

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/31/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
White Wave, Inc.		07/31/2006	CORPORATION: COLORADO

RECEIVING PARTY DATA

Name:	WhiteWave Foods Company
Street Address:	12002 Airport Way
City:	Broomfield
State/Country:	COLORADO
Postal Code:	80021
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	78385972	A BETTER BREAKFAST STARTS WITH SILK
Serial Number:	78759706	DAILY SILK
Serial Number:	78759702	MAKE THE SWITCH TO SILK
Registration Number:	3021937	RISE AND SHINE
Registration Number:	2302273	SILK
Serial Number:	78573993	SILK
Registration Number:	2830208	SILK IS SOY
Serial Number:	78833688	SILK LIVE!
Registration Number:	3042624	SILK LIVE
Registration Number:	2782890	SILK SOYLATTE
Serial Number:	78790398	SILK. BEYOND NUTRITION
Serial Number:	78749613	SILK. A WHOLE LOT OF NUTRITION
Serial Number:	78761362	SOY ADVANTAGE

CH \$515.00 78385972

Serial Number:	78208185	SOYLATTE
Registration Number:	3032865	TOFU TENDERS
Registration Number:	2961250	TOFUTOWN
Registration Number:	2685082	
Registration Number:	2156710	WHITE WAVE
Registration Number:	2084789	WHITE WAVE SILK
Serial Number:	78601715	

CORRESPONDENCE DATA

Fax Number: (214)721-1275
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 214-303-341
Email: tms@deanfoods.com
Correspondent Name: Bridget Griffin Johnson
Address Line 1: 2515 McKinney Avenue
Address Line 2: Suite 1200
Address Line 4: Dallas, TEXAS 75201

NAME OF SUBMITTER:	Jackie T. Gwinn
Signature:	/jackie t. gwinn/
Date:	08/08/2006

Total Attachments: 3
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Delaware

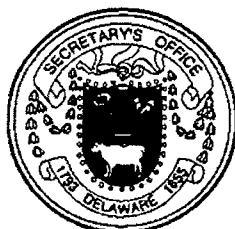
PAGE 1

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:

"WHITE WAVE, INC.", A COLORADO CORPORATION,
WITH AND INTO "WHITEWAVE FOODS COMPANY" UNDER THE NAME OF "WHITEWAVE FOODS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2006, AT 10:42 O'CLOCK A.M.

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



2154694 8100M
060715495

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4938493

DATE: 07-31-06

TRADEMARK
REEL: 003364 FRAME: 0127

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 AM 07/31/2006
FILED 10:42 AM 07/31/2006
SRV 060715495 - 2154694 FILE

**STATE OF DELAWARE
CERTIFICATE OF MERGER**

OF

**WHITE WAVE, INC.
(a Colorado corporation)**

INTO

**WHITEWAVE FOODS COMPANY
(a Delaware corporation)**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is **WhiteWave Foods Company**, a Delaware corporation organized on March 14, 1988 (the "Surviving Corporation"), and the name of the corporation being merged into the Surviving Corporation is **WhiteWave, Inc.**, a Colorado corporation (the "Terminating Corporation").

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the Delaware General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation will be **WhiteWave Foods Company**, a Delaware corporation.

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

FIFTH: The Terminating Corporation, the non-Delaware corporation, is authorized to issue three million (3,000,000) shares of common stock with no par value and one hundred thousand (100,000) shares of preferred stock with no par value.

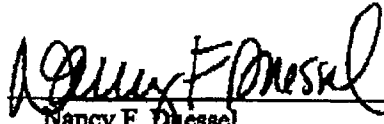
SIXTH: The merger is to become effective upon the filing of this certificate with the Delaware Secretary of State.

SEVENTH: The Agreement and Plan of Merger is on file at 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201, an office of the Surviving Corporation.

EIGHTH: The Surviving Corporation on request, without cost, will furnish a copy of the Agreement and Plan of Merger to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said Surviving Corporation has caused this Certificate to be signed by an authorized officer on this 31st day of July 2006.

WHITEWAVE FOODS COMPANY

By: 
Nancy F. Duessel
Vice President and Assistant Secretary

WAVE (Administrative) WHITEWAVE Foods Company On page: WVC-0129