

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
<b>1. Name of conveying party(ies):</b> DF Acquisition Corp.  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - Delaware <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Name: Dairy Fresh, Inc. Internal _____ Address: _____  Street Address: <u>2221 North Patterson Avenue</u> City: <u>Winston-Salem</u> State: <u>NC</u> Zip: <u>27105</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Effective Date: <u>7/1/1997</u>		
<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s) _____ _____ _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	B. Trademark Registration No.(s) <u>2,084,633</u> _____ _____	
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Bridget Griffin Johnson</u>  Internal Address: <u>Dean Foods Company</u> _____ _____  Street Address: <u>2515 McKinney Avenue, Ste 1200</u> _____ City: <u>Dallas</u> State: <u>TX</u> Zip: <u>75201</u>	<b>6. Total number of applications and registrations involved:</b> ..... <span style="border: 1px solid black; padding: 2px;">1</span>	
	<b>7. Total fee (37 CFR 3.41).....\$</b> <u>40.00</u>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account	
	<b>8. Deposit account number:</b>  <u>500785</u>	
<b>DO NOT USE THIS SPACE</b>		
<b>9. Signature.</b>  Bridget Griffin Johnson <i>Bridget Griffin Johnson</i> <u>January 29, 2003</u> Name of Person Signing                      Signature    Date <div style="text-align: right; margin-top: 10px;">         Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">5</span> </div>		

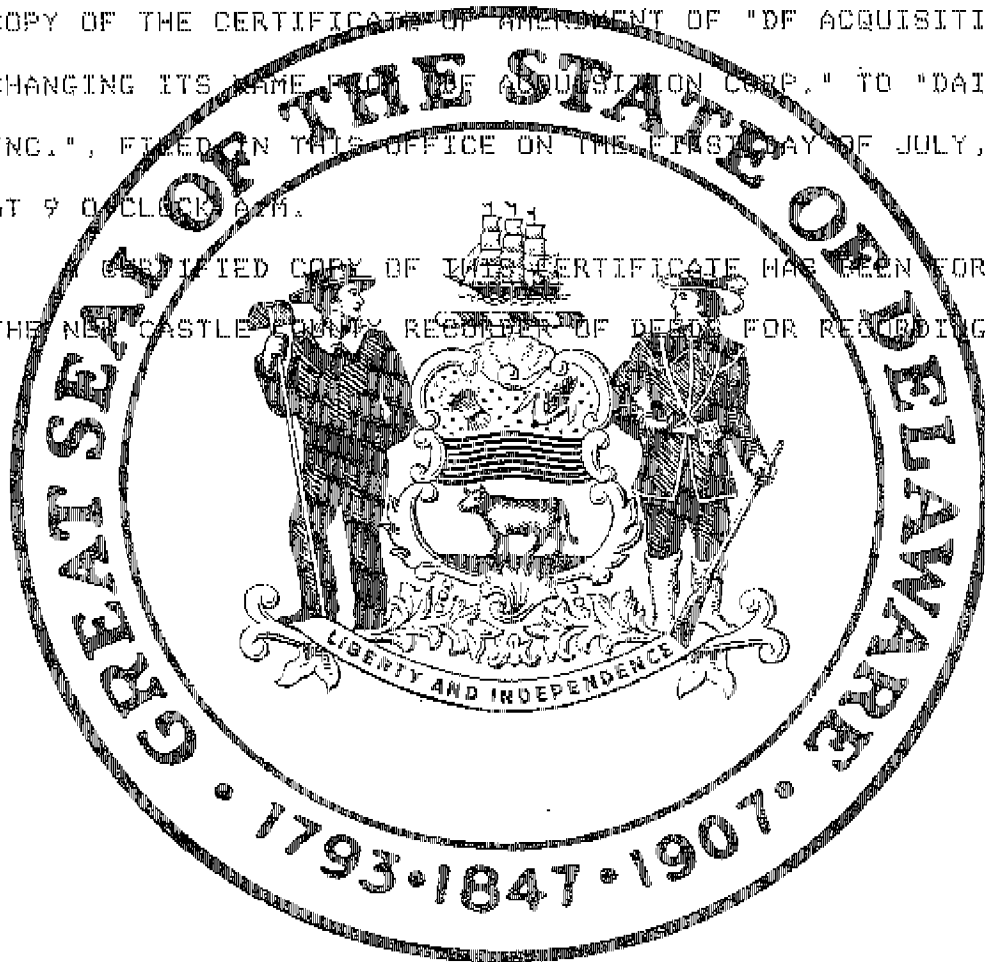
Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

*State of Delaware*  
**Office of the Secretary of State**

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DF ACQUISITION CORP.", CHANGING ITS NAME FROM "DF ACQUISITION CORP." TO "DAIRY FRESH, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*Edward J. Freel*

*Edward J. Freel, Secretary of State*

AUTHENTICATION:

2756223 8100

DATE:

