

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/24/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Morningstar Services Inc.		06/24/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	WhiteWave Services, LLC
Street Address:	2515 McKinney Avenue
Internal Address:	Suite 1200
City:	Dallas
State/Country:	TEXAS
Postal Code:	75201
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	0692146	MOCHA MIX
Registration Number:	1711974	MOCHA MIX
Registration Number:	1493342	MOCHA MIX
Registration Number:	1017501	SECOND NATURE

CORRESPONDENCE DATA

Fax Number: (617)526-5000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 6175266448
 Email: janey.davidson@wilmerhale.com
 Correspondent Name: Michael J. Bevilacqua, Esquire
 Address Line 1: Wilmer Cutler Pickering Hale and DorrLLP
 Address Line 2: 60 State Street
 Address Line 4: Boston, MASSACHUSETTS 02109

OP \$115.00 0692146

NAME OF SUBMITTER:	Michael J. Bevilacqua
Signature:	/michael j. bevilacqua/
Date:	07/01/2005
Total Attachments: 3 source=MSI MERGER 1#page1.tif source=SFBI MERGER 2#page1.tif source=SFBI MERGER 3#page1.tif	

Delaware

PAGE 1

The First State

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:

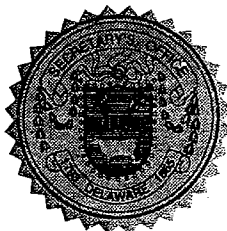
"MORNINGSTAR SERVICES INC.", A DELAWARE CORPORATION,
WITH AND INTO "WHITEWAVE SERVICES, LLC" UNDER THE NAME OF "WHITEWAVE SERVICES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005, AT 9:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005, AT 1:15 O'CLOCK P.M.

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

3990783 8100M

050527680



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3976441

DATE: 06-24-05

TRADEMARK
REEL: 003115 FRAME: 0395

CERTIFICATE OF MERGER

OF

SPECIALTY FOODS BRANDS, INC.
(a Delaware corporation)

INTO

TREEHOUSE FOODS, INC.
(a Delaware corporation)

TreeHouse Foods, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Specialty Foods Brands, Inc.	Delaware
TreeHouse Foods, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is TreeHouse Foods, Inc.

FOURTH: That the Certificate of Incorporation of TreeHouse Foods, Inc, a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1333 Butterfield Road, Suite 490, Downers Grove, IL 60515.

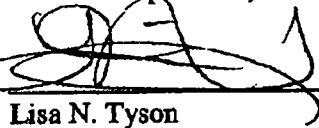
SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation upon request and without cost to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective at 4:00 p.m. EDT on June 24, 2005.

IN WITNESS WHEREOF, TreeHouse Foods, Inc. has caused this Certificate to be executed by its Secretary this 24th day of June, 2005.

TREEHOUSE FOODS, INC.

(a Delaware corporation)

By: 

Lisa N. Tyson
Secretary