

Industria y Comercio
SUPERINTENDENCIA

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 01-081540- -00014-0000

Fecha 2010-02-01 16:57:42 Dep 2020 DIR NULVASCH
Tra 2 PAT/NILS Eve 1 RLGDEPOSITO
Act. 608 MODIFICASOLICIT Folios: 10

FORMULARIO UNICO DE INSCRIPCION DE AFECTACIONES

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- | | |
|---|--|
| ☒ Patente de Invención | ☐ Marcas de Productos o Servicios |
| ☐ Patente de Modelo de Utilidad | ☐ Marca Colectiva |
| ☐ Diseño Industrial | ☐ Marca de Certificación |
| ☐ Esquema de Trazado de Circuitos Integrados | ☐ Lema Comercial |
| | ☐ Nombre Comercial |
| | ☐ Enseña Comercial |

2

SOLICITUD DE INSCRIPCION DE:

- | | | | |
|--|--|-----------------------------------|---|
| ☒ Fusión | ☐ Cambio de Domicilio | ☐ Prendas | ☐ Modificación o limitación a reivindicaciones |
| ☐ Transferencias | ☐ Cambio de Dirección | ☐ Embargos | |
| ☐ Cambio de Nombre | | | |

3

SOLICITANTE

Nombre **KRAFT FOODS GLOBAL BRANDS, LLC**
Three Lakes Drive, Northfield, Illinois, Estados Unidos de América.
Dirección:
Nacionalidad o Domicilio: Estadounidense
Lugar de Constitución: Delaware
Teléfono: Fax:
E-mail:

IDENTIFICACION

C.C. ☐ NIT ☐
C.E. ☐ Otro ☐
Número

4

**REPRESENTANTE
APODERADO**

Nombre: **JERONIMO CASTILLO BONILLA**
Dirección: Calle 93 A No. 14-17 Of. 311, Bogotá, D.C.
Teléfono: 2363493 Fax: 2182351
E-Mail: info@pcastillopineda.com

IDENTIFICACIÓN

C.C. ☒ NIT ☐
C.E. ☐ Otro ☐
Número 79462057
TP 104167

5

DATOS DE LA INSCRIPCION

Título de la nueva creación o denominación del signo distintivo:
EMPAQUE FLEXIBLE RESELLABLE

Clasificación Número de expediente 01-081540

Número de expediente o certificado de registro de marca asociada (si es lema):

Vigencia: Septiembre 24, 2021

TRANSFERENCIA / FUSION

DE: KRAFT FOODS HOLDINGS, INC.

Domicilio:

A: KRAFT FOODS GLOBAL BRANDS, LLC.

Domicilio

CAMBIO DE NOMBRE

DE:

A:

CAMBIO DE DOMICILIO

DE:

A:

CAMBIO DE DIRECCION	PRENDAS	EMBARGOS
DE:	DE:	DE:
Domicilio:	Domicilio:	Domicilio:
A:	A:	A:
Domicilio:	Domicilio:	Domicilio:

MODIFICACION O LIMITACION A REIVINDICACIONES

6	Comprobante de Pago No.:	Fecha
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7 Anexos:

- ☒ Comprobante de pago de la tasa.
- ☒ Poderes, si fuere el caso.
- ☒ Documento que respalde la inscripción, según sea el caso.
- ☐ Documentos que acrediten el legítimo interés, si fuere el caso.
- ☒ Certificado de existencia y representación legal de las partes, cuando sean personas jurídicas.

8

NOMBRE: JERONIMO CASTILLO BONILLA

FIRMA:

C.C. 79462057 TP.104167

LAW OFFICES
PEDRO CASTILLO PINEDA &
ASSOCIATES
P.O. BOX 48362
Bogotá, Colombia / South America

IMPORTANT NOTE
The lodging of this GENERAL POWER with the Patent
Office obviates the need of presenting special powers
with each individual trade mark application.

