

08-09-2007

Jocket No. 72715-Z/JPW/GJG/LEH



J.S. DEPARTMENT OF COMMERCE

FORM PTO-1595 (Substitute)

RECORD P

103435457

Patent and Trademark Office

(Rev. 8-96)

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

8.3.07

1. Name of conveying party(ies):
Goodman Fielder Pty. Limited

Additional name(s) of conveying party(ies) attached?
 Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other _____

Execution Date(s): September 30, 2005

2. Name and address of receiving party(ies):

Name: GF Foods Pty. Limited
Internal Address: _____
Street Address: Level 42 Grosvenor Place
City/State/Zip: Sydney, New South Wales 2000 Australia

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date(s) of the application is (are):

A. Patent Application No.(s) U.S. Serial No. 11/231,599, filed September 21, 2005

B. Patent No.(s) U.S. Patent No. 7,001,771, issued February 21, 2006

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John P. White
Internal Address: _____
Street Address: Cooper & Dunham LLP
1185 Avenue of the Americas
City/State/Zip: New York, New York 10036

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR §3.41): \$ 80.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 03-3125

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Gary J. Gershik *Gary J. Gershik* August 1, 2007
Name of Person Signing Signature Reg. No. 39,992 Date

I hereby certify that this correspondence is being deposited this date with the U.S. Postal Service with sufficient postage as first class mail in an envelope addressed to:
Mail Stop Assignment Recordation Services
Commissioner of Patents, P.O. Box 1450
Alexandria, VA 22313-1450

Gary J. Gershik 8/1/07
Gary J. Gershik Date
Reg. No. 39,992

Total Number of pages including cover sheet, attachments and document: 2

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OMB No. 0651-0011 (exp. 4/94)

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment, Recordation Services
Commissioner of Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I, Philip West, Company Secretary, do certify this is a true copy of a Certificate of Registration on Change of Name from Goodman Fielder Pty Limited to GF Foods Pty Limited

Dated 14 June 2006.


P.J.P. WEST

FREEHILLS ATTN: MARGARET LYONS
Level
38 Mlc Centre Martin Place
SYDNEY NSW 2000

Remove this top section if desired before framing

Certificate of Registration on Change of Name



This is to certify that

GOODMAN FIELDER PTY LIMITED

Australian Company Number 000 003 958

did on the thirtieth day of September 2005 change its name to

GF FOODS PTY LIMITED

Australian Company Number 000 003 958

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in New South Wales and the date of commencement of registration is the twenty-seventh day of March, 1909.

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this thirtieth day of September, 2005.



Jeffrey Lucy
Chairman

PATENT

RECORDED: 08/03/2007

REEL: 019690 FRAME: 0420