



No. 04-017688- -00009-0000

Fecha: 2010-02-01 16:40:14 Dep. 2020 DIR NULVASOR
Ira 2 PAT/NILS Eje. 1 REGDEPOSITO
Act. 608 MODIFICASOLICIT Folios: 10

FORMULARIO UNICO DE CORRECCIONES Y MODIFICACIONES
2000-10

1

SOLICITUD DE:

☐ Corrección de error material ☒ Modificación a una Solicitud

2

SOLICITANTE

Nombre: **KRAFT FOODS GLOBAL BRANDS LLC**
Dirección: Three Lakes Drive, Northfield, Illinois, Estados Unidos de América.
Nacionalidad: estadounidense
O Domicilio:
Lugar de Constitución: Delaware
E-Mail:

IDENTIFICACION

C.C. ☐ NIT ☒
C.E. ☐ Otro ☐

Número

3

REPRESENTANTE
O APODERADO

Nombre: **JERONIMO CASTILLO BONILLA**
Dirección: Calle 93 A No. 14-17, Of. 311, Bogotá, D.C.
Teléfono: 2363409 Fax 2182351
E-Mail: info@pcastillopineda.com

IDENTIFICACIÓN

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

4 Número de Expediente: **04-017688**

5 Descripción de la corrección o modificación solicitada:

Fusión de KRAFT FOODS HOLDINGS, INC. (Solicitante original de la patente), con KRAFT FOODS GLOBAL BRANDS, LLC., bajo la razón social de: KRAFT FOODS GLOBAL BRANDS LLC., en adelante como solicitante de la presente solicitud de patente.

6 Comprobante de Pago No.: Fecha

7 Anexos:

☒ Comprobante de pago de la tasa y documento de fusión.
☒ Poderes, si fuere el caso con existencia y representación legal.
☐ Certificado de existencia y representación legal, si fuere el caso.

8

NOMBRE: **JERONIMO CASTILLO BONILLA**

FIRMA:
C.C.

TP.

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

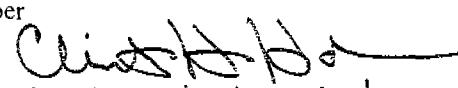
nombra al Dr. JERONIMO CASTILLO BONILLA y/o Dra. XIMENA BONILLA PEREIRA y/o Dr. ALVARO CASTILLO GRAU Calle 93A N° 14-17 Oficina 311 en Bogotá, Colombia, como sus representantes con poder especial, amplio y suficiente, para recabar de las oficinas y autoridades Colombianas, administrativas, judiciales 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 creyeran 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.

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

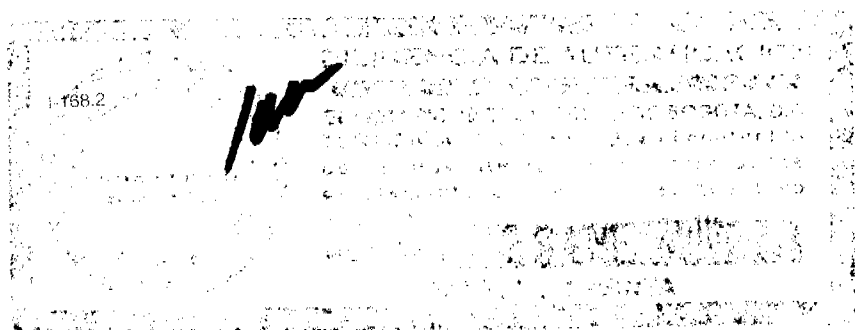
Certified

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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156

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

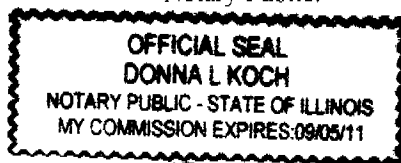
a Notary Public

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.



(Corporations)

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..

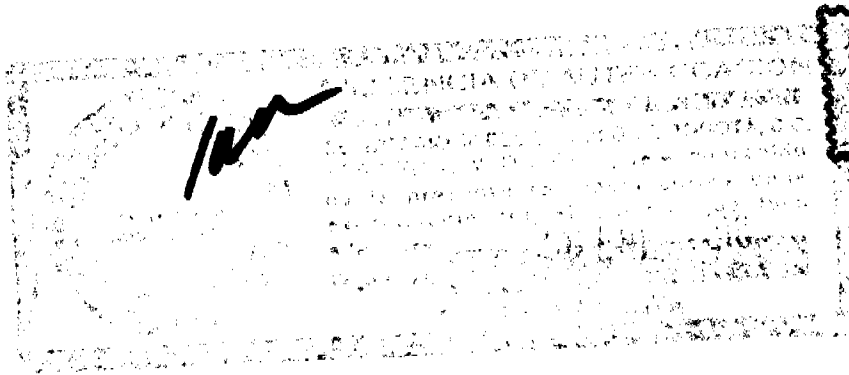
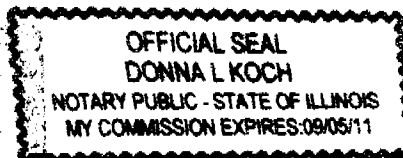
Given and signed in

