

12-20-1999

FORM PTO-1594  
(Rev. 10-96)  
OMB No. 0651-0011 (exp. 4/94)

12/19/99

RECC



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101227648

To the Honorable Commissioner of Patents and

Original documents or copy thereof.

1. Name of conveying party(ies):  
  
Alta-Dena Certified Dairy, Inc.  
  
[ ] Individual(s) [ ] Association  
[ ] General Partnership [ ] Limited Partnership  
[ X ] Corporation-State - California  
[ ] Other  
Additional name(s) of conveying party(ies) attached? [ ] Yes [ X ] No

2. Name and address of receiving party(ies):  
Name: Dairy Holdings, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 17637 Valley Blvd.  
City City of Industry State CA ZIP 91747  
[ ] Individual(s) citizenship \_\_\_\_\_  
[ ] Association \_\_\_\_\_  
[ ] General Partnership \_\_\_\_\_  
[ ] Limited Partnership \_\_\_\_\_  
[ X ] Corporation-State California  
[ ] Other \_\_\_\_\_  
If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [ ] No  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached? [ ] Yes [ X ] No

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OPR/FINANCE  
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3. Nature of conveyance:  
  
[ ] Assignment [ ] Merger  
[ ] Security Agreement [ X ] Change of Name  
[ ] Other \_\_\_\_\_  
Execution Date: April 29, 1999

4. Application number(s) or registration number(s):  
  
A. Trademark Application No.(s) See Attachment A  
  
B. Trademark registration No (s) See Attachment B  
  
Additional numbers attached? [ X ] Yes [ ] No

6. Total number of applications and registrations involved: 4  
  
7. Total fee(37 CFR 3.41):... ..\$ 115.00  
 Enclosed  
 You are authorized to charge our deposit account for any additional fee required.

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Name: Robert V. Vickers  
Internal Address: \_\_\_\_\_  
  
Street Address: VICKERS, DANIELS & YOUNG  
2000 TERMINAL TOWER  
CLEVELAND, OHIO 44113-2235

8. Deposit account number: 22-0347  
  
A duplicate copy of this form is attached

01 PCTAR  
02 FF+48  
40.00 00  
75.00 00

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.*  
  
ROBERT V. VICKERS \_\_\_\_\_  
Name of Person Signing Signature Date  
  
12/6/99  
Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK  
REEL: 002000 FRAME: 0807

**ATTACHMENT A**

<b>TRADEMARK</b>	<b>SERIAL NO.</b>	<b>FILING DATE</b>	<b>DOCKET</b>
COW DESIGN	75/011,619	10/30/1995	BSAD-1127
CRAZY COW (LOGO)	74/670,153	05/05/1995	BSAD-9940

**TRADEMARK**  
**REEL: 002000 FRAME: 0808**

**ATTACHMENT B**

<b>TRADEMARK</b>	<b>REG. NO.</b>	<b>REG. DATE</b>	<b>DOCKET</b>
CRAZY COW	2,053,910	04/22/1997	BSAD-1407 Cl. 29
CRAZY COW	2,103,283	10/07/1997	BSAD-8634-1

**TRADEMARK**  
**REEL: 002000 FRAME: 0809**

# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF* I execute this certificate and affix the Great Seal of the State of California this day of

NOV 18 1999



*Bill Jones*

Secretary of State

REEL: 002000 FRAME: 0810

#1415744

FILED - JL  
in the office of the Secretary of State  
of the State of California

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

MAY - 3 1999

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certify that:

- 1 They are the president and the secretary, respectively, of ALFA-DENA CERTIFIED DAIRY, INC., a California corporation
- 2 Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:
  - 1 NAME. The name of this corporation is DAIRY HOLDINGS, INC
- 3 The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4 The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 60,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

DATE: May 29, 1999

*Thomas M. Swartele*  
Thomas M. Swartele, President

*Lewis D. Gitlin*  
Lewis D. Gitlin, Secretary



RECORDED: 12/09/1999

TRADEMARK  
REEL: 002000 FRAME: 0811