Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the name of the Assignee from Dean Intellectual Property Services, Inc. to Dean Intellectual Property Services II, Inc. previously recorded on Reel 003906 Frame 0987. Assignor(s) hereby confirms the Change of Name.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dean Intellectual Property Services, Inc.		11/30/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Dean Intellectual Property Services II, Inc.	
Street Address:	2515 McKinney Avenue	
Internal Address:	Suite 1200	
City:	Dallas	
State/Country:	TEXAS	
Postal Code:	75201	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 113

Property Type	Number	Word Mark
Registration Number:	1803846	1/2 PLUS
Registration Number:	2976177	80 'N SUNNY
Registration Number:	2171705	ALTA DENA PURE. WHOLESOME. GOOD.
Registration Number:	2311968	ALTA DENA
Registration Number:	2120365	ALTA DENA EXPRESS
Registration Number:	2091094	ALTA DENA NATURAL SELECT
Registration Number:	1713989	ALTA-DENA
Registration Number:	1711969	ALTA-DENA
Registration Number:	3481809	APPLE-RIFFIC
Registration Number:	3482787	ATLANTA DAIRIES
Registration Number:	1232915	BARBER'S
	1	TRADEMARK

REEL: 003961 FRAME: 0667

900130563

808846

Registration Number:	3408559	BERKELEY FARMS
Registration Number:	1953924	
Registration Number:	1343368	
Registration Number:	1342947	
Registration Number:	1500715	
Registration Number:	2712299	
Registration Number:	2650905	
Registration Number:	2696892	
Registration Number:	1504135	BOWMAN
Registration Number:	0511736	BOWMAN
Registration Number:	0791524	BRIDGEMAN
Registration Number:	0877099	BRIDGEMAN
Registration Number:	1563645	BRIDGEMAN'S BEST
Registration Number:	2036725	BROWN COW
Registration Number:	0294715	BROWN COW
Registration Number:	0509586	
Registration Number:	2861977	CAL AND HIS FRIENDS
Registration Number:	1540694	CALCIUM PLUS
Registration Number:	1839058	CARIBBEAN CHILL
Registration Number:	2693990	
Registration Number:	1458563	CHOCO-RIFFIC!
Registration Number:	2187950	СНИС
Registration Number:	2669410	СНИС
Registration Number:	3110780	CHUG IT!
Registration Number:	2513428	CHUG PACK
Registration Number:	2198660	CHUG PACK
Serial Number:	77523221	CHUG RESTORE
Registration Number:	2730047	CHUG SHAKE
Serial Number:	77297334	CHUG TO GO
Registration Number:	2033657	COUNTRY CHARM
Registration Number:	1838793	COUNTRY CHARM
Registration Number:	3274893	COUNTRY CHARM
Registration Number:	3349562	COUNTRY CHURN
Registration Number:	1555897	DAIRY PURE
Serial Number:	77091210	DAIRYOPOLIS
		TRADEMARK TRADEMARK

REEL: 003961 FRAME: 0668

Registration Number:	1634258	DEAN FOODS
Registration Number:	1519979	DEAN FOODS
Registration Number:	1747283	DEAN'S
Registration Number:	2077365	DEAN'S
Registration Number:	1747280	DEAN'S
Registration Number:	2101292	DEAN'S
Registration Number:	2263191	DEAN'S
Registration Number:	1736879	DEAN'S COUNTRY CHARM
Registration Number:	3102028	DEAN'S DELIGHT
Registration Number:	2602258	DEAN'S EASY
Serial Number:	77511312	DEAN'S RESTORE
Registration Number:	2698972	DOUBLE FREE
Serial Number:	77547889	EASY
Registration Number:	2829837	ENSALADA DE FRUTA
Registration Number:	1872857	FAST TRACK DELIVERY SYSTEM
Registration Number:	2216759	FIELDCREST
Registration Number:	1733394	FIELDCREST
Registration Number:	1501514	FITZGERALD'S
Registration Number:	2468424	FLAVORTIGHT BOTTLE
Registration Number:	1604851	
Registration Number:	2815031	GIVE 'EM FIVE
Registration Number:	3368549	HAVAGLASSIDOPHILUS
Serial Number:	78951581	HEALTH PROBIOTICS FOR LIFE
Registration Number:	3464635	HEALTH PROBIOTICS FOR LIFE
Registration Number:	3329519	HEALTH PROBIOTICS FOR LIFE
Serial Number:	77076571	HOG HEAVEN
Registration Number:	1726704	HOLIDAY COLLECTION
Serial Number:	76197582	ICE CREAM WITH MORE GOOD STUFF MAYFIELDDAIRY FARMS SINCE 1923
Registration Number:	3515252	ICE CREAMIER
Registration Number:	1959654	IMO
Registration Number:	3350717	KATIE
Registration Number:	2199767	KINNETT
Registration Number:	2926448	LESS CARBS
Registration Number:	1519026	LONGLIFE
		TRADEMARK