77701/CO

FOR PATENTS AND TRADE MARKS IN
COLOMBIA

Poder General

General Power of Attorney

1 Applicant's (1)
name

(1) KRAFT FOODS GLOBAL BRANDS LLC

2 Applicant's domiciliado en (2)
address

domiciled in (2) Three Lakes Drive, Northfield,
Illinois 60093 United States of America

nombra al Dr. JERONIMO CASTILLO
BONILLA y/o Dra. XIMENA BONILLA
PEREIRA y/o Dr. ALVARO CASTILLO
GRAU Calle 93A N° 14-17 Oficina 311 en
Bogotá, Colombia, como sus representantes
con poder especial, amplio y suficiente, para
recabar de las oficinas y autoridades
Colombianas, administrativas, judiciales o de
policía, en primera o segunda instancia, la
obtención de Patentes de Invención, Registro de
Marcas, de Modelos y de Dibujos Industriales, de
Nombres Comerciales y Enseñas, Lemas
Comerciales y Denominaciones de Origen, lo
mismo que traspasos, extensiones, renovaciones,
cambios de nombre, registro de licencias de
explotación y registro de licencias de uso
referentes a tales actuaciones, cancelación de
Registros de marca, a cuyo efecto les faculta para
dar ante dichas autoridades todos los pasos
necesarios al objeto indicado, elevar solicitudes,
formular descripciones, enmiendas, protestas,
declaraciones, apelaciones y reclamos, solicitar la
aplicación de medidas cautelares; solicitar la
nulidad de Patentes de Invención, modelos de
utilidad, diseños industriales, así como la de
registros de marcas ante la autoridad nacional
competente; aceptar en nuestro nombre y
representación la Cesión de derechos de
invención y de patente de invención que se nos
haga por cualquier persona, abonar todos los
impuestos, cuotas y pagos determinados por la
ley, recibir todos los documentos y valores dando
el descargo respectivo, llenar cualesquiera otros
requisitos, desistir y tomar en fin todas las
medidas que creyeren conducentes al resguardo
de nuestros intereses y en caso de presentarse
oposiciones y/o observaciones para que
intervengan como demandantes o como
demandados, con todas las demás facultades
necesarias, así como iniciar y tramitar
procesos jurisdiccionales y/o administrativos
relativos a competencia desleal. Este poder
comprende además las facultades de recibir,
desistir, transigir, comprometer, sustituir,
revocar sustituciones, conciliar, renunciar,
recibir notificaciones y nombrar apoderados
judiciales o extrajudiciales.

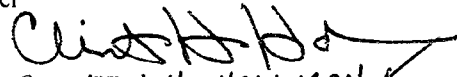
Dado y firmado en (3)

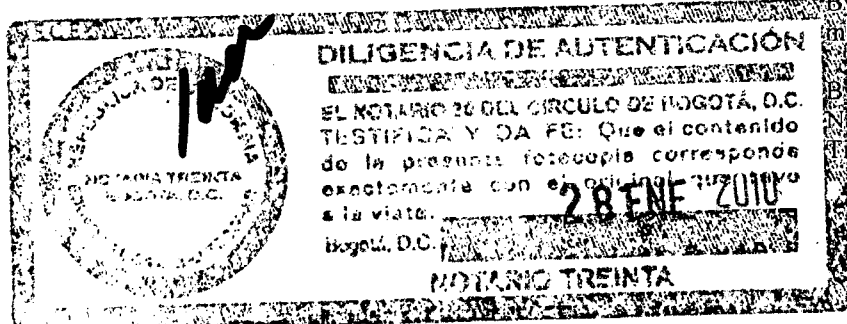
hereby appoint, JERONIMO CASTILLO
BONILLA and/or XIMENA BONILLA PEREIRA
and/or ALVARO CASTILLO GRAU, Calle 93A
N° 14-17 Office 311 en Bogotá, Colombia, as our
representatives with special, ample and sufficient
power to obtain from the offices and Colombian
authorities, administrative, judicial and police, in
first or in second instance, Privileged Patents of
invention, Registration of Trade Marks, of Models
and Industrial Drawings, of Commercial Names
and ensigns, Commercial slogans and Origin
Denominations as well as assignments, extensions,
renewals, changes of name, registration of license
of exploitation and of license of use referred to said
actions, Cancellation Actions against trademark
Registrations, who are empowered to take before
said authorities all of the necessary steps for the
purposes indicated, to file applications, to
formulate descriptions, corrections, protests,
declarations, appeals, and claims, apply for
precautionary measures; apply for the nullity of
Patent Inventions, Utility Models, Industrial
Designs, as well as for Trademark Registrations
before the competent national authority; to accept
on our behalf and representation the assignment of
rights of inventions and titles of invention that may
be done to us by any person, to pay all taxes,
quotas and payments prescribed by law, to receive
all the documents and proceeds giving the
respective acquittance or receipt, to fulfill any
other requisites to desist and take in fact any other
measures that may be deemed conducive to the
safeguard of our interests, and in case that
oppositions and/or observations are presented to
intervene as complainant and defendant, with all
necessary legal faculties, as well as to file
jurisdictional processes and/or administrative
related to disloyal competition.

