

05-07-2002

Reference Nos. 30016/



T

To the Honorable Commissioner thereof.

102079998

Attached original documents or copies

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

- Individuals
- General Partnership
- Corporation- Wisconsin
- Other

- Association
- Limited Partnership

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

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

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

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation-State: Wisconsin _____

Other: Limited Liability Company _____
If assignee is not domiciled in the United States, a domestic representative 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: October 20, 1994

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1967948

1998244

Additional numbers attached? Yes No

5. Mail correspondence to:

Jill Anderfuren
MARSHALL, GERSTEIN & BORUN
6300 Sears Tower -- 233 South Wacker Drive
Chicago, Illinois 60606
(312) 474-6300

6. Total number of applications and registrations involved: 2

7. Attached is a check in the amount of \$ 65.00 the total fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any deficiency in the amount enclosed or any additional fees which may be required under 37 C.F.R. §3.41, or credit any overpayment, to Deposit Account No. 13-2855. A copy of this Recordation Form Cover Sheet is enclosed.

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

April 10, 2002
Date

Total number of pages comprising cover sheet: 3

MOGDOC #64273

05/06/2002 TDIAZ1 00000125 1967948

01 FC:481 40.00 OP
02 FC:482 25.00 OP

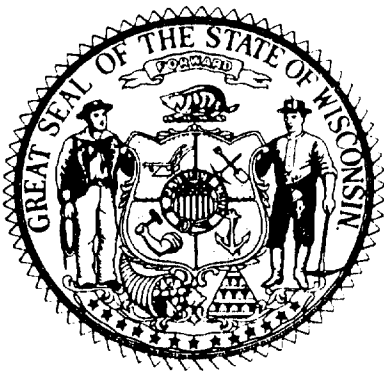
United States of America

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 D. Taylor* DATE: DEC 28 1994

Corporation Division

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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34 NOV 21 4 08 AM AMENDMENT TO ARTICLES OF INCORPORATION

OF

CHR. HANSEN'S LABORATORY, INC.

NOV 21 12:00PM
#.#
144443 DODRP 40

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:

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

This instrument was drafted by:

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

C-ChrHan.jms

TRADEMARK