

04-01-2004



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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):

Farmland Dairies Corporation

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

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

2. Name and address of receiving party(ies)

Name: Farmland Dairies Inc.

Internal

Address:

Street Address: 520 Main Avenue

City: Wallington State: NJ Zip: 07057

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

Name of Person Signing

Signature

MARCH 26, 2004

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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TRADEMARK REEL: 002940 FRAME: 0378

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FARMLAND DAIRIES", A NEW JERSEY CORPORATION,

WITH AND INTO "FL MERGER CORP." UNDER THE NAME OF "FARMLAND DAIRIES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 2001, AT 9:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1202891

DATE: 06-21-01

** TOTAL PAGE.02 **

TRADEMARK

RECORDED: 03/26/2004

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