

FORM PTO-1594 (Rev. 6-83) OMB No. 0651-0011 (exp. 4/94)

07-01-1998

COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings



To the Honorable Commissio

100752874

and the attached original documents or copy thereof.

1. Name of conveying party(ies):

Manna Pro Milk Products, Inc. 435 East Main Street Chilton, WI 53014

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Milk Products, Inc. Internal Address: 435 East Main Street Street Address: 435 East Main Street City: Chilton State: WI ZIP: 53014

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Wisconsin, Other

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

3. Nature of conveyance:

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

Execution Date: August 22, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 912,427 - SAV-A-CAF 1,213,772 - SAV-A-CAF

Additional numbers attached? Yes No

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

Name: Brenda Goebel MS 2500 Internal Address: PO Box 64101 St. Paul, MN 55164 Street Address: 4001 Lexington Aven North Arden Hills, MN 55126 City: State: ZIP:

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

12-0215

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

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and an attached copy is a true copy of the original document.

Peter S. Janzen Name of Person Signing

Signature

Date 6-12-98

Total number of pages including cover sheet, attachments, and documents

Mail documents to be recorded with required cover sheet information to the Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMA

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DEPT OF
STATE OF WISCONSIN

ARTICLES OF AMENDMENT

Stock (for profit)

A. Name of Corporation: 00 Manna Pro Milk Products, Inc.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article I be amended to read: "The name of the Corporation is Milk Products, Inc."

B. Amendment(s) adopted on July 31, 1997
(date)

Indicate the method of adoption by checking the appropriate choice below:

() In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

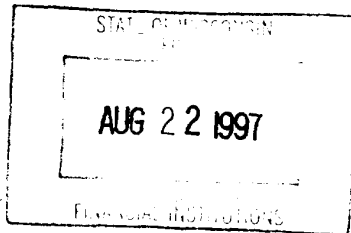
() In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

() In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on _____

August 4, 1997
(date)
Vern Loehr
(signature)



Vern Loehr
(printed name)

President
(officer's title)

D. This document was drafted by Colleen Dorsey, Attorney at Law
(name of individual required by law)

FILING FEE - \$40.00 OR MORE
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

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