

**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
MASTERTASTE PURCHASING COMPANY		06/04/2008	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Kerry I&F Contracting Company
Also Known As:	AKA Kerry Ingredients & Flavours
Street Address:	1 Millington Road
Internal Address:	Legal Department
City:	Beloit
State/Country:	WISCONSIN
Postal Code:	53511
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	2612633	CRYSTALETTES
Registration Number:	2765253	E-Z MIXER
Registration Number:	1354558	SPEAKEASY
Registration Number:	1484868	LEMON PREP
Registration Number:	2677151	LEMON PREP
Registration Number:	1664307	TRUE CRYSTALS
Registration Number:	1697040	CRYSTALAC
Registration Number:	3038754	CRYSTAL CAPS
Registration Number:	2747293	CRYSTALS

**CORRESPONDENCE DATA**

Fax Number: (608)361-7062

**CH \$240.00 2612633**

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

Phone: 608-361-7023  
Email: sharon.olson@kerry.com  
Correspondent Name: William R. Coole  
Address Line 1: 1 Millington Road  
Address Line 2: Legal Department  
Address Line 4: Beloit, WISCONSIN 53511

NAME OF SUBMITTER:	William R. Coole
Signature:	/William R. Coole/
Date:	11/21/2008

Total Attachments: 2  
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "MASTERTASTE PURCHASING COMPANY", CHANGING ITS NAME FROM "MASTERTASTE PURCHASING COMPANY" TO "KERRY I&F CONTRACTING COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 2008, AT 6:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3594434 8100

080663739



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6640004

DATE: 06-05-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK

REEL: 003892 FRAME: 0349

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

**OF**

**MASTERTASTE PURCHASING COMPANY**

It is hereby certified that:

1. The name of Mastertaste Purchasing Company (hereinafter, the "Corporation") is Kerry I&F Contracting Company.

2. The Certificate of Incorporation of the Corporation is hereby amended by changing Article 1 so that, as amended, said Article shall read in its entirety as follows:

"1. The name of the corporation is Kerry I&F Contracting Company."

3. The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware (the "GCL").

4. The Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the sole stockholder of the Corporation for consideration thereof.

5. The foregoing amendment has been duly adopted in accordance with the provisions of the GCL by the written consent of the sole stockholder of the Corporation on May 22, 2008.

IN WITNESS WHEREOF, the undersigned has signed this certificate on June 3, 2008.

**KERRY I&F CONTRACTING COMPANY**



William R. Coole  
Vice President and Secretary