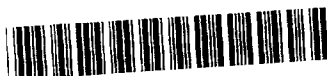


08-14-2001



101810665

Tab settings

To the Honorable Commissioner of Patents

ached original documents or copy thereof.

1. Name of conveying party(ies):

CALIFORNIA GOLD DAIRY PRODUCTS

- Individual(s)
- General Partnership
- Corporation-State **California**
- Other
- Association
- Limited Partnership

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

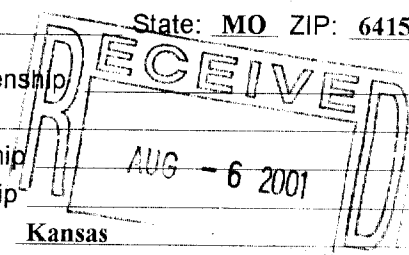
Name: **DAIRY FARMERS OF AMERICA, INC.**

Internal Address:

Street Address: **10220 North Executive Hills Boulevard**

City: **Kansas City** State: **MO** ZIP: **64153**

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



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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **December 9, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,943,459

Additional numbers attached? Yes No

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

Name: **Robert D. Hovey**

Internal Address: **Hovey, Williams, Timmons & Collins**

Street Address: **2405 Grand Blvd., Suite 400**

City: **Kansas City** State: **MO** ZIP: **64108**

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:

19-0522

08/13/2001 TBIAZ1 00000045 1943459

01 FC:481 40.00 OP

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 D. Hovey

Name of Person Signing

Signature

8-3-01

Date

Total number of pages including cover sheet, attachments, and documents: **5**

TRADEMARK

STATE OF KANSAS

CERTIFICATE OF MERGER

These Articles are made in accordance with K.S.A. 17-1638.

1. Name and State of Incorporation of the Constituents:

Surviving Association – *Dairy Farmers of America, Inc.* (Kansas)

Merging Association – *California Gold Dairy Products* (California)

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the cooperative associations in paragraph 1 as of the 10th day of November, 1998.
3. The name of the surviving association shall be *Dairy Farmers of America, Inc.*
4. The articles of incorporation of the surviving association shall be the articles of incorporation of *Dairy Farmers of America, Inc.* as in effect immediately prior to the merger.
5. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving association, located at Suite 1000, Northpointe Tower, 10220 North Executive Hills Boulevard, Kansas City, Missouri 64153.
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving association upon request and without cost, to any member of any constituent association.
7. None of the constituent associations has authorized capital stock.
8. The merger shall be effective as of 12:00 a.m., December 11, 1998.

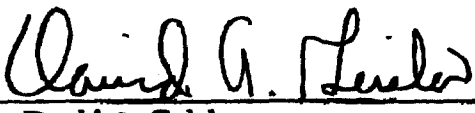
98 DEC 10 11 AM
FILED
SECRETARY OF STATE
KANSAS

Dated: December 9, 1998

DAIRY FARMERS OF AMERICA, INC.

ATTEST:


By: 
Gerald L. Bos
Assistant Secretary

By: 
David A. Geisler
Corporate Vice President - Legal Affairs

CALIFORNIA GOLD DAIRY PRODUCTS

ATTEST:

By: 
Finley Huff
Secretary

By: 
Richard L. Sturgeon
President

STATE OF MISSOURI)
) SS
COUNTY OF PLATTE)

On this 7th day of December, 1998, before me, a Notary Public, in and for the county and state aforesaid, appeared David A. Geisler, who acknowledged that he executed the foregoing instrument as Corporate Vice President-Legal Affairs of Dairy Farmers of America, Inc.

Marsha A. Irwin
Notary Public

My Commission Expires:
MARSHA A. IRWIN
NOTARY PUBLIC STATE OF MISSOURI
CLAY COUNTY
MY COMMISSION EXPIRES OCT. 3, 2002

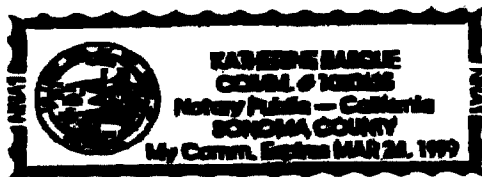
STATE OF CALIFORNIA)
) SS
COUNTY OF SONOMA)

On this 8 day of December, 1998, before me, a Notary Public, in and for the county and state aforesaid, appeared Richard L. Sturgeon, who acknowledged that he executed the foregoing instrument as President of California Gold Dairy Products.

Please see attached

Katherine Basile
Notary Public

My Commission Expires:



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

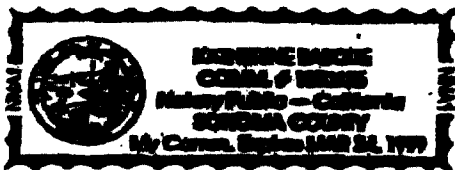
County of Sonoma

On December 8, 1998 before me, Katherine Basque
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Richard L. Sturgeon
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Katherine Basque
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

State of Kansas - Certificate of Merger

Title or Type of Document: Surviving Assoc. Dairy Farmers of America, Inc. Merging Assoc. California Gold Dairy Products

Document Date: December 1998

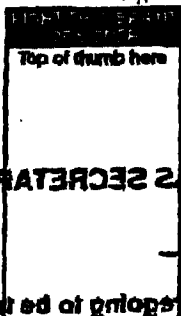
Number of Pages: 4 CA All-Purpose Acknow. Included

Signer(s) Other Than Named Above: Gerald L. Bos, David A. Geisler, Finley Huff

Capacity(ies) Claimed by Signer(s)

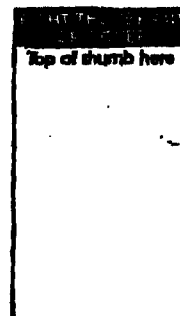
Signer's Name: Richard L. Sturgeon

- Individual
- Corporate Officer
Title(s): President/C.E.O.
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer's Name: _____

- Individual
- Corporate Officer
Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing _____

California Gold

Dairy Products