

TRADEMARKS

<u>Mark</u>	<u>App./Reg. No.</u>
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 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 "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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2086168 8100

981424589

AUTHENTICATION:

9387665

DATE:

11-04-98

TRADEMARK
REEL: 001900 FRAME: 0695

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 L. Keith
Debra Keith, Vice President Tax

ATTEST:


David Withers, Assistant Secretary