This power of attorney includes the faculties to
receive, desist, compromise, transact substitute it in
all or in part, to revoke substitutions, to conciliate,
to renounce, to receive notifications and to appoint
extra-judicial or judicial attorneys.

3 Date
4 Applicant's
signature

KRAFT FOODS GLOBAL BRANDS LLC
By: Kraft Foods Global Brands Inc., its sole
member

By: 
Name: CLINTON H. HALLMAN
Title: ASSISTANT SECRETARY





SPRINGFIELD, ILLINOIS

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by DONNA L KOCH
3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY
4. bears the seal/stamp of STATE OF ILLINOIS

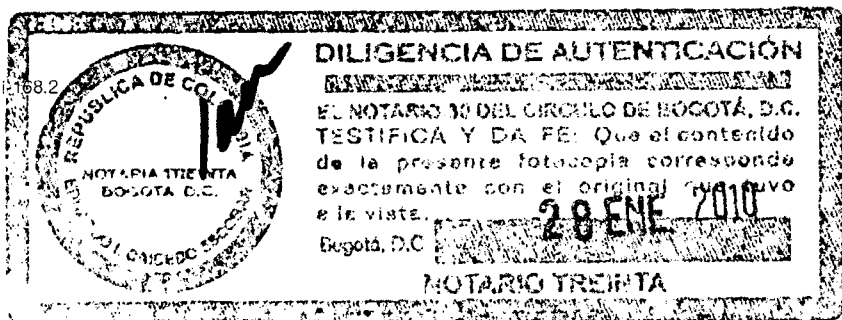
Certified

5. Chicago, Illinois
6. FEBRUARY 05, 2009
7. by the Secretary of State, State of Illinois
8. No. C09MH11004
9. Seal/Stamp:
10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



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DECLARACION NOTARIAL
(Individual)

A los días del mes de
compareció y/o comparecieron

personalmente ante mi, Notario Público

quien (es) doy fe de conocer y me consta que es
(son) la(s) persona(s) descrita(s) y firmante(s) del
documento que precede, declarando ante mi que
otorga(n) el mismo para los fines y propósitos que
en él se expresan.

Notario Público,

(Sociedades)

El suscrito Notario Certifica: que la firma que
antecede y dice

es auténtica; que el signatario desempeña
actualmente el cargo de

de,

que tiene facultad para otorgar este poder; y que
dicha compañía esta domiciliada en

y actualmente existe y esta organizada de acuerdo
a las leyes de

Todos los hechos anteriores le constan por haber
examinado los documentos respectivos y de todo
ello da fe.

Dado y firmado en

El Notario Público,

(Con legalización Consular)

NOTARIAL CERTIFICATE
(Individual)

On this 3RD day of FEBRUARY of 2009
personally appeared before me

CLINTON H. HALLMAN

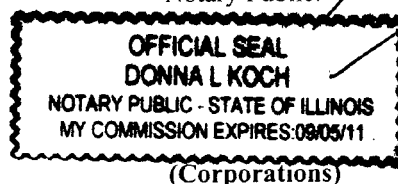
a Notary Public

DONNA L. KOCH

to me known, and known to me to be the
person(s) described in and who executed the
foregoing document, and he (they) duly
acknowledged to me that he (they) executed
same for the uses and purposes therein expressed.

