

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stauffer Cheese, Inc.		07/01/1995	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Lactoprot USA, Inc.		
Street Address:	2819 Highway F South		
City:	Blue Mounds		
State/Country:	WISCONSIN		
Postal Code:	53517		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1390990	BELLE FLEUR	
CORRESPONDENCE DATA			
Fax Number:	(414)297-4900		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-271-2400		
Email:	ptomailmilwaukee@foley.com		
Correspondent Name:	Richard J. McKenna		
Address Line 1:	777 East Wisconsin Avenue		
Address Line 2:	Foley & Lardner LLP		
Address Line 4:	Milwaukee, WISCONSIN 53202		
NAME OF SUBMITTER:	Julie A. Murphy		
Signature:	/Julie A. Murphy/		
Date:	04/18/2005		

CH \$40.00 1390990

Total Attachments: 1

900023236

**TRADEMARK
 REEL: 003068 FRAME: 0640**

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that Articles of Incorporation for

LACTOPROT USA, INC.

were duly filed with this office on April 1, 1953 and that said corporation is organized under the laws of this state.

I further certify that the following charter documents have been duly filed with this office for said corporation, namely:

The aforementioned Articles of Incorporation, filed April 1, 1953, under the name STAUFFER AND SONS INCORPORATED; Amendments, filed November 27, 1973; October 11, 1983, changing the name to STAUFFER CHEESE, INC.; Articles of Merger, filed June 30, 1995; July 1, 1995, restating the Articles of Incorporation, and, changing the name to the present name of

LACTOPROT USA, INC.;
Articles of Correction, filed July 1, 1995;

and that these are the only charter documents on file with this office for said corporation.

I further certify that said corporation has filed with this office its most recent annual report required by sec.180.1622 or 180.1921 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and affixed
my official seal, at Madison, on
July 14, 1995



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

By: *Robert Karis*