

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
Fage Dairy Processing Industry S.A.		12/22/2011	CORPORATION: GREECE

RECEIVING PARTY DATA	
Name:	FAGE Dairy Industry S.A.
Street Address:	35 Ermou Street
City:	Metamorfosi
State/Country:	GREECE
Postal Code:	14452
Entity Type:	CORPORATION: GREECE

PROPERTY NUMBERS Total: 23		
Property Type	Number	Word Mark
Registration Number:	4018384	FRU YO
Serial Number:	85241237	PLAIN EXTRAORDINARY
Registration Number:	2903890	FAGE 0 %
Registration Number:	2860116	FAGE
Serial Number:	77037924	FAGE TOTAL WITH CHERRY ALL NATURAL GREEK STRAINED YOGURT
Serial Number:	77037905	FAGE TOTAL 2% WITH HONEY ALL NATURAL GREEK STRAINED YOGURT
Serial Number:	77037897	FAGE TOTAL WITH STRAWBERRY ALL NATURAL GREEK STRAINED YOGURT
Serial Number:	77037869	FAGE TOTAL WITH HONEY ALL NATURAL GREEK STRAINED YOGURT
Serial Number:	77037851	FAGE TOTAL 0% ALL NATURAL-NONFAT GREEK STRAINED YOGURT
Serial Number:	77037835	FAGE TOTAL 2% ALL NATURAL GREEK STRAINED YOGURT

CH \$590.00 4018384

Serial Number:	77037808	FAGE TOTAL 5% ALL NATURAL GREEK STRAINED YOGURT
Serial Number:	77037793	FAGE TOTAL ALL NATURAL GREEK STRAINED YOGURT
Registration Number:	3944582	RIDICULOUSLY THICK YOGURT
Registration Number:	3289608	
Registration Number:	3289607	FAGE
Serial Number:	76016813	TOTAL CHERRY THE AUTHENTIC GREEK STRAINED YOGURT
Serial Number:	76016812	TOTAL 2%
Serial Number:	76016811	TOTAL WITH GREEK HONEY THE AUTHENTIC GREEK STRAINED YOGURT
Serial Number:	76016810	TOTAL LIGHT THE AUTHENTIC GREEK STRAINED YOGHURT
Serial Number:	76016809	TOTAL TZATZIKI AUTHENTIC GREEK
Serial Number:	75597291	TOTAL SHEEPS' YOGHURT
Serial Number:	75597292	TOTAL OARE
Registration Number:	2348306	AUTHENIC GREEK FETA TOTAL FAGE

CORRESPONDENCE DATA

Fax Number: (212)294-4700
Phone: 212 294 6700
Email: trademarkny@winston.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: Virginia R. Richard
Address Line 1: 200 Park Avenue
Address Line 2: Winston & Strawn LLP
Address Line 4: New York, NEW YORK 10166

ATTORNEY DOCKET NUMBER: 8946.3

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER: Virginia R. Richard

Signature: /W&S/

Date: 01/17/2012

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HELLENIC REPUBLIC
REGION OF ATTICA
GENERAL DIVISION OF DEVELOPMENT
NORTHERN SECTOR OF ATHENS
DIVISION OF DEVELOPMENT
DEPARTMENT FOR CORPORATIONS

372, Messogion Avenue, GR15341 Aghia Paraskevi
Enquiries: Mrs. V. Giakoumaki Tel. No. 213 2100422 Fax: 210 6001068
e-mail: vasiliki.giakoumaki@patt.gov.gr

Aghia Paraskevi, 22.12.2011

Ref. No. EM-25588/11 bis

TO: The National Printing House

Copy to:

- FAGE DAIRY INDUSTRY S.A.
35 Ermou Street, Postal Code 14452
City of Metamorfoosi

- MINISTRY OF ECONOMY
COMPETITIVENESS AND SHIPPING
General Secretariat of Trade
General Division of Domestic Trade
Division for Corporations & Credit
Athens

- Office of the Deputy Head of Region

Notice of entry, in the Register of Corporations, of the amendment of the Articles of Association of the Corporation under the name: FAGE DAIRY INDUSTRY SOCIÉTÉ ANONYME and trading name: FAGE or F.A.G.E.

