

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lactoprot USA, Inc.		06/06/2007	CORPORATION:

RECEIVING PARTY DATA	
Name:	Dairyfood USA, Inc.
Street Address:	2819 Hwy F South
Internal Address:	PO Box 7
City:	Blue Mounds
State/Country:	WISCONSIN
Postal Code:	53517
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Serial Number:	77149112	BELLE FLEUR
Registration Number:	0868458	BLUE MOUNDS SMOKY
Registration Number:	1531061	CHEESE FESTIVAL
Registration Number:	1335694	CHEESE FESTIVAL
Registration Number:	1934416	DAIRYFOOD USA
Registration Number:	0873935	DONATUS
Registration Number:	1693336	DONATUS ROYAL VIKING
Registration Number:	2126389	DUTCH'S CHOICE
Registration Number:	1127593	EDELTA
Registration Number:	1978206	FRENCH CELEBRATION
Registration Number:	1976451	FRENCH GRANDEUR
Registration Number:	2455114	GLACIER RIDGE FARMS
Registration Number:	2010666	LACTOPROT

OP \$490.00 77149112

Registration Number:	2572790	LACTOSTAR
Registration Number:	2981149	
Registration Number:	1748688	
Registration Number:	0872695	SHARPY
Registration Number:	1286201	SMOKY
Registration Number:	3158325	TILBURG

CORRESPONDENCE DATA

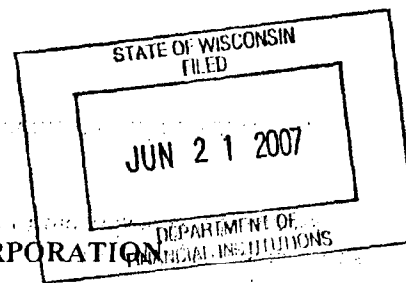
Fax Number: (414)297-4900
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
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Email: ptomailmilwaukee@foley.com
Correspondent Name: Richard J. McKenna
Address Line 1: 777 East Wisconsin Avenue
Address Line 2: Foley & Lardner LLP
Address Line 4: Milwaukee, WISCONSIN 53202-5306

ATTORNEY DOCKET NUMBER:	012586-0101
NAME OF SUBMITTER:	Melissa B. Benko
Signature:	/Melissa B. Benko/
Date:	07/06/2007

Total Attachments: 1
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RECEIVED - DEPT. OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

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ARTICLES OF AMENDMENT
TO THE RESTATED ARTICLES OF INCORPORATION
OF

LACTOPROT USA, INC.

The undersigned hereby adopts the following Articles of Amendment to the Restated Articles of Incorporation of **Lactoprot USA, Inc.**, a Wisconsin corporation (the "Corporation"), under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

1. The name of the of the Corporation is **Lactoprot USA, Inc.**
2. Article 1 of the Corporation's Restated Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE 1: The name of the Corporation is **Dairyfood USA, Inc.**

The foregoing amendment to the Corporation's Restated Articles of Incorporation was submitted to the Corporation's shareholders by the Corporation's Board of Directors, and was adopted by such shareholders, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law on, June 6, 2007.

3. The effective time and date of these Articles of Amendment shall be 12:01 a.m. Central Daylight Time on July 1, 2007.

IN WITNESS WHEREOF, this instrument has been executed on behalf of the Corporation as of the 6th day of June, 2007.

LACTOPROT USA, INC.
To be known as Dairyfood USA, Inc.

By: *Daniel R. Culligan*
Daniel R. Culligan, President

This instrument was drafted by, and after filing should be returned to, Attorney Blaine R. Renfert, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

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