

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/20/2000

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Milk Products, Inc.		09/20/2000	CORPORATION: WISCONSIN

**RECEIVING PARTY DATA**

Name:	LECHE DAYCHE, INC.
Street Address:	4001 Lexington Avenue North
Internal Address:	MS 2500
City:	Arden Hills
State/Country:	MINNESOTA
Postal Code:	55126
Entity Type:	CORPORATION: MINNESOTA

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	0912427	SAV-A-CAF
Registration Number:	1213772	SAV-A-CAF
Registration Number:	2337665	SAV-A-LAM

**CORRESPONDENCE DATA**

Fax Number: (651)481-2832  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 651-481-2820  
 Email: bmgoebel@landolakes.com  
 Correspondent Name: Brenda Goebel  
 Address Line 1: 4001 Lexington Avenue North  
 Address Line 2: MS 2500  
 Address Line 4: Arden Hills, MINNESOTA 55126

ATTORNEY DOCKET NUMBER:	2271-SAV-A-LAM
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CH \$90.00 0912427

NAME OF SUBMITTER:	Peter S. Janzen
Signature:	/psj/
Date:	01/04/2006
<b>Total Attachments: 4</b> source=Milk Products Merger 1#page1.tif source=Milk Products Merger 1#page2.tif source=Milk Products Merger 1#page3.tif source=Milk Products Merger 1#page4.tif	

State of Minnesota

**SECRETARY OF STATE**

*CERTIFICATE OF MERGER*

*I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of the individual merging entities to do business in Minnesota is terminated on the effective date of this merger.*

*Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A*

*State of Formation and Names of Merging Entities:*

*WI: MILK PRODUCTS, INC.*

*MN: LECHE DAYCHE, INC.*

*State of Formation and Name of Surviving Entity:*

*MN: LECHE DAYCHE, INC.*

*Effective Date of Merger: September 30, 2000 11:59 pm*

*Name of Surviving Entity After Effective Date of Merger:*

*LECHE DAYCHE, INC.*

*This certificate has been issued on September 25, 2000*



*Mary Kiffmeyer*  
Secretary of State.

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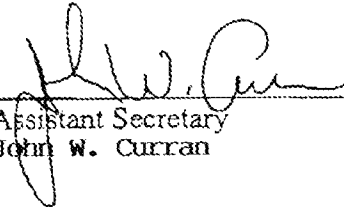
**ARTICLES OF MERGER  
OF  
MILK PRODUCTS, INC.  
AND  
LECHE DAYCHE, INC.**

The undersigned, authorized officers of Leche Dayche, Inc. ("Leche Dayche"), a Minnesota corporation and Milk Products, Inc. ("Milk Products"), a Wisconsin corporation, pursuant to the provisions of Minnesota Statutes Section 302A.615 and Wisconsin Statutes Section 180.1105, do hereby certify to the following as the Articles of Merger of Milk Products and Leche Dayche:

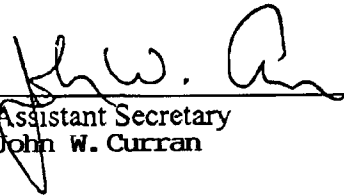
- 1 Attached hereto as Exhibit A is a true, correct and complete copy of the Agreement and Plan of Merger of Leche Dayche, a Minnesota corporation and Milk Products, a Wisconsin corporation.
2. The Agreement and Plan of Merger has been approved by each of Milk Products and Leche Dayche pursuant to Chapter 302A of the Minnesota Statutes and Section 180.1103 of the Wisconsin Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the 20th day of September, 2000.

Milk Products, Inc.

By:   
Its: Assistant Secretary  
John W. Curran

Leche Dayche, Inc.

By:   
Its: Assistant Secretary  
John W. Curran

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**AGREEMENT AND PLAN OF MERGER  
OF  
MILK PRODUCTS, INC.  
AND  
LECHE DAYCHE, INC.**

THIS AGREEMENT, made this 20<sup>th</sup> day of September, 2000 by and between Milk Products, Inc., a Wisconsin corporation ("Milk Products") and Leche Dayche, Inc. a Minnesota corporation ("Leche Dayche").