THE DEPUTY HEAD OF REGION
FOR THE NORTHERN SECTOR OF ATHENS

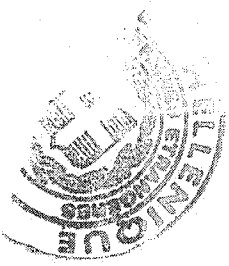
On 22.12.2011 we entered in the Register of Corporations our decision No. EM-25588/11, approving the amendment of Article 1 of the Articles of Association of the Corporation (*Société Anonyme*) under the name: FAGE DAIRY INDUSTRY SOCIÉTÉ ANONYME, trading name: FAGE or F.A.G.E., Company Reg. No. 13219/01AT/B/86/087, having its registered office in the City of Metamorfoosi, Attica pursuant to the relevant resolution passed by the General Meeting of Shareholders dated

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ, ΥΠΟΥΡΓΕΙΟ ΕΞΩΤΕΡΙΚΩΝ
ΜΕΤΑΦΡΑΣΤΙΚΗ ΥΠΗΡΕΣΙΑ

RÉPUBLIQUE HELLÉNIQUE, MINISTÈRE DES AFFAIRES ÉTRANGÈRES
SERVICE DES TRADUCTIONS

HELLENIC REPUBLIC, MINISTRY OF FOREIGN AFFAIRS **TRADEMARK**
TRANSLATIONS SERVICE **REEL: 004699 FRAME: 0242**





1.12.2011.

The amendment approved is, in summary, as follows:

Article 1

A Corporation (*Société Anonyme*) is hereby being established under the name (*in Greek*) “ΦΑΓΕ βιομηχανία Επεξεργασίας Γάλακτος Ανώνυμος Εταιρεία” (“FAGE Dairy Industry Société Anonyme”) and trading name “FAGE” or “F.A.G.E.”; it is mentioned that the said trading name is formed by the first letters of the designated words “Filippou Adelfi Galaktokomikes Epichirisis” (Filippou Brothers Dairy Business).

For its international relations, the name of the company shall be given as “FAGE Dairy Industry S.A.” and its trading name as “FAGE”.

On the same date the full text of the amended Articles of Association was entered in the Register of Corporations.

Ag. Paraskevi, 22.12.2011

The Deputy Head of Region

for the Northern Sector of Athens:

Maniatis Konstantinos

True photocopy, attested by Mrs. Andriani Theochari, Development Division Head, Region of Attica. Aghia Paraskevi, 22.12.2011 (Signed-Sealed)

APOSTILLE (The Hague Convention dated 5.10.1961)

Country: Greece

True above signature and seal attested by the Region of Attica in Athens, on 23.12.11 under No. 3452/23.12.11

Seal: Region of Attica

Signature: Kanousi Dimitra – Authorized Officer

(Signed)

True photocopy attested by Maria F. Milathianaki, Attorney-at-Law. Athens, 23.12.2011 (Signed-Sealed)

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True translation of the attached certified copy in Greek.

Athens, 28.12.2011 M. Kontopidou – Translator

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ, ΥΠΟΥΡΓΕΙΟ ΕΞΩΤΕΡΙΚΩΝ
ΜΕΤΑΦΡΑΣΤΙΚΗ ΥΠΗΡΕΣΙΑ

RÉPUBLIQUE HELLÉNIQUE, MINISTÈRE DES AFFAIRES ÉTRANGÈRES
SERVICE DES TRADUCTIONS

HELLENIC REPUBLIC, MINISTRY OF FOREIGN AFFAIRS **TRADEMARK**
TRANSLATIONS SERVICE

REEL: 004699 FRAME: 0244

MEMBRE DU NIEL ENTOUR
MINISTRE DES AFFAIRES ETRANGERES
Vu par son représentant, la signature ci-dessus
du Directeur du Ministère des Affaires
Etrangères ayant traduit le texte et-annexé.

Athènes le, 30 DEC 2011



PAR DELEGATION DU MINISTRE
Le Directeur p.m.

Gogoussis Konstantinos
Secrétaire



HELLENIC REPUBLIC - REGION OF ATTICA
GENERAL DIVISION OF DEVELOPMENT
NORTHERN SECTOR OF ATHENS
DIVISION OF DEVELOPMENT
DEPARTMENT FOR CORPORATIONS

372, Messogion Avenue, GR15341 Aghía Paraskevi

Enquiries: Mrs. V. Giakoumaki Tel. No. 213 2100422 Fax: 210 6001068

e-mail: vasiliki.giakoumaki@patt.gov.gr

TO BE UPLOADED ON THE INTERNET

Aghia Paraskevi, 22.12.2011

Ref. No. EM-25588/11

Copy to:

FAGE DAIRY INDUSTRY S.A.

