

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3026752

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	DEL MONTE CORPORATION	02/18/2014
RECEIVING PARTY DATA		
Name:	BIG HEART PET BRANDS	
Street Address:	ONE MARITIME PLAZA	
City:	SAN FRANCISCO	
State/Country:	CALIFORNIA	
Postal Code:	94111	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	29474349	
CORRESPONDENCE DATA		
Fax Number:	(215)575-7200	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	2155757000	
Email:	tmconfirm@dilworthlaw.com	
Correspondent Name:	PHILIP J. FORET	
Address Line 1:	1500 MARKET STREET	
Address Line 2:	SUITE 3500E	
Address Line 4:	PHILADELPHIA, PENNSYLVANIA 19102	
ATTORNEY DOCKET NUMBER:	14-1141	
NAME OF SUBMITTER:	PHILIP J. FORET	
SIGNATURE:	/Philip J. Foret/	
DATE SIGNED:	09/17/2014	
Total Attachments: 3		
source=DMF Cert of Amendment#page1.tif		
source=DMF Cert of Amendment#page2.tif		
source=DMF Cert of Amendment#page3.tif		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "DEL MONTE CORPORATION", CHANGING ITS NAME FROM "DEL MONTE CORPORATION" TO "BIG HEART PET BRANDS", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2014, AT 4 O'CLOCK P.M.


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

3532840 8100

140192030

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1141649

DATE: 02-18-14

PATENT
REEL: 033764 FRAME: 0593

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DEL MONTE CORPORATION**

Del Monte Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

1. That by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board hereby declares it advisable and in the best interests of the Corporation that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is "Big Heart Pet Brands"."

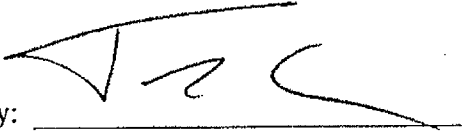
2. That thereafter, pursuant to resolution of its Board of Directors, a unanimous written consent of the stockholders of the Corporation was passed in accordance with Section 228 of the General Corporation Law of the State of Delaware, in which consent the necessary number of shares as required by statute approved the amendment.

3. This Certificate of Amendment, which amends the Certificate of Incorporation, was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall be effective as of the date of its filing with the Secretary of State of the State of Delaware.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned, as a duly authorized officer of the Corporation, has executed this Certificate of Amendment on February 18, 2014.

By: 
Name: Timothy S. Ernst
Title: Vice President, General Counsel
and Secretary