Registration Number:	1821559	MAPLEHURST
Registration Number:	2768498	MATHIS DAIRY
Registration Number:	2324110	MAYFIELD
Registration Number:	2257027	MAYFIELD
Registration Number:	2266789	MAYFIELD DAIRY FARMS
Registration Number:	2549203	MAYFIELD DAIRY FARMS
Registration Number:	3200921	MAYFIELD DAIRY FARMS JERSEY
Registration Number:	2106819	MCARTHUR
Registration Number:	3244988	MEADOW BROOK
Registration Number:	2215532	MILK CHUG
Serial Number:	77102390	NURTURE
Registration Number:	3459250	NURTURE
Registration Number:	1268691	PEELERS
Registration Number:	1268692	PEELERS
Registration Number:	1269403	PEELERS FARM FRESH
Registration Number:	3437499	READY FOR LIFE
Registration Number:	2990385	REDISCOVER LIFE'S GOODNESS
Registration Number:	3169293	
Registration Number:	2865936	SINCE 1932 BUD'S ICE CREAM OF SAN FRANCISCO
Registration Number:	2445277	
Registration Number:	2123886	
Registration Number:	1687280	STICK-EM-UPS
Registration Number:	3440437	SUNSET DIPS
Registration Number:	2455101	T.G. LEE
Registration Number:	1596952	TASTY, LIGHT AND CREAMY
Registration Number:	2777150	THE DEAN ADVANTAGE
Registration Number:	2778018	TLC
Registration Number:	2479484	TURTLE TRACKS
Registration Number:	1598793	VERIFINE
Registration Number:	1066327	VERIFINE
Registration Number:	2961599	
Registration Number:	2867070	YOBLAST
Registration Number:	1567396	YOU CAN TASTE HOW MUCH WE CARE

CORRESPONDENCE DATA

Fax Number: (214)721-1275

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 214-303-3411

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:	03/26/2009

Total Attachments: 26

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O:BRIDGET GRIFFIN JOHNSON COMPANY:2515 MCKINNEY AVENUE

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1 12/19/2008 900123194

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dean Intellectual Property Services II, L.P.		111/30/2008	LIMITED PARTNERSHIP: DELAWARE

RECEIVING PARTY DATA

Name:	Dean Intellectual Property Services, Inc.	
Street Address:	2515 McKinney Avenue	
Internal Address:	Suite 1200	
City:	Dallas	
State/Country:	TEXAS	
Postal Code:	75201	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 114

Property Type	Number	Word Mark
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Registration Number:	2120365	ALTA DENA EXPRESS
Registration Number:	2091094	ALTA DENA NATURAL SELECT
Registration Number:	1713989	ALTA-DENA
Registration Number:	1711969	ALTA-DENA
Registration Number:	3481809	APPLE-RIFFIC
Registration Number:	3482787	ATLANTA DAIRIES
Registration Number:	1232915	BARBER'S
Registration Number:	3408559	BERKELEY FARMS TRADEMAR
Registration Number:	1953924	REEL: 003961 FRAI

