

Docket No.:

D

05-06-1998

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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U.S. DEPARTMENT OF COMMERCE

-Y

APR 23

Patent and Trademark Office

Tab settings

100703302

To the Honorable Commissioner of Patents and Trademarks, please review the attached copy or copy thereof.

1. Name of conveying party(ies):

Milk Marketing, Inc. (MMI)  
Farmers Dairy Foods, Inc. (subsidiary of MMI)

4.23.98

- Individual(s)
- General Partnership
- Corporation-State **Ohio**
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: Dairy Farmers of America, Inc.

Internal Address: \_\_\_\_\_

Street Address: 3253 East Chestnut Expressway

City: Springfield State: MO ZIP: 65802

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Kansas
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 1, 1998

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/289,148	75/289,535	75/289,538
75/289,539	75/289,527	75/289,541
75/289,543	75/289,533	75/289,536

Additional numbers

Yes  No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert D. Hovey, Esq.

Internal Address: Hovey, Williams, Timmons & Collins

Street Address: 2405 Grand Blvd., Suite 400

City: Kansas City State: MO ZIP: 64108

6. Total number of applications and registrations involved:.....

11

7. Total fee (37 CFR 3.41):.....\$ \$260.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

05/05/1998 SMITH 00000112 75289148

DO NOT USE THIS SPACE

01 FC:481	40.00 OP
02 FC:482	250.00 OP

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.

ROBERT D. HOVEY  
Name of Person Signing

[Signature]  
Signature: 1729 FRAME Date: 4/17/98

**RECORDATION OF MERGER**

Milk Marketing, Inc. (MMI)  
Farmers Dairy Foods, Inc (subsidiary of MMI)  
with  
Dairy Farmers of America, Inc.

Additional Application No.(s)

75/289,534  
75/289,542

TRADEMARK  
REEL: 1729 FRAME: 0292

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas,  
do hereby certify that the attached is a true and correct  
copy of an original on file and of record in this office.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to  
be affixed my official seal. Done  
at the City of Topeka, this day,  
April 10, 1998



A handwritten signature in black ink that reads "Ron Thornburgh".

RON THORNBURGH  
SECRETARY OF STATE

\_\_\_\_\_ pages are attached to this certification.

TRADEMARK  
REEL: 1729 FRAME: 0293

(S)6-503-17  
NR  
253-264-6

**STATE OF KANSAS**  
**CERTIFICATE OF MERGER**

These Articles are made in accordance with K.S.A. 17-1638.

1. **Name and State of Incorporation of the Constituents:**

**Surviving Association**

a. **Dairy Farmers of America, Inc. (Kansas)**

**Merging Associations**

b. **Milk Marketing Inc. (Ohio)**

c. **Southern AMPI, Inc. (Kansas)**

2. **An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the cooperative associations in paragraph 1 as of the 22nd day of December, 1997.**
3. **The name of the surviving association shall be Dairy Farmers of America, Inc.**
4. **The articles of incorporation of the surviving association shall be the articles of incorporation of Dairy Farmers of America, Inc. as in effect immediately prior to the merger.**
5. **The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving association, located at 3252 East Chestnut Expressway, Springfield, Missouri, 65802-2584.**
6. **A copy of the Agreement and Plan of Merger will be furnished by the surviving association, upon request and without cost, to any member of any constituent entity.**
7. **None of the constituent associations has authorized capital stock.**
8. **The merger shall be effective as of 12:00 a.m., January 1, 1998.**

FILED  
SECRETARY OF STATE  
KANSAS  
97 DEC 23 AM 11 50

TRADEMARK  
REEL: 1729 FRAME: 0294

Dated: December 23, 1997

DAIRY FARMERS OF AMERICA, INC.

ATTEST:

By: David A. Hester  
Assistant Secretary

By: Ray Feunman  
Its: President and CEO

MILK MARKETING INC.

ATTEST:

By: Steve R. [Signature]  
Secretary

By: [Signature]  
Its: Chair and President

SOUTHERN AMPI, INC.

ATTEST:

By: [Signature]

By: Carl Buchanan  
Its: President

Farmers Dairy Foods, Inc.  
 Harley Hotel, Middleburg Hts., Ohio  
 Shareholder Meeting  
 February 8, 1996

A meeting of the shareholder of Farmers Dairy Foods, Inc. was called to order at 10:30 a.m. pursuant to proper notice. A quorum was declared present. Mr. Herman Brubaker presided.

The minutes of the 1995 Shareholders' Meeting of Farmers Dairy Foods, Inc. were read and, there being no additions or corrections, were approved on motion duly moved, seconded and carried.



Mr. Koppenhafer gave the financial report for fiscal year ending June 30, 1995 for Farmers Dairy Foods, Inc. A motion to approve the report was duly moved, seconded and carried.

Mr. Hoffman presented the operations report for the fiscal year. He reported on capital expenditures for the year. The report was approved by motion duly moved, seconded and carried.

A motion was duly moved, seconded and carried to elect a board of directors to serve Farmers Dairy Foods, Inc. for the ensuing year. Mr. Brubaker, being the representative of the sole shareholder, MMI, elected the following 32 members:

Laurence Allen	Charles Hickerson
George Bancroft	Dale Kauffman
Paul Broering	Les Kruse
Merle Chaplin	Joseph Logan
Erwin Clark	Fred Lovell
James Compton	Randall Meabon
Clarence Conrad	Geraldine Mesick
Tom Croner	Alice Moore
Connie Finton	Allen Roszel
Lewis Gardner	Terry Rowlett
Donald Gurtner	Harold Schacht
Jeffery Halley	Edwin Schoen
Phillip Hart	George Stambaugh
Jerrel Heatwole	Albert Simmons
Donald Hempfling	Robert Thomson
Warren Herklotz	Jay Tucker

There being no further business to come before the meeting, the meeting adjourned at 10:45 a.m.

  
 \_\_\_\_\_  
 Dale Kauffman, Secretary  


RECORDED: 04/23/1998

TRADEMARK  
 REEL: 1729 FRAME: 0296