

08-09-2007

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FORM PTO-1595 (Substitute)

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J.S. DEPARTMENT OF COMMERCE

(Rev. 8-96)

103435457

Patent and Trademark Office

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

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

Additional name(s) of conveying party(ies) attached

☐ Yes ☒ No

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
AustraliaAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment ☐ Merger
☐ Security Assignment ☒ Change of Name
☐ Other

Execution

Date(s): September 30, 2005

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, 2005B. Patent No.(s) U.S. Patent No. 7,001,771,
issued February 21, 2006Additional 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

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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

Name of Person Signing

Signature Reg. No. 39,992

August 1, 2007

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

Gary J. Gershik
Reg. No. 39,992

Date

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

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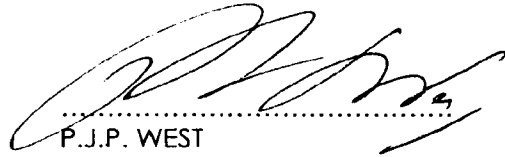
01 FC:6021

PATENT

REEL: 019690 FRAME: 0419

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.

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



CERTIFICATE