIOZYEST
Serial Number:	73782610	BOOST
Serial Number:	76214453	BREAD BRIGADE AMERICA
Serial Number:	73782608	CHEZYER
Serial Number:	78264602	EMULSITAB
Serial Number:	76215400	FALI
Serial Number:	76201611	HELPING BAKERS BAKE
Serial Number:	74027653	SPICE ISLANDS
Serial Number:	73133177	TORUTEIN-10
Serial Number:	73138757	TORUTEIN-50
Serial Number:	73160910	TORUWAY
Serial Number:	73782611	ZYEST
Serial Number:	75483640	ZYMOX

OP \$365.00 75733041

CORRESPONDENCE DATA

Fax Number: (614)464-1737

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 614-559-7233

Email: trademarks@fbtlaw.com

Correspondent Name: Nicolette R. Hudson

Address Line 1: 2200 PNC Center, 201 East Fifth Street

Address Line 4: Cincinnati, OHIO 45202

ATTORNEY DOCKET NUMBER:	0108578/0546843
NAME OF SUBMITTER:	Nicolette R. Hudson
Signature:	/nicolette r hudson/
Date:	04/06/2007
Total Attachments: 1 source=namechange#page1.tif	

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BURNS PHILP FOOD INC.**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

DEC 22 2004

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

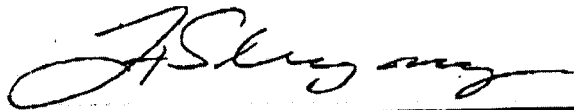
1. They are the president and secretary, respectively, of Burns Philp Food Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"The name of this corporation is AB Mauri Food Inc."

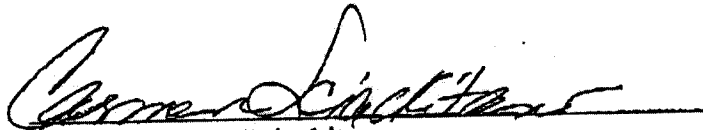
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of common stock of the corporation is 48,179. The vote in favor of the amendment was by unanimous written consent of the sole shareholder.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 16, 2004.



Name: Frank Schoonyoung
Title: President



Name: Carmen Sciackitano
Title: Secretary

