



Tab settings

101680034

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

1. Name of conveying party(ies):

Avonmore Cheese, Inc.  
307 11th Street  
P.O. Box 453  
Monroe, Wisconsin 53566

4-7-01

- Individual(s)
- General Partnership
- Corporation-State Wisconsin
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

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

Name: Saputo Cheese USA I Inc.

Internal Address: Suite 250

Street Address: 25 Tri-State International Office Center

City: Lincolnshire State: IL ZIP: 60069

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Wisconsin
- Other Receiving party previously recorded assignment

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Recordation to correct receiving entity from Canadian corporation to Wisconsin corp.
- Merger
- Change of Name

Execution Date: May 1, 1998

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

A. Trademark Application No.(s)

APR - 2 2001

B. Trademark Registration No.(s)

2,260,885  
2,292,267  
2,284,903

Additional numbers  Yes  No

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

Name: Melissa Masiello, Esq.

Internal Address: Bell, Boyd & Lloyd LLC

Street Address: P.O. Box 1135

City: Chicago State: IL ZIP: 60690

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

Melissa Masiello, Esq.

Name of Person Signing

*Mel Masiello*

Signature

3/30/01

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

**POWER OF ATTORNEY**

Applicant hereby appoints as its attorney Anna C. Silva, Esq., a member of the Bar of the State of California, and of Gibson, Dunn & Crutcher LLP, One Montgomery Street, Telesis Tower, Floors 26 and 31, San Francisco, California 94104-4505, to effect the name change recordal against the applications Serial Nos. 75/472,372, 75/472,000 and 75/476,906, to prosecute these applications to register, to transact all business in the Patent and Trademark Office in connection therewith and receive the Certificates of Registration. Please direct all communications pertaining to this application to Anna C. Silva, Esq. at the foregoing address.

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Gibson, Dunn & Crutcher LLP, whose postal address is One Montgomery Street, Telesis Tower, Floors 26 and 31, San Francisco, California 94104-4505, Attention: Anna C. Silva, Esq., is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

Respectfully submitted,

Saputo Cheese USA I, Inc

Dated: July 27, 1998

  
\_\_\_\_\_  
(Signature)

Name: Emanuele Saputo

Title: President

19980727

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REEL: 1765 FRAME: 0498

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REEL: 002274 FRAME: 0950



03-30-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #73

(18-05-1998)



U.S. Department of Commerce  
Patent and Trademark Office

100784354

MRID 7-30-98

To the Honorable Commissioner of Patents and Trademark

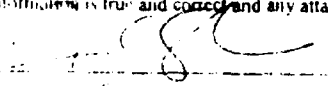
<p>1. Name of conveying party(ies): <b>Avonmore Cheese, Inc.</b></p> <p>Individual(s) _____ Associate _____          General Partnership _____ Limited Partnership _____  <input checked="" type="checkbox"/> Corporation - State <b>Wisconsin</b>          Other _____</p> <p>Additional name(s) of conveying Party(ies) attached?          Yes _____ No <input checked="" type="checkbox"/></p> <p>3. Nature of conveyance:          Assignment _____ Merger _____          Security Agreement <input checked="" type="checkbox"/> Change of Name _____          Other _____</p> <p>Effective Date: <b>May 1, 1998</b></p>	<p>2. Name and address of receiving party(ies):          Name: <b>Saputo Cheese USA I. Inc.</b>          Internal Address _____          Street Address: <b>6869 Boulevard Metropolitain est.</b>          City: <b>St. Leonard.</b> State: <b>Canada</b> Zip: <b>H1p 1X8</b>  <b>Quebec</b></p> <p>Individual(s) citizenship _____          Association _____          General Partnership _____          Limited Partnership _____  <input checked="" type="checkbox"/> Corporation - State <b>Canada</b>          Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes _____ No _____          (Designation must be a separate document from Assignment)          Additional Name(s) &amp; address(es) attached:          Yes _____ No <input checked="" type="checkbox"/></p>
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<p>4. Application number(s) or registration number(s):          A. Trademark Application No.(s): <b>75/472372 for FALLOS</b>          Additional numbers attached: <input checked="" type="checkbox"/> Yes _____ No _____</p>	<p>B. Trademark Registration No.(s): _____          Additional numbers attached: <input type="checkbox"/> Yes _____ No _____</p>
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<p>5. Name and address of party to whom correspondence concerning documents should be mailed:          Name: <b>Anna C. Silva</b>  <b>Gibson, Dunn &amp; Crutcher LLP</b>          Internal Address: _____  <b>Teleats Tower, 31st Floor</b>          Street Address: <b>One Montgomery Street</b>          City: <b>San Francisco</b> State: <b>CA</b> Zip: <b>94104</b></p>	<p>6. Total number of applications and registrations involved: <b>3</b></p> <p>Total fee (37 CFR 3.41): <b>\$ 90.00</b>  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> _____</p> <p>Deposit account number: <b>50-0440</b>          (Attach duplicate copy of this page if paying by deposit account)</p>
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DO NOT USE THIS SPACE

9. Statement and signature  
 In 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.

Name of Person Signing: **Anna C. Silva**  
 Signature:   
 Date: **7/27/98**

08/13/1998 DNG/JYEN 00000305 500440 75472372 Total number of pages including cover sheet, attachments and document

01 - 4481 40.00 CH  
02 - 4482 46-1-001150.00 CH

Do not detach this portion

Mail documents to be handled with required cover sheet information to:  
 Commissioner of Patents and Trademarks  
 Box Assignments  
 Washington

Public burden reporting for this sample cover sheet is estimated to average 2.0 hours per document to be recorded, including time for reviewing this document and gathering the data needed to complete 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 100C, Washington, D.C. 20231, and to the Office of Management and Enterprise Information System Reduction Project (0651-0011), Washington, D.C. 20503.