ЛЕ: 0672 ||

O:BRIDGET GRIFFIN JOHNSON COMPANY: 2515 MCKINNEY AVENUE

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Registration Number:	1343368	
Registration Number:	1342947	
Registration Number:	1500715	
Registration Number:	2712299	
Registration Number:	2650905	
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Serial Number:	77091210	DAIRYOPOLIS
Registration Number:	1634258	DEAN FOODS TRADEMAR
Registration Number:	1519979	DEAN FOODS REEL: 003961 FRAME

O:BRIDGET GRIFFIN JOHNSON COMPANY:2515 MCKINNEY AVENUE

USPTO

Registration Number:	1747283	DEAN'S
Registration Number:	2077365	DEAN'S
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Registration Number:	2602258	DEAN'S EASY
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Serial Number:	77076571	HOG HEAVEN
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Registration Number:	3515252	ICE CREAMIER
Registration Number:	1959654	IMO
Registration Number:	3350717	KATIE
Registration Number:	2199767	KINNETT
Registration Number:	2926448	LESS CARBS
Registration Number:	1519026	LONGLIFE
Registration Number:	1821559	MAPLEHURST TRADEMARK
		REEL: 003961 FRAME: 0

O:BRIDGET GRIFFIN JOHNSON COMPANY: 2515 MCKINNEY AVENUE

Registration Number:	2768498	MATHIS DAIRY
Registration Number:	2324110	MAYFIELD
Registration Number:	2257027	MAYFIELD
Registration Number:	2266789	MAYFIELD DAIRY FARMS
Registration Number:	2549203	MAYFIELD DAIRY FARMS
Registration Number:	3200921	MAYFIELD DAIRY FARMS JERSEY
Registration Number:	2106819	MCARTHUR
Registration Number:	3244988	MEADOW BROOK
Registration Number:	2215532	MILK CHUG
Serial Number:	77102390	NURTURE
Registration Number:	3459250	NURTURE
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Registration Number:	2990385	REDISCOVER LIFE'S GOODNESS
Registration Number:	3169293	
Registration Number:	2865936	SINCE 1932 BUD'S ICE CREAM OF SAN FRANCISCO
Registration Number:	2445277	
Registration Number:	2123886	
Registration Number:	1687280	STICK-EM-UPS
Registration Number:	3440437	SUNSET DIPS
Registration Number:	2455101	T.G. LEE
Registration Number:	1596952	TASTY, LIGHT AND CREAMY
Registration Number:	2777150	THE DEAN ADVANTAGE
Registration Number:	2778018	TLC
Registration Number:	2479484	TURTLE TRACKS
Registration Number:	1598793	VERIFINE
Registration Number:	1066327	VERIFINE
Registration Number:	2961599	
Registration Number:	2867070	YOBLAST
Registration Number:	1567396	YOU CAN TASTE HOW MUCH WE CARE

CORRESPONDENCE DATA

Fax Number: (214)721-1275

USPTO 12/22/2008 1:17:39 PM PAGE 20/020 Fax Server

O:BRIDGET GRIFFIN JOHNSON COMPANY: 2515 MCKINNEY AVENUE

source=Dean IP II, L.P.-Dean IP II, Inc#page7.tif

Correspondence will be sent via US Mail when the fax attempt is unsuccessful. 214-303-3411 Phone: 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: 12/19/2008 Total Attachments: 7 source=Dean IP II, L.P.-Dean IP II, Inc#page1.tif source=Dean IP II, L.P.-Dean IP II, Inc#page2.tif source=Dean IP II, L.P.-Dean IP II, Inc#page3.tif source=Dean IP II, L.P.-Dean IP II, Inc#page4.tif source=Dean IP II, L.P.-Dean IP II, Inc#page5.tif source=Dean IP II, L.P.-Dean IP II, Inc#page6.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
LIMITED PARTNERSHIP UNDER THE NAME OF "DEAN INTELLECTUAL
PROPERTY SERVICES II, L.P." TO A DELAWARE CORPORATION, CHANGING
ITS NAME FROM "DEAN INTELLECTUAL PROPERTY SERVICES II, L.P." TO
"DEAN INTELLECTUAL PROPERTY SERVICES II, INC.", FILED IN THIS
OFFICE ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2008, AT 8:42
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF
NOVEMBER, A.D. 2008.

