

ME04-26-77

FORM PTO-1594
COMMERCE
(7/97)

05-05-1999



OVER SHEET U.S. DEPARTMENT OF
ONLY Patent and Trademark Office

To the Honorable C: **101028866**

cord the attached original documents or copy thereof.

1. Name of conveying party(ies):
Quality Chekd Dairy Products Association
Entity: Wisconsin Cooperative
Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
Name: Quality Chekd Dairies, Inc. (Cooperative)
Address: 1733 Park St.
Naperville, IL 60563

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Date: December 10, 1996

Entity: Wisconsin Cooperative
If assignee is not domiciled in the United States, an appointment of domestic representative is attached: Yes No
Additional name(s) & address(es) attached: Yes No

4. Application or Registration number(s):
A. Trademark Application No.(s) B. Trademark Registration No.(s)
597,995 618,363
618,362
Additional numbers attached? Yes No

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

Hill & Simpson, P.C.
Attn: Trademark Department
85th Floor-Sears Tower
Chicago, IL 60606

T50,0274
T54,0925
Att. Ref. No(s): T54,1192

6. Total number of trademark applications and registrations involved: 3

7. Total Fee (37 CFR 3.41) \$90.00
 Enclosed
 Any additional fees or credits are authorized to be charged to deposit account.

8. Deposit Account Number:
08-2290

40.00 DP
50.00 DP
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.
Edward A. Lehman April 21, 1999
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments and document: _____

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

05/04/1999 SHABAZZ 00000221 597995
01 FC:481
02 FC:482

COOPERATIVE AMENDMENT

0000599

State the article number to be amended and the amendment language below:

Resolved, That ARTICLE I (Name and Location)

The name of this Association shall be QUALITY CHEKD DAIRIES, INC. (Cooperative)
(Cooperative), and its principal office shall be in the city of
Naperville, Illinois. The Association's registered agent is
CT Corporation System, ^{at 144 East Millin Street} ~~222 West Washington Avenue~~, Madison, Wisconsin 53703.

STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS
9 JAN 23 09:35

The undersigned officers of QUALITY CHEKD DAIRY PRODUCTS ASSOCIATION (Cooperative) a Wisconsin
cooperative with principal office in Madison, Dane County, Wisconsin, do
CERTIFY that:

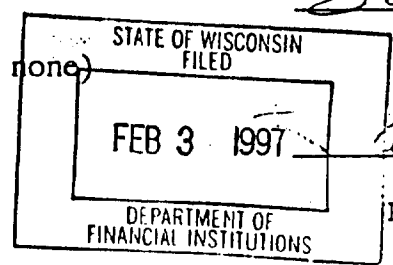
1. The foregoing amendment of the articles of association of said cooperative was adopted on the
10th day of December, 1996, by the following vote:

Classes of members	Number of Members having voting rights	Number voting	
		FOR	AGAINST
One (1)	29	23	0
_____	_____	_____	_____
_____	_____	_____	_____

Executed in duplicate, dated and seal (if any) affixed this 10th day of December, 1996.

Steve Turner
President

(Affix seal or state that there is none)



Steve Turner

Paul Arbuthnot
Secretary

Paul Arbuthnot

This document was drafted by MEL W. RAPP, MANAGING DIRECTOR
(Please print or type the name of the individual - (sec. 182.01(3), Stats.)

SEE FEES AND INSTRUCTIONS ON THE REVERSE SIDE
Printed on Recycled Paper

3-

COOPERATIVE - Amendment

0000538

DANE COUNTY
REGISTER OF DEEDS

Doc No 2831750

Return to:

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CHICAGO IL 60606

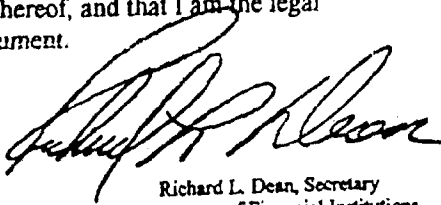
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I CERTIFY that the attached copy has been compared by me with a document on file with this Department and that it is a true copy thereof, and that I am the legal custodian of said document.

DATE: 2-3-97

BY: *MR*



Richard L. Dean, Secretary
Department of Financial Institutions
STATE OF WISCONSIN

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