

MRD 10-18-99

10-21-1999

FORM PTO-1584
1-31-92



COVER SHEET
S ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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101177594

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

1. Name of conveying party(ies):

Simplot Dairy Products, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 1, 1999

2. Name and address of receiving party(ies):

Name: Sorrento Lactalis, Inc.

Internal Address:

Street Address: 2375 South Park Avenue

City: Buffalo State: NY ZIP: 14220

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Idaho
- 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

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

A. Trademark Application No.(s)

See Schedule A attached hereto

B. Trademark registration No.(s)

See Schedule A attached hereto

Additional numbers attached? Yes No

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

Name: Annabelle V. Irey

Internal Address:

Street Address: 3400 HSBC Center

City: Buffalo State: NY ZIP: 14203

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41):..... \$ 190.

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

10/20/1999 NTHA11 00000306 1722250

DO NOT USE THIS SPACE

01 FC: 481 40.00 OP
02 FC: 482 150.00 OP

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.

Annabelle V. Irey

Name of Person Signing

Annabelle V. Irey

Signature

October 14, 1999

Date

Total number of pages comprising cover sheet: 7

SCHEDULE A

1. Registrations

Trademark	Registration No.
BROGIES	1,722,250
SWISS VILLAGE (Stylized)	1,281,770
Miscellaneous Design (Bell)	1,341,125
SWISS VILLAGE	1,341,100
PREMIUM WASHINGTON CHEESE + Design (Cow)	2,115,883
WASHINGTON CHEESE	1,729,628

2. Applications

Trademark	Application Serial No.
SALMON VALLEY	75/579.066

State of Idaho

Office of the Secretary of State

I Pete T. Cenarrusa, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation, limited liability company, limited partnership, limited liability partnership, and assumed business name records of this State.

I FURTHER CERTIFY That the annexed is a full, true and complete transcript of of the articles of amendment changing the name of SIMPLOT DAIRY PRODUCTS, INC., an Idaho corporation, file number C 95582, to SORRENTO LACTALIS, INC., received and filed on April 1, 1999.

Dated: October 12, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

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ARTICLES OF AMENDMENT FILED



To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: SIMPLOT DAIRY PRODUCTS, INC.

2. The text of each amendment is as follows:

"Article First of the Articles of Incorporation of Simplot Dairy Products, Inc. is hereby amended to read as follows:

FIRST: The name of the corporation is:
SORRENTO LACTALIS, INC."

3. The date of adoption of the amendment(s) was: March 31, 1999

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was twenty (20)

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
First	20	0

Customer Acct #: 1117
(if using pre paid account)
 Secretary of State use only

Dated: April 1, 1999

Signed by: [Signature]
Its President & CEO
(Capacity of signer)

Revised 7/97
Corporation/Partnership

IDAHO SECRETARY OF STATE
04/01/1999 09:00
CK: none CT: 1117 BH: 203226
1 @ 30.00 = 30.00 AMEND PROF # 2

C 95582