

*MAD 12-8-98*



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**STELLA FOODS, INC.**

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

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

2. Name and address of receiving party(ies):  
Name: SAPUTO CHEESE USA INC.  
Internal Address Suite 250  
Street Address: 25 Tri-State International Office Ctr  
City: Lincolnshire State: IL ZIP: 60069

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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: December 1, 1998

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
See attached Schedule A

B. Trademark registration No.(s)  
See attached Schedule B

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Deanne M. Van Natta  
Internal Address: Bell, Boyd & Lloyd  
Suite 3300  
Street Address: 70 West Madison Street  
City: Chicago State: IL ZIP: 60602

6. Total number of applications and registrations involved: 46

7. Total fee (37 CFR 3.41): \$ 1,165.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
02-1818  
(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 any attached copy is a true copy of the original document.*

Deanne M. Van Natta                      [Signature]                      December 7, 1998  
Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: 7

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

12/09/1998 DNGUYEN 00000248 75227306

01 FC:481 40.00 DP  
02 FC:482 1125.00 DP

Public burden reporting for 1125.00 cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

**ATTACHMENT TO RECORDATION FORM COVER SHEET  
CONVEYING PARTY: STELLA FOODS, INC.  
RECEIVING PARTY: SAPUTO CHEESE USA INC.**

**SCHEDULE A**

**4.A. Trademark Application Nos.**

75/227,306

75/370,143

75/339,303

75/166,109

75/261,069

75/082,815

75/271,725

74/363,643

74/510,346

Also, application for STELLA PICCANTINO filed Nov. 16, 1998. Filing receipt and postcard has not yet been received.

**ATTACHMENT TO RECORDATION FORM COVER SHEET  
CONVEYING PARTY: STELLA FOODS, INC.  
RECEIVING PARTY: SAPUTO CHEESE USA INC.**

**SCHEDULE B**

**4. B. Trademark Registration Nos.**

2,110,818

996,533

807,604

1,575,356

2,043,877

2,206,050

1,059,456

1,308,195

881,790

1,315,968

400,438

927,849

964,290

856,663

2,155,756

964,292

847,104

2,129,064

4.B. Trademark Registration Nos. cont'd

1,150,553

1,073,709

807,605

739,453

386,772

396,094

2,168,509

831,555

2,160,283

2,158,637

2,200,575

964,291

2,186,417

2,113,029

641,496

400,533

2,155,757

1,055,693

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STELLA FOODS, INC.", CHANGING ITS NAME FROM "STELLA FOODS, INC." TO "SAPUTO CHEESE USA INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 1998, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 1998.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9396479

DATE: 11-09-98

NOV-08-98 MON 18:49

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P.02

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
STELLA FOODS, INC.  
(a Delaware corporation)**

**Camillo Lisio hereby certifies as follows:**

**FIRST:** He is the Vice President of Stella Foods, Inc., a Delaware corporation (the "Corporation").

**SECOND:** Article First of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of this corporation is:

**Saputo Cheese USA Inc."**

**THIRD:** This amendment shall be effective December 1, 1998.

**FOURTH:** The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate of Amendment to be signed by its Vice President, as of the 6th day of November, 1998.

/s/ Camillo Lisio

**Camillo Lisio  
Vice President  
Stella Foods, Inc.**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 11/09/1998  
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