

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

5.24.99



101053466

To the Honorable Commissioner of I

ed original documents or copy thereof.

1. Name of conveying party(ies):

North Central AMPI, Inc.
P.O. Box 455
315 North Broadway
New Ulm, Minnesota 56073

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

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

2. Name and address of receiving party(ies)

Name: Associated Milk Producers, Inc.

Internal Address: P.O. Box 455

Street Address: 315 North Broadway

City: New Ulm State: Minnesota ZIP: 56073

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Minnesota
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 16, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

970,310
976,048
970,905
500,957

Additional numbers attached? Yes No

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

Name: Jamie Nafziger

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP: 55402

6. Total Number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41). \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
04-1420

(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.

Jamie Nafziger
Name of person Signing

Jamie Nafziger
Signature

May 24, 1999
Date

Total number of pages comprising cover sheet: 1

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

06/01/1999 DNGUYEN 00000173 970310

01 FC:481 40.00 OP
02 FC:482 75.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample 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.

Ron Thornburgh
Secretary of State



2nd Floor, State Capitol
300 S.W. 10th Ave.
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

April 16, 1999

LINDA
ASSOCIATED MILK PRODUCERS, INC

RE: ASSOCIATED MILK PRODUCERS, INC.

ID #: 157-926-7

To The Corporation

A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

ese

Administration (785) 296-4564
FAX (785) 291-3051
Corporations (785) 296-4564
FAX (785) 296-4570

Web Site:
<http://www.ink.org/public/sos>
e-mail:
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Elections (785) 296-4561
FAX (785) 291-3051
UCC (785) 296-4564
FAX (785) 296-3659

TRADEMARK
REEL: 001905 FRAME: 0102

**ARTICLES OF AMENDMENT
OF
NORTH CENTRAL AMPI, INC.**

The undersigned, President and Secretary of North Central AMPI, Inc., a Kansas cooperative association, hereby certify that the following resolution was duly adopted by the board of directors of the association at a meeting held on March 5, 1999, and approved by the members of the association at a meeting held on March 23, 1999, as required by Section 17-1608 of the Kansas Cooperative Marketing Act, and that such resolution has not been subsequently modified or rescinded:

RESOLVED, that Article I of the Articles of Incorporation of North Central AMPI, Inc. is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the association shall be ASSOCIATED MILK PRODUCERS, INC.

IN WITNESS WHEREOF, the undersigned, the President and Secretary of North Central AMPI, Inc., being duly authorized on behalf of North Central AMPI, Inc., have executed this document as of April 24, 1999.

By: Wayne Bok
Wayne Bok, President

ATTEST:

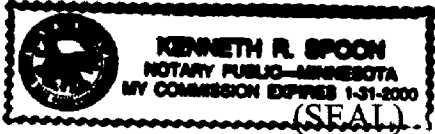
By: Ron Tenner
Ron Tenner, Secretary

State of MINNESOTA)

County of BROWN)ss.

On this 7th day of April, 1999, before me _____ a Notary Public, the undersigned officer, personally appeared Wayne Bok, known personally to me to be the President of the above named corporation and acknowledged that he, as an officer being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as an officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Kenneth R. Spoon
Notary Public

My Commission Expires 1-31-2000

State of Wisconsin)

County of LaCrosse)ss.

On this 12th day of April, 1999, before me Ron Tenner, the undersigned officer, personally appeared Ron Tenner, known personally to me to be the Secretary of the above named corporation and acknowledged that he, as an officer being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as an officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ron Tenner
Notary Public

(SEAL)

My Commission Expires 4-9-2000