


Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	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.		
1. Name of conveying party(ies): Northern Falls Water Company, Inc. <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	2. Name and address of receiving party(ies) Name: <u>Country Fresh, Inc.</u> Internal Address: _____ Street Address: <u>2515 McKinney Ave., Ste 1200</u> City: <u>Dallas</u> State: <u>TX</u> Zip: <u>75201</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>Michigan</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) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Effective Date: <u>01/01/2000</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2,069,438 and 2,251,540</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: 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>	6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41).....\$ <u>65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>500785</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Bridget Griffin Johnson</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>2/5</u>, 2003 Date </div> </div> <div style="text-align: right; margin-top: 5px;"> Total number of pages including cover sheet, attachments, and document: 4 </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 OWNERSHIP, WHICH MERGES:

"NORTHERN FALLS WATER COMPANY, INC.", A DELAWARE CORPORATION,

WITH AND INTO "COUNTRY FRESH, INC." UNDER THE NAME OF "COUNTRY FRESH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2000.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3152072 8100M

991570000

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0173252

DATE: 12-30-99 TRADEMARK

REEL: 2607 FRAME: 0495

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/30/1999
991570000 - 2949612

CERTIFICATE OF OWNERSHIP AND MERGER

of

NORTHERN FALLS WATER COMPANY, INC.
(a Delaware corporation)

into

COUNTRY FRESH, INC.
(a Michigan corporation)

It is hereby certified that:

1. Country Fresh, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Michigan.
2. The Corporation is the owner of all of the outstanding shares of common stock, \$.01 par value of stock of Northern Falls Water Company, Inc., which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of Country Fresh, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Northern Falls Water Company, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on December 28, 1999 by the Board of Directors of the Corporation to merge the said Northern Falls Water Company, Inc. into the Corporation:

RESOLVED that Northern Falls Water Company, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of Northern Falls Water Company, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Northern Falls Water Company, Inc. in its name.

009346.00096:478878.01

TRADEMARK
REEL: 2607 FRAME: 0496

RESOLVED that this Corporation assume all of the obligations of Northern Falls Water Company, Inc.

RESOLVED that this Corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Northern Falls Water Company, Inc., as well as for enforcement of any obligation of this Corporation arising from the merger herein provided for; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and does hereby specify the following address without the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

2515 McKinney Avenue; Suite 1200
Dallas, Texas 75201

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the State of Michigan, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Northern Falls Water Company, Inc. and of this Corporation and in any other appropriate jurisdiction.

RESOLVED that the effective time and date of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be at 12:01 a.m., Eastern Standard Time, on January 1, 2000, and that insofar as the General Corporation Law of the State of Delaware shall govern the same, said time and date shall be the effective merger time and date.

Executed on December 29, 1999

COUNTRY FRESH, INC.

By: 

Lisa N. Tyson
Vice President

009346.00096:478878.01