35 Ermou Street, Postal Code 14452

City of Metamorfosi

Subject: Approval of the amendment of the Articles of
Association of a Corporation (*Société Anonyme*)

DECISION

THE DEPUTY HEAD OF REGION
FOR THE NORTHERN SECTOR OF ATHENS

Taking into consideration:

1. The provisions of Codified Law 2190/20 on Corporations, as currently applicable;
2. The provisions of Law 1599/1986 "State-Citizen Relation" as supplemented by the provisions of Law 2690/99 "Code of Administrative Procedure";
3. The provisions of Law 3852/2010 "New Architecture for Self-Government and Decentralized Administration – Callicrates Program" (Government Gazette issue No. 87/A/7.6.2010);
4. Presidential Decree No. 145/2010 "Regulations of the Region of Attica" (Government Gazette issue No. 238/A/23.12.2010);
5. Decision No. 44403/20.10.2011 "Approval of the amendment of the Regulations of the Region of Attica (Government Gazette issue No. 2494/4.11.11);
6. Decision No. 61/11.1.2011 issued by the Head of the Region of Attica "Delegation of Authority to Deputy Heads of the Region of Attica" (Government Gazette issue No. 18/B/14.1.2011);

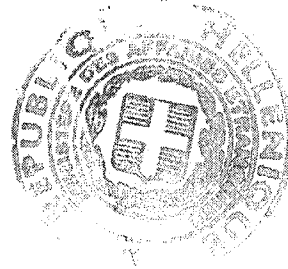
ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ, ΥΠΟΥΡΓΕΙΟ ΕΞΩΤΕΡΙΚΩΝ
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RÉPUBLIQUE HELLÉNIQUE, MINISTÈRE DES AFFAIRES ÉTRANGÈRES
SERVICE DES TRADUCTIONS

HELLENIC REPUBLIC, MINISTRY OF FOREIGN AFFAIRS
TRANSLATIONS SERVICE

TRADEMARK

REEL: 004699 FRAME: 0246





7. Decision No. 105/3.1.2011 issued by the Head of the Region of Attica "Appointment of Heads of General Divisions and Divisions of the Region of Attica";
8. Attestation No. 21657/1.12.2011 issued by the Athens Chamber of Commerce and Industry;
9. Application dated 2.12.2011 filed by the interested company

WE DECIDE

1. We approve the amendment of Article 1 of the Articles of Association of the Corporation (*Société Anonyme*) under the name: FAGE DAIRY INDUSTRY SOCIÉTÉ ANONYME, trading name: FAGE or F.A.G.E., Company Reg. No. 13219/01AT/B/86/087, having its registered office in the City of Metamorfofi, pursuant to the relevant resolution passed by the General Meeting of Shareholders dated 1.12.2011.
2. The present shall be entered in the Register of Corporations.
3. A relevant notice shall be published in Government Gazette, Bulletin of Corporations and Companies with Limited Liability.

Entered in the Register of Corporations on 22.12.2011

The Deputy Head of Region
for the Northern Sector of Athens:
Maniatis Konstantinos

True photocopy, attested by Mrs. Andriani Theochari, Development Division Head, Region of Attica. Aghia Paraskevi, 22.12.2011 (Signed-Sealed)

APOSTILLE (The Hague Convention dated 5.10.1961)

Country: Greece

True above signature and seal attested by the Region of Attica in Athens, on 23.12.11 under No. 3453/23.12.11

Seal: Region of Attica

Signature: Alexandros Papadimitriou – Authorized Officer
(Signed)

True photocopy attested by Maria F. Milathianaki, Attorney-at-Law. Athens, 23.12.2011 (Signed-Sealed)

True translation of the attached certified copy in Greek.
Athens, 28.12.2011 M. Kontopidou – Translator

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ, ΥΠΟΥΡΓΕΙΟ ΕΞΩΤΕΡΙΚΩΝ
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RÉPUBLIQUE HELLÉNIQUE, MINISTÈRE DES AFFAIRES ÉTRANGÈRES
SERVICE DES TRADUCTIONS

HELLENIC REPUBLIC, MINISTRY OF FOREIGN AFFAIRS **TRADEMARK**
TRANSLATIONS SERVICE

REEL: 004699 FRAME: 0248

REPUBLIQUE HELLENIQUE
MINISTRE DES AFFAIRES ETRANGERES
Vermerk der Hand der signaturo ci-dessus
du Traducteur du Ministère des Affaires
Etrangères ayant traduit le texte ci-annexé.

Athènes le, 30 DEC 2011



PAR DELEGATION DU MINISTRE
Le Directeur p.m.

Gogoussis Konstantinos
Secrétaire