FORM **PTO-1594**

(Rev. 6-93)

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

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To the Honorable Commissioner of Patents and Trademarks: F	
Name of conveying party(ies):	Name and address of receiving party(les)
Beatrice Cheese, Inc.	Name: Beatrice Group, Inc.
!	Internal Address:
□ Individual(s) □ Association □ General Partnership □ Limited Partnership □ Corporation-State Delaware □ Other Additional name(s) of conveying party(ies) attached? □ Yes ☑ No 3. Nature of conveyance:	Street Address: 770 N. Springdale Road City: Waukesha State: WI ZIP: 53186 Individual(s) citizenship Association General Partnership Limited Partnership
☐ Assignment ☐ Merger	XX Corporation-State <u>Delaware</u>
☐ Security Agreement	☐ Other
Application number(s) or patent number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
See attached list	See attached list
5. Name and address of party to whom correspondence concerning document should be mailed:	tached? £0xYes □ No 6. Total number of applications and registrations involved:
Name: Patrick C. Stephenson	
Internal Address:	7. Total fee (37 CFR 3.41)\$\(\frac{1,465.00}{465.00}\) *\(\text{\titte\text{\tint{\text{\tinit{\texi}\text{\texi}\text{\text{\text{\tex{\texictex{\texi{\text{\texi{\texi{\texi{\texi{\texi{\texi{\texi\texi{\texi{\texi{\texi{\texit{\texit{\texi{\texi{\texi{\texi{\te
	 Authorized to be charged to deposit account
Street Address: Suite 1400 222 South 15th Street City: Omaha State: NE 710: 68103	8. Deposit account number:
City: Omaha State: NE ZIP: 68102	(Attach duplicate copy of this page if paying by deposit account)
144454	E THIS SPACE
the original document. Patrick C. Stephenson	nation is true and correct and any attached copy is a true copy of
Name of Person Signing	Signature Date

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

Total number of pages including cover sheet, attachments, and document:

TRADEMARKS

<u>Mark</u>	App./Reg. No.
FRUIT &	75/582,826
AMERICAN GENERAL	1,334,532
BEAUX VILLAGES & Design	1,358,233
BOTERDAM (Stylized)	1,350,874
BUTTERMILK BLUE (Stylized)	1,413,829
CAPRINELLE	1,386,179
CHANSONETTE	1,342,954
CHEDDA-DELITE	1,474,325
Miscellaneous Design (Cheese Chip Design)	1,856,354
CHEEZ PRESTO	650,643
CHEVRIGOTTE	1,395,931
COUNTRY-CURED	757,457
CREMA DANIA (Stylized)	867,313
CREME D'OR (Stylized)	1,374,087
D & Design	586,310
DORMAN'S FINE CHEESE SPECIALISTS SINCE 1896 & Design	1,899,072
DAIRY DOUBLE	1,454,513
Miscellaneous Design (oval design)	1,364,735
DOMAINE	1,310,298
DORMAN'S	1,138,008
DORMAN'S FINE CHEESE SPECIALISTS SINCE 1896 & Design	1,440,083
ENDECO & Design	1,031,619
ENGELHAVEN (Stylized)	1,342,955
ERLACH	1,243,011
ESPRIT NOUVEAU	1,231,231
EVER-FRESH	804,890
EVER-FRESH & Design	891,011
EXPERTCHEESE (Stylized)	1,456,784

FLEUR BLANCHE	1,319,589
FRENCH DORME (Stylized)	985,601
GOLD-N-RICH & Design	367,532
GOLDBRICK	1,213,371
GUILDERDAM (Stylized)	1,331,080
KATRINA (Stylized)	1,299,725
MAJESTIC	1,374,919
MEADOW FRESH	1,378,294
MEADOW FRESH & Design	1,380,625
MILITARY (Stylized)	165,272
MOULIN	1,318,369
MUN-CHEE	926,961
NEW DIMENSIONS	1,175,368
ODEN & Design	810,498
OLD CANADIAN	1,044,986
OLD FASHIONED AND PROUD OF IT	1,480,920
ORO	891,663
Miscellaneous Design (pirate)	523,324
REDDI-DIP	798,653
SOLA	891,664
SUPER WHIP	920,421
SUPER WHIP	2,127,399
SUZETTE	1,384,505
VALMAGE	1,302,876
WISCONSIN CHEESE BAR	1,421,284
APPROVED FOR THE CHEESE LIFESTYLE	1,318,392
RED UMBRELLA RED UMBRELLA & Design	2,199,996
EUROPEAN LEGACY	2,198,575
RED UMBRELLA	2,199,933
EVER-FRESH	1,121,087

State of Delaware

Office of the Secretary of State PAGE:

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 "BEATRICE CHEESE, INC.", CHANGING ITS NAME FROM "BEATRICE CHEESE, INC." TO "BEATRICE GROUP, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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





Edward J. Freel, Secretary of State

AUTHENTICATION:

9387665

DATE:

11-04-98

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2086168

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 11/04/1998 981424589 - 2086168

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

BEATRICE CHEESE, INC.

IT IS HEREBY CERTIFIED THAT:

- 1. The name of the corporation (hereinafter called the "corporation") is **BEATRICE CHEESE**, **INC**.
- 2. The Certificate of Incorporation of the corporation is hereby amended by striking out the first article of the Certificate of Incorporation and by substituting in lieu of said first article the following new first article:

FIRST: The name of the corporation is BEATRICE GROUP, INC.

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

SIGNED AND ATTESTED TO ON October 28, 1998.

BEATRICE CHEESE, INC.

By:

Debra Keith, Vice President Tax

ATTEST:

David Withers, Assistant Secretary

RECORDED: 06/01/1999