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

3572551 8100V

081142773

You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6988123

DATE: 11-25-08

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "DEAN
INTELLECTUAL PROPERTY SERVICES II, INC." FILED IN THIS OFFICE ON
THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2008, AT 8:42 O'CLOCK
P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2008.

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

3572551 8100V

081142773

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6988123

DATE: 11-25-08

State of Delaware Secretary of State Division of Corporations Delivered 08:38 PM 11/24/2008 FILED 08:42 PM 11/24/2008 SRV 081142773 - 3572551 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION OF

DEAN INTELLECTUAL PROPERTY SERVICES II, L.P. (a Delaware limited partnership)

INTO

DEAN INTELLECTUAL PROPERTY SERVICES II, INC. (a Delaware corporation)

Pursuant to Section 265 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Conversion:

FIRST: The name of the other entity immediately prior to filing this certificate is Dean Intellectual Property Services II, L.P.

SECOND: The Certificate of Limited Partnership of Dean Intellectual Property Services II, L.P. was filed with the Secretary of State of the State of Delaware on September 24, 2002.

THIRD: The name of the Corporation as set forth in its Certificate of Incorporation is Dean Intellectual Property Services II, Inc.

FOURTH: The conversion has been approved in accordance with the provisions of Section 265 of the Delaware General Corporation Law.

FIFTH: The conversion is to become effective on November 30, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the dud day of November 2008.

DEAN INTELLECTUAL PROPERTY SERVICES II, INC.

Rachel A. Gonzalez

Vice President, Secretary and Sole Director

L'U.agal Britisy Rationalization 2006 Phase 1906 Cert of Conversion-DIPS II LP into DIPS II fondos

State of Delaware Secretary of State Division of Corporations Delivered 08:38 PM 11/24/2008 FULED 08:42 PM 11/24/2008 SRV 081142773 - 3572551 FILE

CERTIFICATE OF INCORPORATION OF DEAN INTELLECTUAL PROPERTY SERVICES II, INC.

ARTICLE I

The name of the Corporation is Dean Intellectual Property Services II, Inc.

ARTICLE II

The name of the Corporation's registered agent and the address of its registered office in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware ("Delaware General Corporation Law").

ARTICLE IV

The total number of shares of capital stock which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock, \$.01 par value.

ARTICLE V

In furtherance of and not limiting the powers conferred by the laws of the State of Delaware, the Board of Directors are expressly authorized to alter, amend or repeal the bylaws of the Corporation or to adopt new bylaws.

ARTICLE VI

The incorporator is Nancy F. Duessel, whose mailing address is 2515 McKinney Avenue, Suite 1200, Dallas, Texas 75201.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the stockholders or until her successor is elected and qualified is:

Name ·

Address

Rachel A. Gonzalez

2515 McKinney Avenue, Suite 1200 Dallas, Texas 75201

ARTICLE VIII

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit. If the Delaware General Corporation Law is amended after the filing of this Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

Any repeal or modification of the foregoing paragraph by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE IX

A. Right to Indemnification. Each person who was or is made a party or is threatened to be made a party to or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (hereinafter a "proceeding"), by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (hereinafter an "indemnitee"), whether the basis of such proceeding is alleged action in an official capacity as a director or officer or in any other capacity while serving as a director or officer, shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Delaware General Corporation Law, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than permitted prior thereto), against all expense, liability and loss (including, without limitation, attorneys' fees, judgments, fines, excise taxes or penalties and amounts paid or to be paid in settlement) incurred or suffered by such indemnitee in connection therewith and such indemnification shall continue with respect to an indemnitee who has ceased to be a director or officer and shall inure to the benefit of the indemnitee's heirs, executors and administrators; provided. however, that, except as provided in paragraph (B) hereof with respect to proceedings to enforce rights to indemnification, the Corporation shall indemnify any such indemnitee in connection with a proceeding initiated by such indemnitee only if such proceeding was authorized by the Board of Directors of the Corporation. The right to indemnification conferred in this Article IX shall be a contract right and shall include the right to be paid by the Corporation the expenses incurred in defending any such proceeding in advance of its final disposition (hereinafter an "advancement of

