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07-07-2000

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks

101397851

Send original documents or copy thereof.

1. Name of conveying party(ies):
Arpin Dairy, Inc. *CONFIRMANCE*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation—State Wisconsin
 Other _____

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

2. Name and address of receiving party(ies):
Name: Sorrento Lactalis Arpin, 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 Wisconsin
 Other _____

If assignee is not domiciled in the United States, a domestic rep. sensitive designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 30, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
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: Phillips, Lytle, Hitchcock,
Blaine & Huber LLP
Street Address: 3400 HSBC Center
City: Buffalo State: NY ZIP: 14203

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41): \$ 140
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

07/07/2000 0000105 1879932

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 RUP
100.00/UP

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 *Annabelle V. Irey* June 7 2000
Name of Person Signing Signature Date

Total number of pages comprising cover sheet:

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

Do not detach this portion

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

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

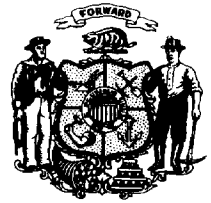
TRADEMARK

REEL: 002097 FRAME: 0461

Schedule A

1. "IL CAMPIONE" - Reg. No. 1,879,932
2. "ARPIN NATURALS" - Reg. No. 1,653,805
3. "PERFORMANCE LOCKED" - Reg. No. 1,650,887
4. "STRIP" - Reg. No. 1,228,633
5. "ARPIN" - Reg. No. 1,198,129

BFLO Doc # 1004757.1



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: June 6, 2000

BY: *Abene P. [unclear]*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

01 1A07235

Sec. 180.1006
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

ARTICLES OF AMENDMENT (Stock, for-profit Corporation)

A. The present corporate name (prior to any change effected by this amendment) is:

ARPIN DAIRY, Inc.

Text of Amendment (Refer to the existing articles of incorporation and the instruction on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

"ARTICLE I: The name of the Corporation is Sorrento Lactalis Arpin, Inc."

OK
NS

MAY 26 12:00PM	
#. A	
155885 DCORP 40	40.00
MAY 26 12:00PM	
#. B	
155885 EXPED 25	25.00

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
00 MAY 26 PM 3:15

B. Amendment(s) adopted on February 15, 2000

(Indicate the method of adoption by checking (X) the appropriate choice below.)

() In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

(XX) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

() In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on May 23, 2000

(Date)

(Signature)

Title: () President () Secretary

or other officer title Assistant Secretary Francois Chateau

(Printed name)

This document was drafted by Francois Chateau

(Name of the individual who drafted the document)

FILING FEE - \$40.00, or more SEE instructions, suggestions and procedures on following page.

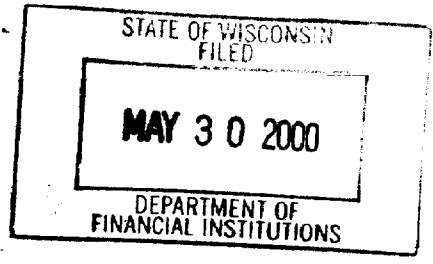
DFI/CORP/4(R12/98) Use of this form is voluntary.

1 of 2

ARTICLES OF AMENDMENT (Ch. 180, stock, for-profit)

~~\$40.00~~
+ 25.00 EXP.
←

- Changes Name



SHH Christy & Viener
620 Fifth Avenue
New York, NY 10020
Attn.: Francois Chateau

Your phone number during the day: (212) 632 - 5500

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00 or more**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Av, 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577.

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (set forth the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.
- D. If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner.

FILING FEE - Minimum fee is **\$40.00**. If the amendment increases the number of authorized shares, provide an additional fee of 1 cent for each newly-authorized share.

DFI/CORP/4(R12/98)