

04-01-2004



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Form PTO-1594 (Rev. 10/02) 3-30-04
OMB No. 0651-0027 (exp. 6/30/2005)

RE

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

Tab settings

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

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

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

3. Nature of conveyance:

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

Execution Date: June 21, 2001

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,139,163;
2,197,890; 2,199,767; 2,224,289

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: _____

4

7. Total fee (37 CFR 3.41).....\$ 115

- 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

Krista Vink Venegas
Signature

MARCH 24, 2004

Date

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

03/31/2004 6TOM11 00000047 501946 2139163

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

01 FC:8521 40.00 BA
02 FC:8522 75.00 BA

TRADEMARK
REEL: 002940 FRAME: 0403

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 **