

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
Detroit City Dairy, Inc.		09/17/2007	CORPORATION: MICHIGAN

RECEIVING PARTY DATA	
Name:	Detroit City Dairy
Doing Business As:	Dairy Fresh Foods, Inc.
Street Address:	24105 Trolley Industrial Drive
City:	Taylor
State/Country:	MICHIGAN
Postal Code:	48180
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 7		
Property Type	Number	Word Mark
Registration Number:	1719550	SMOOTH 'N CHEESY IT MELTS EASY
Registration Number:	2806490	SABRINA'S
Registration Number:	2876302	POLKA
Registration Number:	2448595	POLKA
Registration Number:	1548502	BRITNI'S
Registration Number:	1249162	MARLA'S
Registration Number:	2975252	PURITY SPRINGS

CORRESPONDENCE DATA	
Fax Number:	2485668531
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	248-566-8630
Email:	tmdocketing@honigman.com
Correspondent Name:	Honigman Miller Schwartz and Cohn LLP

CH \$190.00 1719550

Address Line 1: 39400 Woodward Avenue, Suite 101
Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	DAIRY FRESH 217386-103083
NAME OF SUBMITTER:	Julie E. Kretzschmer
Signature:	/Julie E. Kretzschmer/
Date:	01/14/2013

Total Attachments: 4
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Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the RESTATED ARTICLES OF INCORPORATION - PROFIT

for

DETROIT CITY DAIRY

ID NUMBER: 147655

received by facsimile transmission on September 17, 2007 is hereby endorsed

Filed on September 17, 2007 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17TH day of September, 2007.



, Director

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH	
BUREAU OF COMMERCIAL SERVICES	
Date Received (FOR BUREAU USE ONLY)	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document
Donald E. Barris – Barris, Sott, Denn & Driker, P.L.L.C.	EFFECTIVE DATE:
211 W. Fort Street, 15 th Floor	
Detroit, MI 48226	

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Articles:

1. The present name of the corporation is: Detroit City Dairy, Inc.
2. The identification number assigned by the Bureau is: 147-655
3. All former names of the corporation are
4. The date of filing the original Articles of Incorporation was: July 18, 1960

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is: Detroit City Dairy

ARTICLE II

The purpose or purposes for which the corporation is formed are to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan (the "MBCA").

ARTICLE III

The total authorized shares:

Common Shares

1,000- Class A; 24,000- Class B

Preferred Shares

A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

Each share of class A common stock is entitled to vote on all matters submitted to the corporation's shareholders for approval. The holders of shares of class B common stock, in respect of the class B shares, shall have no voting power on any matter. In all other respects, the class A and class B shares shall be equal.

ARTICLE IV

1. The address of the registered office is: 24105 Trolley Industrial Drive, Taylor, MI 48180
2. The mailing address of the registered office, if different than above:
3. The name of the resident agent: Alan Must

ARTICLE V

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE VI

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent shall bear the date of signature of the shareholder who signs the consent. Written consents are not effective to take corporate action unless within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented to the action in writing. An electronic transmission consenting to an action must comply with section 407(3).

ARTICLE VII

No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, except liability for any of the following: (1) the amount of a financial benefit received by a director to which he or she is not entitled; (2) intentional infliction of harm on the corporation or the shareholders; (3) a violation of §551 of the MBCA, MCL 450.1551; or (4) an intentional violation of criminal law. If the MBCA is amended to authorize the further elimination or limitation of the liability of directors,

then the liability of a director of the corporation, in addition to the limitation on personal liability contained in these articles of incorporation, shall be eliminated or limited to the fullest extent permitted by the MBCA as so amended. No amendment or repeal of Article VII shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of any director occurring before the effective date of any such amendment or repeal.

5. These Restated Articles of Incorporation were duly adopted on the 1st day of ^{September}~~May~~, 2007 in accordance with the provisions of Section 642 of the Act and were duly adopted by the written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.

Signed this 1st day of September, 2007

By: _____

Alan Must, Co-President

And: _____

H. Joe Must, Co-President

Name of person or organization remitting fees:
Barris, Sott, Denn & Driker, P.L.L.C.

Preparer's name and business telephone number:
Elizabeth A. Carrie (313) 596-9326

Doc. 0336501.02