

09-11-2003



To the Honorable Commission

102547064

...ed original documents or copy thereof.

1. Name of conveying party(ies):  
The New Zealand Co-Operative Dairy Company Limited  
**9-9-03**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation –  
New Zealand  
 Other \_\_\_\_\_

2. Name and address of receiving party(ies)  
Name: Fonterra Co-Operative Group Limited  
Internal  
Address: Building 103  
Leonard Isitt Drive  
Street Address: Auckland Airport  
City Auckland State \_\_\_\_\_ Zip \_\_\_\_\_  
New Zealand

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

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other Merger and name change (simultaneous)

General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation New Zealand  
 Other \_\_\_\_\_

Execution Date: October 16, 2001

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

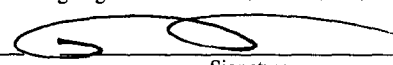
4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
75/703,257  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
 Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Louis K. Ebling, Esq.  
Internal Address: Greenebaum Doll & McDonald PLLC  
Street Address: 255 East Fifth Street  
2800 Chermel Center  
City Cincinnati State OH Zip 45202

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. Any deficiency is also authorized to be charged to deposit account.  
8. Deposit account number:  
50-0976  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.  
Louis K. Ebling, Esq.  September 3, 2003  
Name of Person Signing                      Signature                      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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REEL: 002821 FRAME: 0481

TO ALL TO WHOM these presents shall come I, THOMAS HAROLD SYDDALL of the City of Wellington, New Zealand, NOTARY PUBLIC duly admitted and sworn DO HEREBY CERTIFY that the document hereunto annexed is an original Certificate of Amalgamation, Incorporation and Registration as a Co-operative Dairy Company of FONTERRA CO-OPERATIVE GROUP LIMITED, issued in due form on 7 July 2003 and bearing the signature of the Registrar of Companies in New Zealand.

IN FAITH AND TESTIMONY whereof I the said notary have subscribed my name and set and affixed my seal of office at Wellington aforesaid this *11<sup>th</sup>* day of *July* two thousand and three.



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Thomas Harold Syddall

THOMAS HAROLD SYDDALL  
NOTARY PUBLIC  
WELLINGTON - NEW ZEALAND



COMPANIES  
NEW ZEALAND  
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 7th day of July 2003