Donna L. Koch ✓

Notary Public.



The undersigned Notary Public certifies: that the
preceding signature reading

CLINTON H. HALLMAN

is authentic; that the signer at present fills the post
of ASSISTANT SECRETARY

of, KRAFT FOODS GLOBAL BRANDS LLC
BY: KRAFT FOODS GLOBAL BRANDS INC., ITS SOLE MEMBER
and that he is empowered to grant this power; and
that said company is domiciled in

THREE LAKES DRIVE, NORTHFIELD, IL., 60093

and actually exists and is organized in accordance
with the laws of DELAWARE

All the foregoing facts are known to the Notary
due to his having examined the respective
documents to which he, the Notary attests..

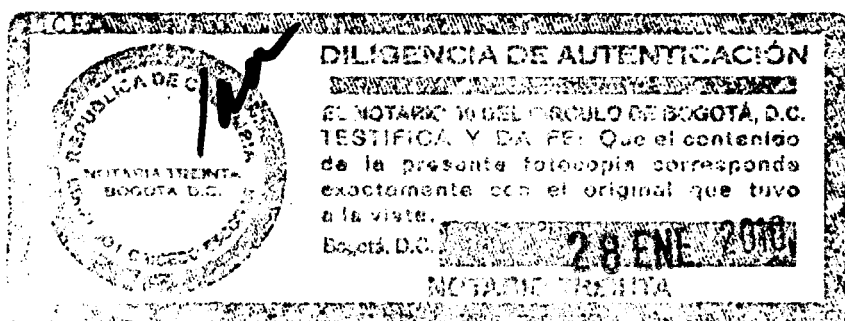
Given and signed in

NORTHFIELD, ILLINOIS, U.S.A.

Donna L. Koch

Notary Public.

(With Consular legalization)



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Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

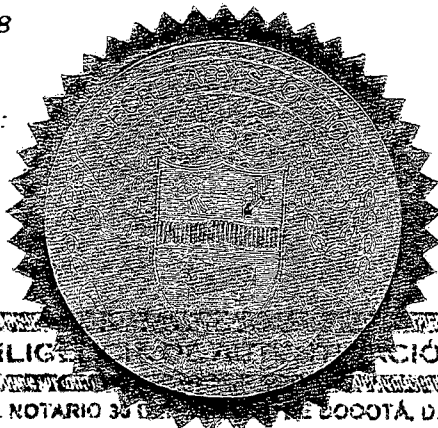
6. the twentieth day of January, A.D. 2009

7. by Secretary of State, Delaware Department of State

8. No. 0375248

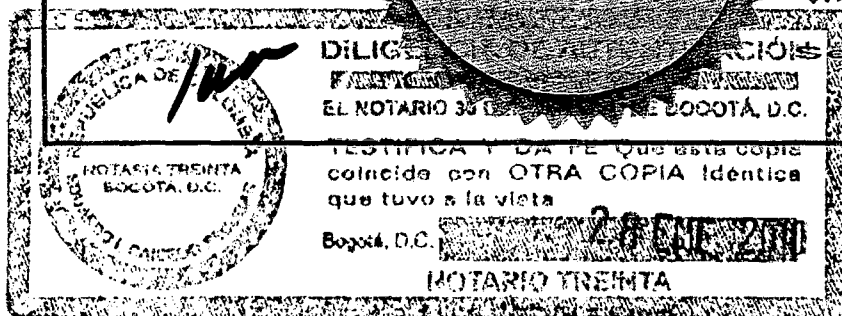
9. Seal/Stamp:

