

## 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
Leche Dayche, Inc.		09/20/2000	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Milk Products, LLC		
Street Address:	435 E. Main Street		
City:	Chilton		
State/Country:	WISCONSIN		
Postal Code:	53014		
Entity Type:	Limited Liability Company: 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		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
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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TRADEMARK  
REEL: 003222 FRAME: 0132

NAME OF SUBMITTER:	Peter S. Janzen
Signature:	/psj/
Date:	01/06/2006
<b>Total Attachments: 4</b> source=Milk Products Merger 2#page1.tif source=Milk Products Merger 2#page2.tif source=Milk Products Merger 2#page3.tif source=Milk Products Merger 2#page4.tif	

18181-LLC

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: 322B*

*State of Formation and Names of Merging Entities:*

*MN: MILK PRODUCTS, LLC*

*MN: LECHE DAYCHE, INC.*

*State of Formation and Name of Surviving Entity:*

*MN: MILK PRODUCTS, LLC*

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

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

*MILK PRODUCTS, LLC*

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



*Mary Kiffmeyer*  
Secretary of State.

TRADEMARK

REEL: 003222 FRAME: 0134

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

The undersigned, authorized officers of Leche Dayche, Inc. ("Leche Dayche"), a Minnesota corporation and Milk Products, LLC ("Milk Products"), a Minnesota limited liability company, pursuant to the provisions of Minnesota Statutes Section 302A.615 and Section 322B.73, do hereby certify to the following as the Articles of Merger of Leche Dayche and Milk Products:

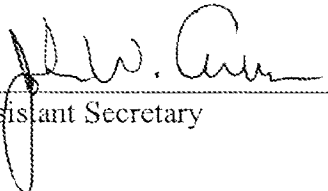
- 1 Attached hereto as Exhibit A is a true, correct and complete copy of the Agreement and Plan of Merger of Leche Dayche, a Minnesota corporation and Milk Products, a Minnesota limited liability company.
- 2 The Agreement and Plan of Merger has been approved by each of Milk Products and Leche Dayche pursuant to Chapters 302A and 322B of the Minnesota Statutes.

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

Milk Products, LLC

By: \_\_\_\_\_

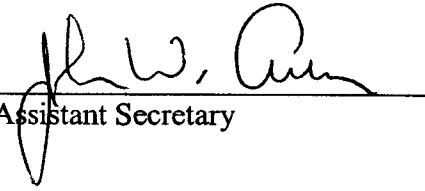
Its: Assistant Secretary



Leche Dayche, Inc.

By: \_\_\_\_\_

Its: Assistant Secretary



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

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

WHEREAS, The Board of Directors and shareholder of Leche Dayche and the Board of Directors and member of Milk Products deem it desirable and in the best interest of both entities and their respective shareholder and member, that Leche Dayche, be merged into Milk Products, a limited liability company 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, Leche Dayche and Milk Products agree, pursuant to the statutes pertaining thereto, that Leche Dayche shall be merged into Milk Products 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: Leche Dayche shall be merged into Milk Products, a Minnesota Limited Liability Company, and the corporate existence of Leche Dayche shall cease. Milk Products, 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 Milk Products 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 Milk Products, LLC.

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

Article 4. GOVERNING DOCUMENTS: The Operating Agreement and Articles of Organization of Milk Products without amendment, shall continue to be the Operating Agreement and Articles of Organization of the surviving entity following the merger until altered, amended or repealed as therein provided.

Article 5. CAPITAL STOCK OF LECHE DAYCHE: The capital stock of Leche Dayche shall cease to exist after the merger. The interest held by Land O'Lakes, Inc., the sole shareholder of Leche Dayche, shall be exchanged for a membership interest in Milk Products.

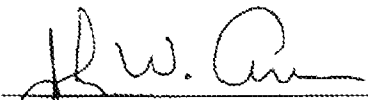
Article 6. EXECUTION OF DOCUMENTS. From time to time, as and when requested by Leche Dayche or Milk Products, or by their successors or assigns, Leche Dayche and Milk Products will execute and deliver, or cause to be executed and delivered all such deeds and other instruments and will take or cause to 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: Milk Products hereby reserves the right to amend, alter, change or repeal any provision contained in its Operating Agreement or Certificate of Formation, in the manner now or hereinafter prescribed by law or by such documents.

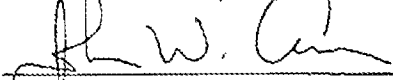
IN WITNESS WHEREOF, Leche Dayche and Milk Products, have caused this agreement to be signed in their entity names by their respective officers.

Dated this 20<sup>th</sup> day of September, 2000.

LECHE DAYCHE, INC.

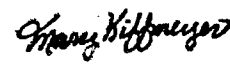
By:   
Its: Assistant Secretary  
John W. Curran

MILK PRODUCTS, LLC

By:   
Its: Assistant Secretary  
John W. Curran

STATE OF MINNESOTA  
FILED

SEP 25 2000

  
Secretary of State