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*

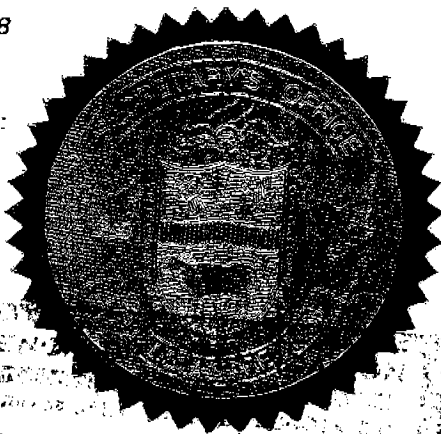
6. *the twentieth day of January, A.D. 2009*

7. *by Secretary of State, Delaware Department of State*

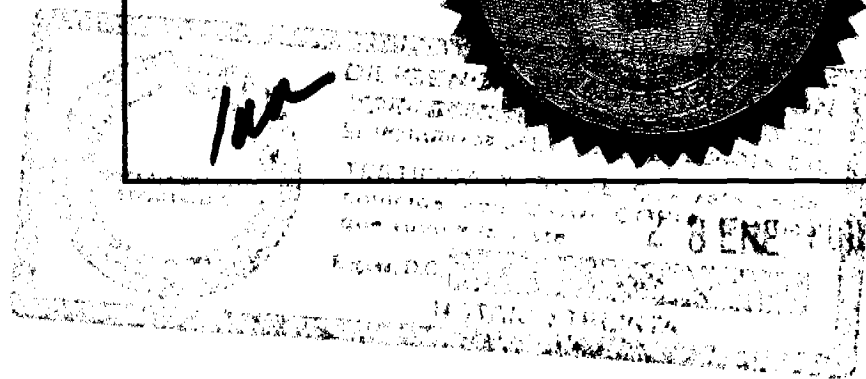
8. No. *0375248*

9. Seal/Stamp:

10. Signature:



Harriet Smith Windsor
Secretary of State



Delaware

PAGE 1

157
158

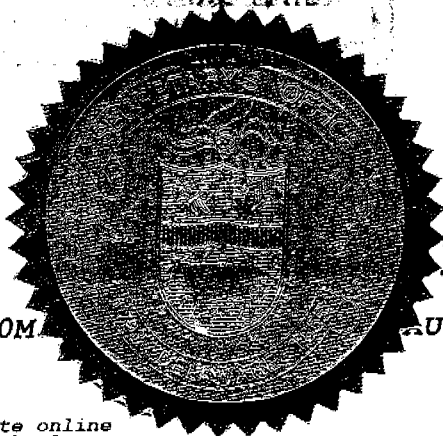
The First State

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.

1/15
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
JAN 20 2009
10:00 AM
1000 N. MARKET ST.
DOVER, DE 19901



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 60093.

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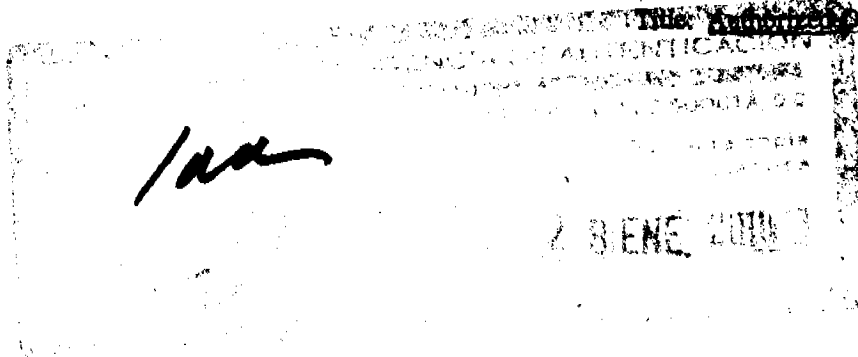
IN WITNESS WHEREOF, KRAFT FOODS GLOBAL BRANDS LLC
has caused this Certificate of Merger to be signed by an authorized person and executed,
the 1st day of August 2008.

KRAFT FOODS GLOBAL BRANDS
LLC

By: *Dexter P. Congbalay*

Name: Dexter P. Congbalay

Title: Authorized Officer



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

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SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO

NIT : 800176089

RECIBO OFICIAL DE CAJA : 10 - 7,598
FECHA : FEBRERO 1 DE 2010

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 04-017688- -00009-0000

Fecha: 2010-02-01 16:40:14 Dep: 2020 DIR NUEVASOR
Tia: 2 PATENTES Lve: 1 RLGDEPOSITO
Act: 608 MODIFICASOLICIT Folios: 10

***** CONSIGNACION *****

DEPOSITANTE	TIPO PAGO	BANCO	CUENTA	No. PAGO	FECHA PAGO	Vr. PAGO
CASTILLO PINEDA	CONSIGNACION	BANCO DE BOGOTA	062754387	112297312	01/02/2010	4,817,000.00

***** CONCEPTO *****

CANT.	RENTISTICO	CONCEPTO	TOTAL CONCEPTO
1	50005-01-03	CAMBIO DE MODALIDAD Y MODIFICA	
		12 MARCAS Y LEMAS COMERCIALES	114,000.00
		TOTAL :	\$ 114,000.00

SON: CIENTO CATORCE MIL PESOS

RESPONSABLE :

RECIBO DE CAJA APLICADO AL EXPEDIENTE No. _____