

07-31-2000

FORM PTO 1594

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94) 6-3000



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents :

101418408

inal 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 Kansas Cooperative Association

- 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 7, 1999

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

A. Trademark Application No.(s)

2. Name and address of receiving party(ies)

Name: Associated Milk Producers, Inc.

Internal Address: P.O. Box 455

Street Address: 315 North Broadway

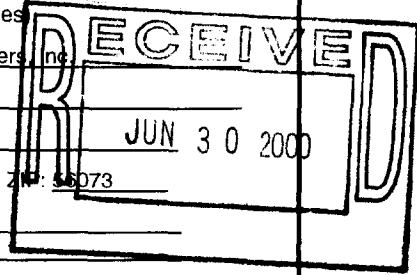
City: New Ulm State: Minnesota ZIP: 56073

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

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



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

6/30/00
Date

Total number of pages comprising cover sheet: 1

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

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01 FC:481
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Documents to be recorded with required cover sheet information to:

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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.

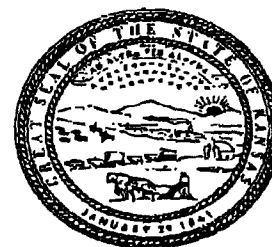
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U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

TE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



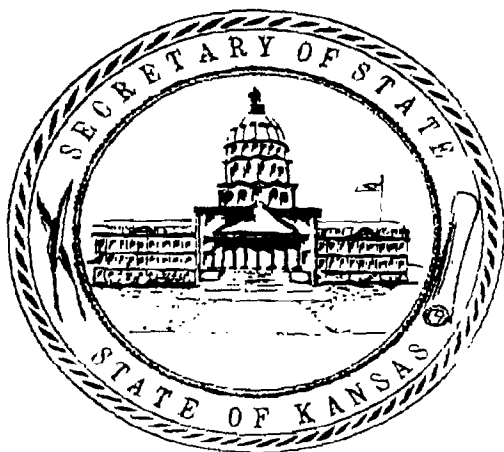
To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that NORTH CENTRAL AMPI, INC. is a regularly and properly organized cooperative marketing corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 14th day of July, A.D. 1969.

I FURTHER CERTIFY that a certificate of amendment was filed in this office April 19, 1999 changing the corporate name from NORTH CENTRAL AMPI, INC. to ASSOCIATED MILK PRODUCERS, INC.

I DO FURTHER CERTIFY that ASSOCIATED MILK PRODUCERS, INC. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official
seal. Done at the City of
Topeka, this 4th day
May, A.D., 1999.

RON THORNBURGH
SECRETARY OF STATE

**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.

SECRET
KANSAS
1999 JUN 11 9 12

By: Wayne Bok
Wayne Bok, President

ATTEST:
By: Ron Tenner
Ron Tenner, Secretary

