

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aurora Dairy Corporation		04/30/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Aurora Organic Dairy Corp.		
Street Address:	1401 Walnut Street, Suite 500		
City:	Boulder		
State/Country:	COLORADO		
Postal Code:	80302		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	77747096	HIGH MEADOW	
Serial Number:	77219724	HIGH MEADOW	
Serial Number:	78977476	HIGH MEADOW	
CORRESPONDENCE DATA			
Fax Number:	(303)473-2720		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303 473-2710		
Email:	docket@hollandhart.com, shavlick@hollandhart.com		
Correspondent Name:	Scott S. Havlick		
Address Line 1:	P. O. Box 8749		
Address Line 4:	Denver, COLORADO 80201		
ATTORNEY DOCKET NUMBER:	49149.0001		
NAME OF SUBMITTER:	Scott S. Havlick		
Signature:	/Scott Havlick/		

OP \$90.00 77747096

Date:

05/12/2010

Total Attachments: 1

source=Cert of Merger (filed in DE 4-30-10) (02263780)#page1.tif

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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:

"AOD MERGER CO.", A DELAWARE CORPORATION,
WITH AND INTO "AURORA DAIRY CORPORATION" UNDER THE NAME OF "AURORA ORGANIC DAIRY CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 2010, AT 12:37 O'CLOCK P.M.

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

3697305 8100M

100446656



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7965943

DATE: 04-30-10

RECORDED: 05/12/2010

TRADEMARK
REEL: 004204 FRAME: 0908