

05-26-1998

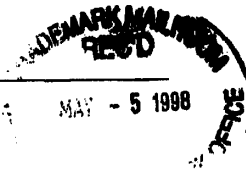
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MAY - 5 1998

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Asst. Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202

RE: Our File: TF105.1

1. Name (and address) of conveying party(ies)

Bel Cheese USA, Inc.  
2050 Center Avenue  
Fort Lee, New Jersey 07024

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-New Jersey
- Other

2. Name and Address of receiving party(ies)

Bel/Kaukauna U.S.A. Inc.  
P.O. Box 1974  
Kaukauna, Wisconsin 54130

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-New Jersey
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

3. Nature of conveyance:

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

Execution Date: June 13, 1997

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

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)

05/22/1998 TT0011 00000297 351930

01 FC:481 40.00 EP  
02 FC:482 150.00 EP

351,930  
747,014  
880,972  
1,481,719  
1,787,567  
1,813,072  
1,951,077

Additional numbers attached  Yes  No

TRADEMARK  
REEL: 1729 FRAME: 0757





I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO. EM157607436US 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: *Andrea M. Grasso* Date: May 5, 1998

TF1051.1

TRADEMARK  
REEL: 1729 FRAME: 0759



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

BELKAUKAUNA 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  
*Secretary of State*

TRADEMARK  
REEL: 1729 FRAME: 0760



CGW  
**FILE**

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
BEL CHEESE USA, INC.

JUN 16 1997  
LONNA R. HOC  
Secretary of State

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.

By: Robert P. Gilbert  
Robert P. Gilbert, President

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