

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coulee Region Organic Produce Pool Cooperative		02/08/2002	Cooperative: WISCONSIN

RECEIVING PARTY DATA	
Name:	Cooperative Regions of Organic Producer Pools
Also Known As:	CROPP
Street Address:	507 W. Main Street
City:	LaFarge
State/Country:	WISCONSIN
Postal Code:	54639
Entity Type:	Cooperative: WISCONSIN

PROPERTY NUMBERS Total: 8		
Property Type	Number	Word Mark
Registration Number:	2581961	CALIFORNIA PASTURES
Registration Number:	2432555	FAMILY OF FARMS
Registration Number:	1686964	ORGANIC VALLEY
Registration Number:	2578407	ORGANIC VALLEY
Registration Number:	2221840	STRINGLES
Registration Number:	2585994	VALLEY'S FAMILY OF FARMS
Serial Number:	76284364	SOY VALLEY
Serial Number:	76424515	FARM FRIENDS

CORRESPONDENCE DATA	
Fax Number:	(608)257-1507
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(608) 257-7766
Email:	lahudson@lathropclark.com
Correspondent Name:	Lydie Arthos Hudson

CH \$215.00 2581961

Address Line 1: 740 Regent Street
Address Line 2: Suite 400
Address Line 4: Madison, WISCONSIN 53715

ATTORNEY DOCKET NUMBER:

CROPP-2

NAME OF SUBMITTER:

Lydie Arthos Hudson

Total Attachments: 2
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RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2003 MAR 10 AM 9:28

State of Wisconsin
Department of Financial Institutions

RESTATED ARTICLES OF INCORPORATION- COOPERATIVE

Executed by the undersigned for the purpose of certifying the adoptions of the amended and restated Articles of Incorporation for a Wisconsin cooperative under Chapter 185 of the Wisconsin Statutes:

1. The Name of the cooperative prior to the change in name by the amendment below is:
Coulee Region Organic Produce Pool Cooperative

2. The principal office of the cooperative is: 507 W. Main Street
Vernon County
La Farge, WI 54639

3. The number of members of the cooperative is 379 members.

4. The date of the adoption of the amendments below is January 24, 2002.

5. The following amendments were adopted:

AUG 06 01:07AM ✓
157356 DCORP-MI 56400.63

A. The Amended and Restated Articles of Incorporation adopted as are attached hereto and made a part hereof.

i) Member votes cast for adoption: 85
Member votes cast against adoption: 6

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ii) The number of votes cast, regarding the redemption rights of Class B stock, by affected stockholders of Class B Stock were:

For adoption: 40
Against adoption: 5

B. The name of the cooperative is changed to: "Cooperative Regions of Organic Producer Pools."

Member votes cast for adoption: 83
Member votes cast against adoption: 8

WI-DFI
CREDIT

DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2003 MAR 19 AM 9:07

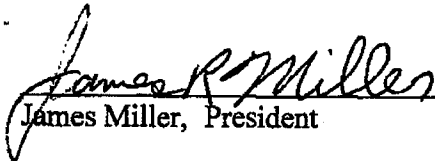
62

C. Increase in the number of shares of stock of Classes A, B, and C.

- i. Member Votes cast for adoption: 80
Member Votes cast against adoption: 6

- ii The number of votes cast by affected stockholders of Class B stock were:
 - For adoption: 39
 - Against adoption: 5

Executed on behalf of the Cooperative on February 8, 2002.


James Miller, President


Mark Kruse, Secretary

DRAFTED BY:
Attorney George C. Wilbur
P.O. Box 127
104 W. Main Street
LaFarge, WI 54639
608 625-4430