10. Signature:



Harriet Smith Windsor

Secretary of State



Delaware

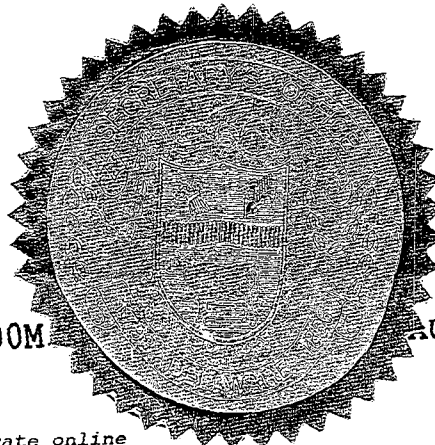
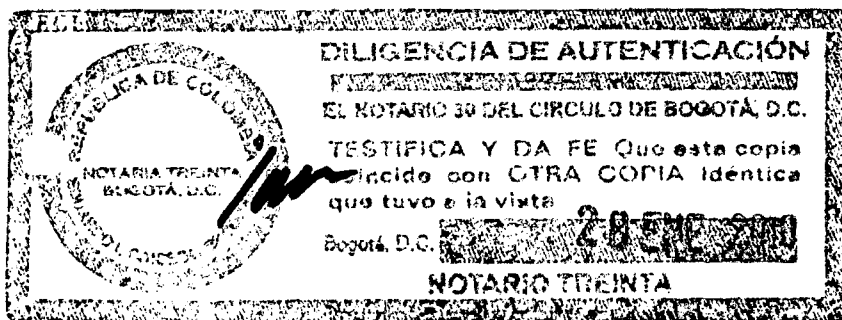
PAGE 1

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 MERGER, WHICH MERGES:

"KRAFT FOODS HOLDINGS, INC.", A DELAWARE CORPORATION, WITH AND INTO "KRAFT FOODS GLOBAL BRANDS LLC" UNDER THE NAME OF "KRAFT FOODS GLOBAL BRANDS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF AUGUST, A.D. 2008, AT 6:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FOURTH DAY OF AUGUST, A.D. 2008, AT 7:25 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4476161 8100M

AUTHENTICATION: 7089456

090051102

DATE: 01-20-09

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

CERTIFICATE OF MERGER

OF

KRAFT FOODS HOLDINGS, INC.

WITH AND INTO

KRAFT FOODS GLOBAL BRANDS LLC

Pursuant to Title 8, Section 264(c) of the General Corporation Law of the State of Delaware (the "DGCL") and Title 6, Section 18-209 of the Limited Liability Company Act, Kraft Foods Global Brands LLC, a Delaware limited liability company ("New KFH LLC"), hereby certifies the following information relating to the merger of Kraft Foods Holdings, Inc., a Delaware corporation ("KFH"), with and into New KFH LLC (the "Merger"):

FIRST: The name and state of formation of the surviving limited liability company and the name and state of incorporation of the corporation being merged with and into this surviving limited liability company are as follows:

<u>Name</u>	<u>State of Incorporation/Formation</u>
Kraft Foods Global Brands LLC	Delaware
Kraft Foods Holdings, Inc.	Delaware

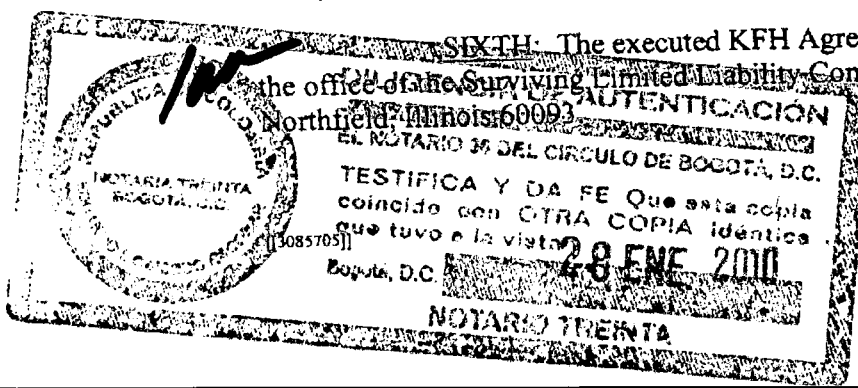
SECOND: The KFH Agreement and Plan of Merger, dated as of August 1, 2008 (the "KFH Agreement and Plan of Merger"), by and among New KFH LLC, and KFH, setting forth the terms and conditions of the Merger has been approved, adopted, executed and acknowledged by New KFH LLC and KFH in accordance with Sections 103 and 264(c) of the DGCL and Title 6, Section 18-209 of the Limited Liability Company Act.

