

03-08-2001

FORM PTO-1594



SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents

101628146

attached original documents or copy thereof.

1. Name of conveying party(ies):  
Chr. Hansen's Laboratory, Inc.

Individual  Association  
 General Partnership  Ltd. Partnership  
 Corporation-State New York  
 Other \_\_\_\_\_

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

3. Nature of conveyance: 2-22-01

Assignment  Merger  
 Security Agreement  Change of Name

Other \_\_\_\_\_  
Execution Date: February 15, 1994

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

Chr. Hansen, Inc.  
9015 West Maple Street  
Milwaukee, WI 53214

Individual(s) citizenship \_\_\_\_\_  
 Association  
 General Partnership  
 Ltd. Partnership  
 Corporation - State Wisconsin  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative is attached:  Yes  No

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,845,282

Additional Numbers attached?  Yes  No

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

Jill Anderfuren, Esq.  
Tilton, Fallon, Lungmus & Chestnut  
100 S. Wacker Drive, Suite 960  
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
20-1111  
(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

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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.

Jill Anderfuren  
Name of Person Signing

Jill Anderfuren  
Signature

2/20/01  
Date

Total number of pages including cover sheet, attachments, and document: \_\_\_\_\_

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

TRADEMARK  
REEL: 002246 FRAME: 0780

REMARK MAIL

Form 30  
6/91

# United States of America

TRADEMARK

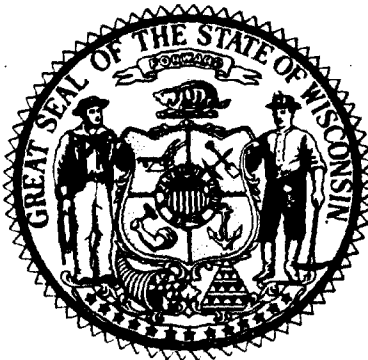
REEL 294 FRAME 055

STATE OF WISCONSIN }  
OFFICE OF THE } SS.  
SECRETARY OF STATE }

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that annexed copy has been compared by me with the document on file in this Office 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 Great Seal of the State.



*Douglas La Follette*  
DOUGLAS La FOLLETTE  
Secretary of State

BY: *Debra W. Taylor* DATE: DEC 28 1994

Corporation Division

TRADEMARK

REEL 294 FRAME 076

34 NOV 21

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CHR. HANSEN'S LABORATORY, INC.

NOV 21 12:00PM

#.#

144443 DORP 40

49.00

Pursuant to the consent of the sole shareholder and Board of Directors of Chr. Hansen's Laboratory, Inc., and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on October 20, 1994:

BE IT RESOLVED, that the Articles of Incorporation of Chr. Hansen's Laboratory, Inc. be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

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REEL 1291 FRAME 056

ARTICLE I

The name of the corporation is "Chr. Hansen, Inc."

Executed in duplicate this 20th day of October, 1994.

CHR. HANSEN'S LABORATORY, INC.

By: W. Leigh Brinkerhoff  
W. Leigh Brinkerhoff, President

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REEL 1291 FRAME 075

This instrument was drafted by:

Andrew R. Lauritzen  
Godfrey & Kahn, S.C.  
780 North Water Street  
Milwaukee, Wisconsin 53202

C-ChrHan.jms

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RECORDED: 02/22/2001

REEL: 002246 FRAME: 0782