

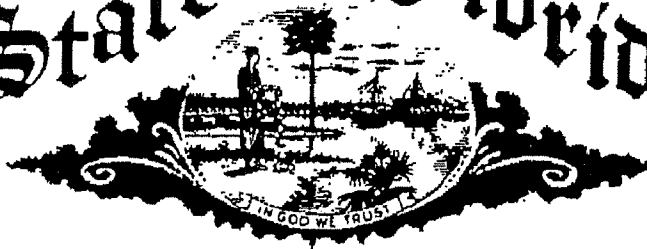
**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Nonni's Food Company, Inc.	11/04/2010
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Chipita America, Inc.
<b>Street Address:</b>	One Westbrook Corporate Plaza
<b>Internal Address:</b>	Suite 640
<b>City:</b>	Westchester
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60154
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	29249142
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(270)682-3620
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	3122512500
<b>Email:</b>	hcohen@wwipps.com
<b>Correspondent Name:</b>	Howard Cohen
<b>Address Line 1:</b>	P.O. Box 2265
<b>Address Line 4:</b>	Luxembourg, LUXEMBOURG 1022
<b>NAME OF SUBMITTER:</b>	Howard Cohen
<b>Total Attachments: 4</b> source=Nonnis Change of Name to Chipita America#page1.tif source=Nonnis Change of Name to Chipita America#page2.tif source=Nonnis Change of Name to Chipita America#page3.tif source=Nonnis Change of Name to Chipita America#page4.tif	

OP \$40.00 29249142

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 3, 2010, to Articles of Incorporation for NONNI'S FOOD COMPANY, INC. which changed its name to CHIPITA AMERICA, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H10000240212. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is P93000047167.

Authentication Code: 510A00025982-110410-P93000047167-1/1



Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Fourth day of November, 2010

*Dawn K. Roberts*  
Dawn K. Roberts  
Secretary of State

PATENT

REEL: 025664 FRAME: 0358

Articles of Amendment  
to  
Articles of Incorporation  
of

Norri's Food Company, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P93000047167

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Chipita America, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: October 5, 2010

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 27, 2010

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rodney T. Liddle

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)