8542115

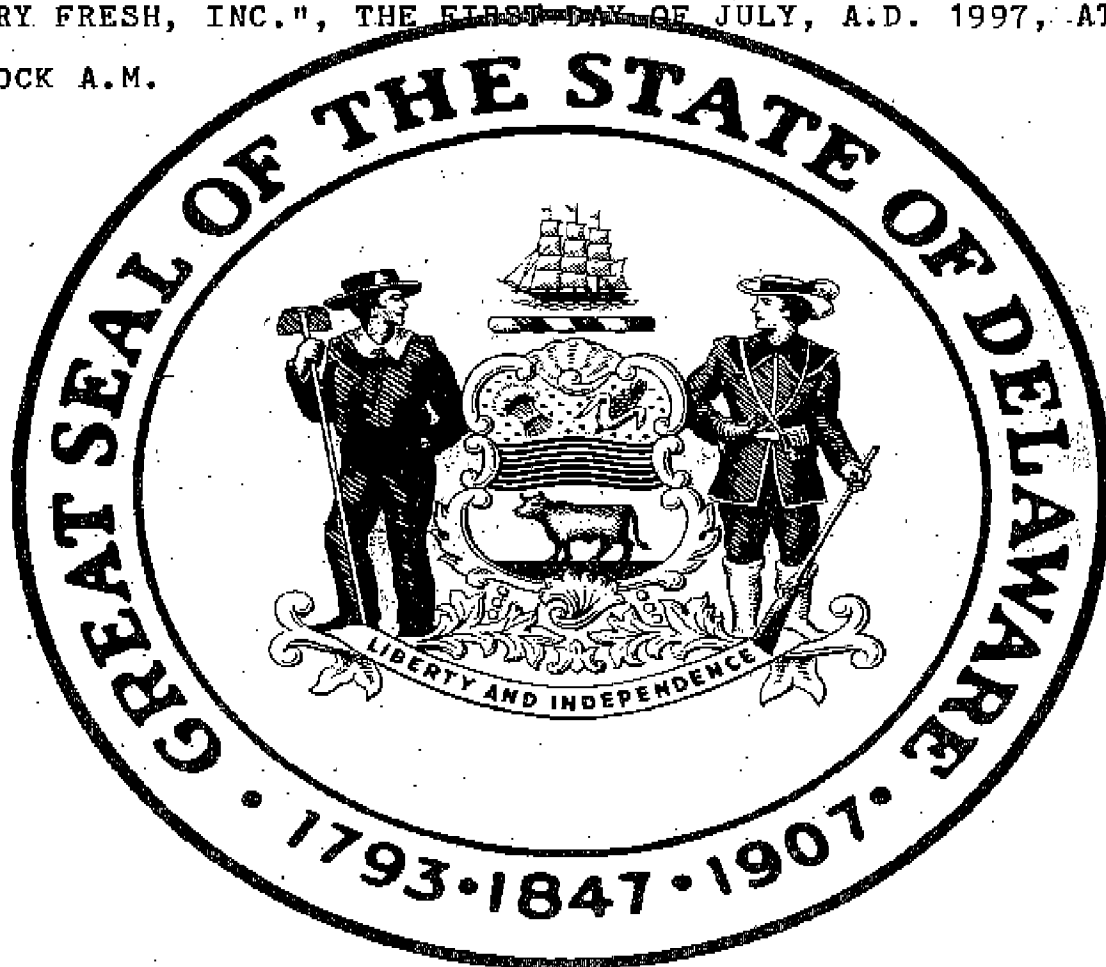
971220766

TRADEMARK 97

REEL: 002602 FRAME: 0801

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DF ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAIRY FRESH, INC.", THE FIRST DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2750223 8320

971246485

AUTHENTICATION: 8574327

DATE: 07-24-97

TRADEMARK  
REEL: 002602 FRAME: 0802

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

DF Acquisition Corp., a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** that the Board of Directors of the Corporation, acting by unanimous written consent, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that said amendment be submitted to the sole stockholder of the Corporation for its consideration. The resolutions setting forth the proposed amendment is as follows:

**RESOLVED,** that the Board of Directors hereby recommends that, effective upon the closing under the Purchase Documents, Article I of the Company's certificate of incorporation be amended and restated in its entirety as follows:

"The name of the Corporation is Dairy Fresh, Inc."

**RESOLVED,** that each officer of the Company is hereby authorized and directed, on behalf of the Company, to submit the proposed amendment to the Company's sole stockholder for approval.

**RESOLVED,** that upon approval of the proposed amendment by the Company's sole stockholder, each officer of the Company is hereby authorized and directed, on behalf of the Company, to execute, deliver and file a Certificate of Amendment to the Company's Certificate of Incorporation with the Secretary of State of Delaware and to take all such other actions as they may deem necessary or advisable to carry into effect the foregoing resolutions.

**SECOND:** that thereafter, the sole stockholder of the Corporation, which holds the necessary number of shares as required by statute, duly adopted and approved said amendment by written consent pursuant to Section 228 of the Delaware General Corporation Law.

**THIRD:** that said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

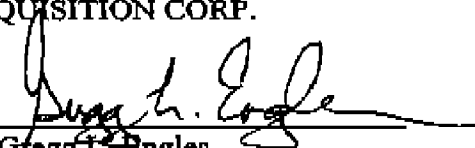
09346.0029:0268554.01

**TRADEMARK  
REEL: 002602 FRAME: 0803**

IN WITNESS WHEREOF, the Board of Directors of the Company has caused this Certificate of Amendment to be signed by Gregg L. Engles, its Chairman of the Board, as of July 1, 1997.

DF ACQUISITION CORP.

By:

  
\_\_\_\_\_  
Gregg L. Engles,  
Chairman of the Board

09346.0029:0268554.01