



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

1. Name of conveying party(ies):  
 Farmland Dairies Inc.

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

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

2. Name and address of receiving party(ies)  
 Name: Farmland Dairies LLC  
 Internal Address: \_\_\_\_\_  
 Street Address: 520 Main Avenue  
 City: Wallington State: NJ Zip: 07057

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

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 Certificate of Conversion

Execution Date: June 21, 2001

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

DO NOT USE THIS SPACE

9. Signature.  
KRISTA VINK VENEGAS      Krista Vink Venegas      MARCH 26, 2004  
 Name of Person Signing      Signature      Date

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

03/31/2004 6TOM11 00000038 501946 1263713  
 01 FC:0521 40.00 DA  
 02 FC:0522 125.00 DA

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

*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 "FARMLAND DAIRIES INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FARMLAND DAIRIES INC." TO "FARMLAND DAIRIES LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2001, AT 9:02 O'CLOCK A.M.



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

3405242 8100V

AUTHENTICATION: 1203599

010298633

DATE: 06-21-01

TRADEMARK  
REEL: 002940 FRAME: 0373

**CERTIFICATE OF CONVERSION  
OF FARMLAND DAIRIES INC.  
FROM A CORPORATION TO  
A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 266  
OF THE DELAWARE GENERAL CORPORATION LAW  
AND SECTION 214  
OF THE DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the corporation immediately prior to filing this Certificate is Farmland Dairies Inc., a Delaware corporation (the "Corporation").
2. The Corporation was formed effective upon the filing of its Certificate of Incorporation with the Secretary of State of the State of Delaware on June 21, 2001.
3. The name of the limited liability company as set forth in the Certificate of Formation is Farmland Dairies LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 214 of the Delaware Limited Liability Company Act.

By:   
Aldo Uva, Authorized Person