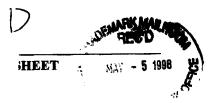


RI

05-26-1998 100719390



Asst. Commissioner for Trademarks 2900 Crystal Drive RE: Our File: TF105.1

Arlington, Virginia 22202 Name and Address of 2. 1. Name (and address) of conveying party(ies) receiving party(ies) Bel/Kaukauna U.S.A. Inc. Bel Cheese USA, Inc. P.O. Box 1974 2050 Center Avenue Kaukauna, Wisconsin 54130 Fort Lee, New Jersey 07024 Individual(s) citizenship () Individual(s) () () Association () Association () General Partnership () Limited Partnership General Partnership () Limited Partnership () (X) Corporation-New Jersey (X) Corporation-New Jersey Other () Other If assignee is not domiciled in the States, a United representative designation attached: () Yes (X) No 3. Nature of conveyance: Merger Assignment; (X) Change of Name () Security Agreement; () Other; Execution Date: June 13, 1997 Application number(s) or registration number(s): Trademark Reg. No.(s) Trademark Application No.(s) 351,930 747,014 880,972 1,481,719 1,787,567 1,813,072 1,951,077 Additional numbers attached () Yes (X) No

TRADEMARK
REEL: 1729 FRAME: 0757



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

COLLEN LAW ASSOCIATES, P.C. member, McGlew and Tuttle Scarborough Station - Box 306 Scarborough, New York 10510-0806

6. Total number of applications and registrations involved: \mathcal{I}

7. Total fee (37 CFR 3.41) \$190.00

(X) Enclosed

() Authorized to be charged to deposit account

() Already submitted

 Deposit account number: 03-2465

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Jess M. Collen
Name of person signing

Signature

May 5, 1998 Date

Total number of pages comprising cover sheet, attachments and documents $\underline{5}$

JMC/KMG

Enclosures:

- Assignment Document

- Check for recording fee of \$190.00

NOTE:

IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 03-2465 AND ADVISE.

TRADEMARK REEL: 1729 FRAME: 0758



I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO. <u>EM157607436US</u> IN AN ENVELOPE ADDRESSED TO: ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VIRGINIA 22202.

COLLEN LAW ASSOCIATES, P.C., member, McGLEW AND TUTTLE, BOX 306, SCARBOROUGH STATION, SCARBOROUGH, NEW YORK 10510-0806

By: hotra M. Braso

Date: May 5, 1998

TF1051.1

TRADEMARK REEL: 1729 FRAME: 0759



STATE OF NEW JERSEY **DEPARTMENT OF STATE** FILING CERTIFICATION (CERTIFIED COPY)

BEL/KAUKAUNA U.S.A., INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the CERTIFICATE OF AMENDMENT as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 26th day of June, 1997



LONNA R HOOKS Secreatary of State

TRADEMARK REEL: 1729 FRAME: 0760

CM

FILE

CERTIFICATE OF AMENDMENT TO THE

JUN 16 1997

CERTIFICATE OF INCORPORATION OF

LONNA R. HOC Secretary of Sta

BEL CHEESE USA, INC.

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, the undersigned corporation executes the following Certificate Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is Bel Cheese USA, Inc.
- 2. The following amendment to the Certificate of Incorporation was approved by the Board of Directors and thereafter duly adopted by the shareholders of the corporation on March 10, 1997.

RESOLVED, that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation is Bel/Kaukauna U.S.A., Inc.

3. The number of shares entitled to vote on the amendment was 360,000, and the number of shares voted for the amendment was 360,000 and the number voted against was zero.

Dated this 13 day of June, 1997.

BEL CHEESE USA, INC.

... (Culand P. Milan

MKB\4008287 - 03

4021 376500

TRADEMARK REEI 1789 FRAME: 0761

RECORDED: 05/05/1998