

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Dean Dip and Dressing Company

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Effective \_\_\_\_\_

~~Execution~~ Date(s) December 21, 2001

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other \_\_\_\_\_

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Dean Dip and Dressing Company, LLC

Internal \_\_\_\_\_

Address: Suite 1200

Street Address: 2515 McKinney Avenue

City: Dallas

State: Texas

Country: United States Zip: 75201

- Association      Citizenship \_\_\_\_\_
- General Partnership      Citizenship \_\_\_\_\_
- Limited Partnership      Citizenship \_\_\_\_\_
- Corporation      Citizenship \_\_\_\_\_
- Limited Liability \_\_\_\_\_
- Other Company      Citizenship Delaware

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 2,328,386

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Bridget G. Johnson

Internal Address: Dean Foods Company

Street Address: 2515 McKinney Avenue  
Suite 1200

City: Dallas

State: Texas Zip: 75201

Phone Number: 214-303-3411

Fax Number: 214-721-1275

Email Address: tms@deanfoods.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 500785  
Authorized User Name Jackie Gwinn

9. Signature: Jackie Gwinn

Signature

July 22, 2004

Date

Jackie Gwinn

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 500785 2328386

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DEAN DIP AND DRESSING COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DEAN DIP AND DRESSING COMPANY" TO "DEAN DIP AND DRESSING COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 9:32 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2771800 8100V

AUTHENTICATION: 1521398

010659884

DATE: 12-21-01  
TRADEMARK

REEL: 002899 FRAME: 0213

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:32 AM 12/21/2001  
010659884 - 2771800

**CERTIFICATE OF CONVERSION**

**OF**

**DEAN DIP AND DRESSING COMPANY**  
**(a Delaware corporation)**

**TO**

**DEAN DIP AND DRESSING COMPANY, LLC**  
**(a Delaware limited liability company)**

Dean Dip and Dressing Company, a Delaware corporation, does hereby certify that:

1. The name of the corporation prior to the conversion is Dean Dip and Dressing Company.
2. The corporation was originally incorporated in the State of Delaware by filing a Certificate of Incorporation with the Secretary of State of the State of Delaware on July 3, 1997.
3. The name of the limited liability company into which the corporation will be converted and as set forth in its certificate of formation filed in accordance with subsection (b) of Section 18-214 of the Delaware Limited Liability Company Act, is Dean Dip and Dressing Company, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

Executed on December 21, 2001.

**DEAN DIP AND DRESSING COMPANY**

By: Michelle P. Goolsby  
Michelle P. Goolsby  
Vice President and Secretary

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