THIRD: The name of the surviving limited liability company shall be Kraft Foods Global Brands LLC (the "Surviving Limited Liability Company").

FOURTH: The Certificate of Formation of New KFH LLC shall be unchanged following the Merger and remain in whole as the Certificate of Formation of the Surviving Limited Liability Company.

FIFTH: The effective date and time of the Merger shall be August [4], 2008, 7:25am Eastern Daylight Time.

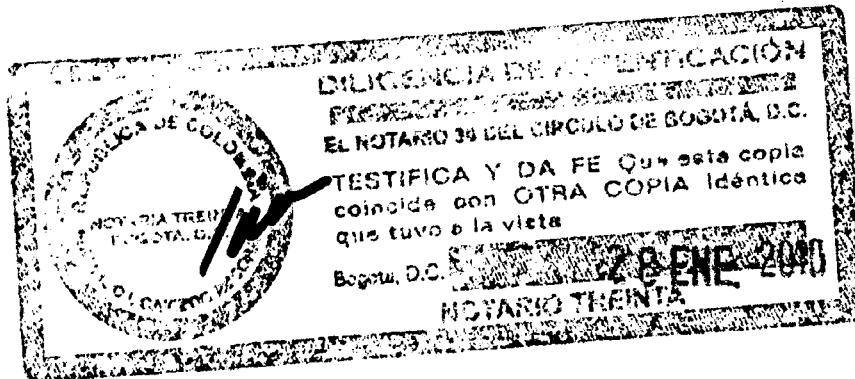
SIXTH: The executed KFH Agreement and Plan of Merger is on file at the office of the Surviving Limited Liability Company, located at Three Lakes Drive, Northfield, Illinois 60092.



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SEVENTH: A copy of the KFH Agreement and Plan of Merger will be furnished by the Surviving Limited Liability Company, on request and without cost, to any member of any constituent limited liability company or stockholder of any constituent company.

[Signature page follows]



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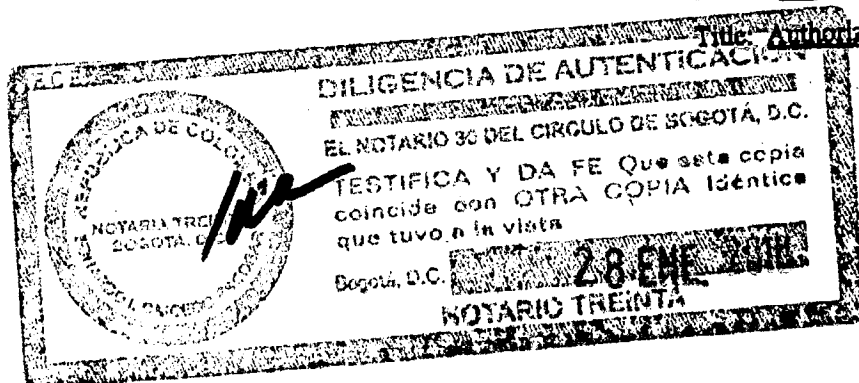
IN WITNESS WHEREOF, KRAFT FOODS GLOBAL BRANDS LLC
has caused this Certificate of Merger to be signed by an authorized person and executed,
the 1st day of August 2008.

KRAFT FOODS GLOBAL BRANDS
LLC

By: *Dexter P. Conghalay*

Name: Dexter P. Conghalay

Title: Authorized Officer



[Signature Page to Certificate of Merger of KFH with and into New KFH LLC]

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