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102709669

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):

New Atlanta Dairies, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State Georgia
- Other _____

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

2. Name and address of receiving party(ies)

Name: Farmland Dairies (Inc.)

Internal Address: 520 Main Avenue

Street Address: _____

City: Wallington State: NJ Zip: 07057

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New Jersey
- Other _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: December 23, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,263,713; 1,268,691
1,268,692; 1,269,403; 1,275,381; 2,155,839

Additional number(s) attached Yes No

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

Name: Krista Vink Venegas

Internal Address: _____

McDermott, Will & Emery LLP

Street Address: 2049 Century Park East

Suite 3400

City: Los Angeles State: CA Zip: 90067

6. Total number of applications and registrations involved: _____

6

7. Total fee (37 CFR 3.41).....\$ 165

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501946

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9. Signature.

KRISTA VINK VENEGAS

Name of Person Signing

Krista Vink Venegas
Signature

MARCH 24, 2004

Date

Total number of pages including cover sheet, attachments, and document: 2

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

03/31/2004 6TON11 00000040 501946 1263713

01 FC:0521 40.00 DA
02 FC:0522 125.00 DA

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Secretary of State
Corporations Division
315 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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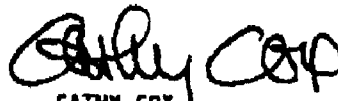
PARANET CORPORATION SERVICES, INC.
GAILY WARD
3761 VENTURE DRIVE, STE 260
DULUTH GA 30096

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:
FARLAND DAIRIES (INC.), A NEW JERSEY CORPORATION

Nonsurviving Entity/Entities:
NEW ATLANTA DAIRIES, INC., A GEORGIA CORPORATION


CATHY COX
SECRETARY OF STATE

