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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies): KIWI CO-OPERATIVE DAIRIES LIMITED 02/27/03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Corporation-Foreign

2. Name and address of receiving party(ies)
Name: FONTERRA CO-OPERATIVE GROUP LIMITED
Internal
Address: Huddart Parker Building
Street Address: 1 Post Office Square, Box 949
City: Wellington State: NZ Zip:

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 10/16/2001

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/066705
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Cathy A. Kodroff
Internal Address:
Street Address: HOWSON AND HOWSON
Spring House Corporate Center, Box 457
City: Spring House State: PA Zip: 19477

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: 08-3040

DO NOT USE THIS SPACE

9. Signature.

Cathy A. Kodroff
Name of Person Signing

Cathy A Kodroff
Signature

February 21, 2003
Date

Total number of pages including cover sheet, attachments, and document: 3

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

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TRADEMARK REEL: 002681 FRAME: 0145



**COMPANIES  
OFFICE**

**CERTIFICATE OF  
AMALGAMATION, INCORPORATION  
AND REGISTRATION AS A  
CO-OPERATIVE DAIRY COMPANY**

of

**FONTERRA CO-OPERATIVE GROUP LIMITED  
(AK.1166320)**

This is to certify that on the 16th day of October 2001 under Part XIII of the Companies Act 1993:

THE NEW ZEALAND CO-OPERATIVE DAIRY COMPANY LIMITED (HN.173914)  
KIWI CO-OPERATIVE DAIRIES LIMITED (HN.169551) and  
FONTERRA CO-OPERATIVE GROUP LIMITED (AK.1124189)

amalgamated to become a new company called GLOBAL DAIRY COMPANY LIMITED that was incorporated under the Companies Act 1993 and simultaneously registered as a co-operative dairy company under Part III of the Co-operative Companies Act 1996 and then changed its name to FONTERRA CO-OPERATIVE GROUP LIMITED.

*Neville Harris*

Registrar of Companies  
Dated this 16th day of October 2001

CERTIFIED TO BE A TRUE COPY

AJ PARK

PER *[Signature]*  
AGENTS FOR THE APPLICANTS

CORINNE BLUMSKY  
BARRISTER & SOLICITOR  
WELLINGTON, NEW ZEALAND

TRADEMARK