

04-01-2004

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

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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):

New Atlanta Dairies, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: December 23, 1999

2. Name and address of receiving party(ies)

Name: Farmland Dairies, Inc.

Internal Address:

Address:

Street Address: 520 Main Avenue

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

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

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9. Signature.

KRISTA VINK VENEGAS

Name of Person Signing

Krista Vink Venegas Signature

MARCH 26, 2004

Date

6

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

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

03/31/2004 6TOM11 00000046 501946 2139163

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TRADEMARK REEL: 002940 FRAME: 0408

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

DOCKET NUMBER : K93551170  
CONTROL NUMBER : K302476  
DATE INC/AUTH/FILED: 02/02/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 12/23/1999  
FORM NUMBER : 215

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

**CERTIFIED COPY**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**NEW ATLANTA DAIRIES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

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

DOCKET NUMBER : K93551168  
CONTROL NUMBER: K302476  
EFFECTIVE DATE: 12/23/1999  
REFERENCE : 0091  
PRINT DATE : 12/22/1999  
FORM NUMBER : 411

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:  
FARMLAND DAIRIES (INC.), A NEW JERSEY CORPORATION

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

  
CATHY COX  
SECRETARY OF STATE



CERTIFICATE OF MERGER  
OF  
NEW ATLANTA DAIRIES, INC.  
WITH AND INTO  
FARMLAND DAIRIES

The undersigned corporations, NEW ATLANTA DAIRIES, INC., a corporation organized and existing under and by virtue of the Georgia Business Corporation Code, and FARMLAND DAIRIES, a corporation organized and existing under and by virtue of the New Jersey Business Corporation Act, DO HEREBY CERTIFY:

1. NEW ATLANTA DAIRIES, INC., a corporation organized under the laws of Georgia, is merging with and into FARMLAND DAIRIES, a corporation organized under the laws of the State of New Jersey.

2. FARMLAND DAIRIES ("Surviving Corporation") will be the surviving corporation following the Merger.

3. NEW ATLANTA DAIRIES, INC. ("Merging Corporation") will be the corporation merging into FARMLAND DAIRIES.

4. The merger herein certified is permitted by the laws of the jurisdiction of incorporation of the Surviving Corporation, and is in compliance with said laws.

5. The executed Agreement and Plan of Merger setting forth the terms and conditions of the merger of said corporations is on file at the place of business of the Surviving Corporation. The address of said Surviving Corporation is:

FARMLAND DAIRIES  
520 Main Avenue  
Wallington, NJ 07470

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of any corporation that is party to the merger.


7. The Agreement and Plan of Merger was approved by the unanimous vote of all of the shareholders of the Surviving Corporation and the Merging Corporation.

8. The effective date of the merger is December 23, 1999.

9. The Surviving Corporation and the Merging Corporation certify that a Notice of Merger and a publishing fee of \$40.00 have been mailed or delivered to an authorized newspaper, as required by law.

IN WITNESS WHEREOF, the Surviving Corporation and the Merging Corporation have caused their duly authorized officers to execute and deliver this Certificate of Merger as of the 16 of December 1999.

"Surviving Corporation"  
FARMLAND DAIRIES

By:   
Name: Aldo Uva  
Title: President and CEO

"Merging Corporation"  
NEW ATLANTA DAIRIES, INC.

By:   
Name: Aldo Uva  
Title: President and CEO

Dec 21 1 43 PM '99  
SECRETARY OF STATE

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