Serial Number	Title
75/476906	FALBO CLASSICS SINCE 1904
75/472060	U' GANO CHEESE OLD FASHIONED QUALITY

FA981910.029-11

TRADEMARK  
REEL: 1765 FRAME: 0497

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# ARTICLES OF AMENDMENT

## Stock (for profit)

A. Name of Corporation Avonmore Cheese, Inc.  
*(print or stamp name exactly as it appears on the original articles of incorporation)*

*Test of Amendment: Refer to the original articles of incorporation and instructions. Determine these items to be amended and set forth below the number identifying the paragraph being changed and the amended paragraph.*

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

Article 1 of the articles of incorporation is hereby amended to read in its entirety: "The name of the corporation is Saputo Cheese USA, Inc."

B. Amendment(s) adopted on May 1, 1998  
*(date)*

Indicate the method of adoption by checking the appropriate choice below

In accordance with section 180.002 Wis. Stats. (By the Board of Directors)

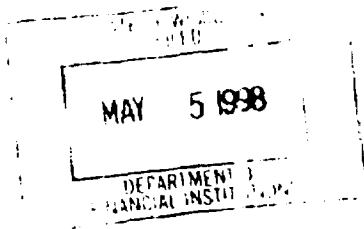
OR

In accordance with section 180.003 Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with section 180.005 Wis. Stats. (By Incorporators or Board of Directors before issuance of shares)

C. Executed on behalf of the corporation on May 1, 1998  
*(date)*



*(Signature)*  
*(signature)*  
Emanuel S. Saputo  
*(printed name)*  
President  
*(office title)*

D. This document was drafted  (not drafted in Wisconsin)  
*(name of individual required by law)*

FILED FEE \$40.00 OR MORE  
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures  
TRADEMARK  
REEL: 1765 FRAME: 0499

DFI/CCS/Corp  
Pm 30 (7/96)

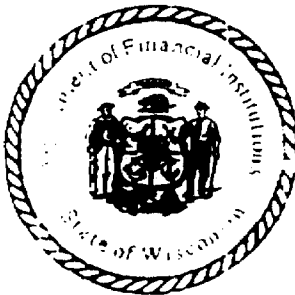
United States of America


State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit 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



  
Richard L. Dean, Secretary  
Department of Financial Institutions

DATE: MAY 5, 1998

BY: Nancy Steyer

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.

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TRADEMARK  
REEL: 002274 FRAME: 0954

# ARTICLES OF AMENDMENT

## Stock (for profit)

A. Name of Corporation Saputo Cheese, Inc.

*print to be changed effective to this amendment*

Text of Amendment (Refer to existing articles of incorporation and instructions. Determine those items to be amended and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED THAT the articles of incorporation be amended as follows:

Article I of the articles of Incorporation is hereby amended to read in its entirety: "The name of the corporation is Saputo Cheese USA I Inc."

OK  
RES 5052567  
W.D.

B. Amendment(s) adopted on May, 1998

*date*

Indicate the method of adoption by checking the appropriate choice below

In accordance with sec. 401.002 Wis. Stats. (By the Board of Directors)

OK

In accordance with sec. 401.003 Wis. Stats. (By the Board of Directors and Shareholders)

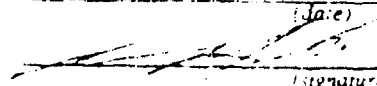
OR

In accordance with sec. 401.005 Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

Executed on behalf of the corporation on

May 1, 1998

*(date)*



*Signature*

Emanuele Saputo

*Printed name*

President

*Officer's title*

This document was drafted by

not drafted in Wisconsin

*(name of individual or firm)*

PLEASE PAY \$40.00 OR MORE  
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

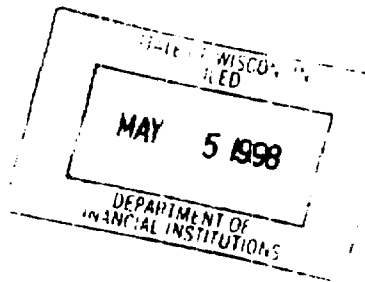
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REEL: 1765 FRAME: 0501

TRADEMARK

REEL: 002274 FRAME: 0955

**ARTICLES OF  
AMENDMENT**



*Returned to:*

*Corporate Group Inc.  
St. Paul Co Title Company  
701 S Whitney Way  
Madison WI 53711*

RECORDED: 07/30/1998

TRADEMARK  
REEL: 1765 FRAME: 0502

RECORDED: 03/30/2001

TRADEMARK  
REEL: 002274 FRAME: 0956