expenses"); provided, however, that, if the Delaware General Corporation Law requires, an advancement of expenses incurred by an indemnitee shall be made only upon delivery to the Corporation of an undertaking (hereinafter an "undertaking"), by or on behalf of such indemnitee, to repay all amounts so advanced if it shall ultimately be determined by final judicial decision from which there is no further right to appeal (hereinafter a "final adjudication") that such indemnitee is not entitled to be indemnified for such expenses under this Article or otherwise.

- Right of Indemnitee to Bring Suit. If a claim under paragraph (A) of this Article is not paid in full by the Corporation within sixty days after a written claim has been received by the Corporation (except in the case of a claim for an advancement of expenses, in which case the applicable period shall be twenty days), the indemnitee may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim. If successful in whole or in part in any such suit, the indemnitee shall also be entitled to be paid the expense of prosecuting or defending such suit. In (i) any suit brought by the indemnitee to enforce a right to indemnification hereunder (but not in a suit brought by the indemnitee to enforce a right to an advancement of expenses) it shall be a defense that, and (ii) in any suit by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the Corporation shall be entitled to recover such expenses upon a final adjudication that, the indemnitee has not met the applicable standard of conduct set forth in the Delaware General Corporation Law. Neither the failure of the Corporation (including its Board of Directors, independent legal counsel or its stockholders) to have made a determination prior to the commencement of such suit that indemnification of the indemnitee is proper in the circumstances because the indemnitee has met the applicable standard of conduct set forth in the Delaware General Corporation Law, nor an actual determination by the Corporation (including its Board of Directors, independent legal counsel, or its stockholders) that the indemnitee has not met such applicable standard of conduct, shall create a presumption that the indemnitee has not met the applicable standard of conduct or, in the case of such a suit brought by the indemnitee, be a defense to such suit. In any suit brought by the indemnitee to enforce a right to indemnification or to an advancement of expenses hereunder or by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the burden of proving that the indemnitee is not entitled under this Article or otherwise to be indemnified, or to such advancement of expenses, shall be on the Corporation.
- C. <u>Non-Exclusivity of Rights</u>. The rights to indemnification and to the advancement of expenses conferred in this Article IX shall not be exclusive of any other right which any person may have or hereafter acquire under this Certificate of Incorporation or any bylaw, agreement, vote of stockholders or disinterested directors or otherwise.
- D. <u>Insurance</u>. The Corporation may maintain insurance, at its expense, to protect itself and any indemnitee against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the Delaware General Corporation Law.
- E. <u>Indemnity of Employees and Agents of the Corporation</u>. The Corporation may, to the extent authorized from time to time by the Board of Directors, grant rights to indemnification and to the advancement of expenses to any employee or agent of the Corporation to the fullest extent of the provisions of this Article IX or as otherwise permitted under the Delaware General Corporation Law

with respect to the indemnification and advancement of expenses of directors and officers of the Corporation.

ARTICLE X

No stockholder of the Corporation shall by reason of his holding shares of any class of its capital stock have any preemptive or preferential right to purchase or subscribe for any shares of any class of the Corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying warrants, rights or options to purchase shares of any class or any other security, now or hereafter to be authorized, whether or not the issuance of any such shares or such notes, debentures, bonds or other securities would adversely affect the dividend, voting or any other rights of such stockholder; and the Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into or carrying warrants, rights or options to purchase shares of any class, without offering any such shares of any class, either in whole or in part, to the existing holders of any class of stock of the Corporation.

ARTICLE XI

Cumulative voting for the election of Directors shall not be permitted.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation hereby certifies that the facts herein stated are true, and accordingly has signed this instrument this 24 day of November 2008. The Incorporation is to become effective on November 30, 2008.

EV. agai Estity Rationalization 2006/Frame 1986 Out of Incorporation-DIPS II become

TRADEMARK REEL: 003961 FRAME: 0683

RECORDED: 03/26/2009