WHEREAS, The Board of Directors and shareholder of Milk Products and the Board of Directors and shareholder of Leche Dayche deem it desirable and in the best interest of both entities and their respective shareholder and member, that Milk Products, be merged into Leche Dayche, a corporation formed under the laws of the State of Minnesota.

NOW, THEREFORE, for the reasons set forth above, and in consideration of the mutual covenants and promises of the parties hereto, Milk Products and Leche Dayche agree, pursuant to the statutes pertaining thereto, that Milk Products shall be merged into Leche Dayche and the parties hereto agree to and prescribe the following terms and conditions of such merger and the method of carrying it into effect:

Article 1. SURVIVING ENTITY: Milk Products shall be merged into Leche Dayche, a Minnesota corporation, and the corporate existence of Milk Products shall cease. Leche Dayche, the surviving entity, shall possess all the rights, privileges, powers, franchises and be subject to all the restrictions, disabilities, and duties of each of the constituent entities. All the singular rights, privileges, powers, and franchises of each of the constituent entities, and all the property, real, personal, and mixed, and all debts due to either of the constituent entities; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of Leche Dayche as they were of the respective constituent entities. The title to any real estate, whether vested by deed or otherwise, in either of the constituent entities shall not revert or be in any way impaired by reason of merger; provided, however, that all rights of the creditors and all liens upon any property of either of the constituent entities shall be preserved unimpaired, and all debts, liabilities, and duties of the respective constituent entities shall thenceforth attach to the surviving entity and may be enforced against it to the same extent if such debts, liabilities and duties had been incurred or contracted by the surviving entity.

Article 2. NAME: The name of the surviving entity shall continue to be Leche Dayche, Inc.

Article 3. EFFECTIVE DATE. The merger shall be effective as of 11:59 p.m. on September 30, 2000.

Article 4. ARTICLES OF INCORPORATION: The Articles of Incorporation of Leche Dayche, without amendment, shall continue to be the Articles of Incorporation of the surviving entity following the merger until altered, amended or repealed as therein provided.

Article 5. CAPITAL STOCK OF MILK PRODUCTS: The capital stock of Milk Products shall cease to exist after the merger. The common shares of Milk Products held by Land O'Lakes, Inc., the sole shareholder of Milk Products, shall be exchanged for an equal number of common shares of Leche Dayche.

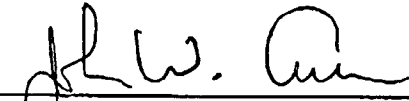
Article 6. EXECUTION OF DOCUMENTS. From time to time, as and when requested by Milk Products or Leche Dayche, or by their successors or assigns, Milk Products and Leche Dayche will execute and deliver, or cause to be executed and delivered all such deeds and other instruments and will take or cause to be taken such other or further action as either entity may deem necessary or desirable in order to vest in and confirm to the surviving entity title to and possession of all property, rights, privileges, powers and franchises, and otherwise, to carry out the intent and purpose of this agreement.

Article 7. RIGHT TO AMEND, ALTER, CHANGE OR REPEAL: Leche Dayche hereby reserves the right to amend, alter, change or repeal any provision contained in its Bylaws or Articles of Incorporation, in the manner now or hereinafter prescribed by law or by such documents.

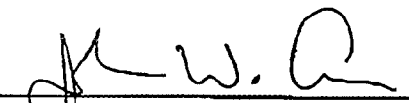
IN WITNESS WHEREOF, Milk Products and Leche Dayche, have caused this agreement to be signed in their entity names by their respective officers.

Dated this 20~~th~~ day of September, 2000.

**MILK PRODUCTS, INC.**

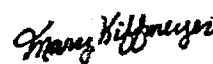

By:   
Its: Assistant Secretary  
John W. Curran

**LECHE DAYCHE, INC.**

By:   
Its: Assistant Secretary  
John W. Curran

STATE OF MINNESOTA  
FILED -

SEP 25 2000

  
Secretary of State 

2