

04-01-2004

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



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

Tab settings

102709674

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

3. Nature of conveyance:

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

Execution Date: June 21, 2001

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

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 26, 2004

Date

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

03/31/2004 6TON11 0000044 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: 0405

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 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

010298633

AUTHENTICATION: 1203599

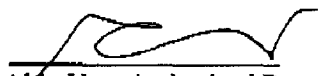
DATE: 06-21-01

TRADEMARK
REEL: 002940 FRAME: 0406

**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

** TOTAL PAGE.03 **