

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
Fair Oaks Farms Brands, Inc.		11/20/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	American Dairy Ventures, Inc.		
Street Address:	1001 West Adams Street		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3779656	ATHLETES MILK	
Registration Number:	3776424	ATHLETES HONEY MILK	
Registration Number:	3083270	DESIGNER	
Registration Number:	4176054	ATHLETES HONEY MILK	
Registration Number:	4208831	MILK COW BLUES FESTIVAL AT FAIR OAKS FARMS FAIR OAKS FARMS	
CORRESPONDENCE DATA			
Fax Number:	9413663999		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	941-364-2738		
Email:	dcherry@slk-law.com		
Correspondent Name:	Douglas A. Cherry, Esq.		
Address Line 1:	240 South Pineapple Avenue		
Address Line 4:	Sarasota, FLORIDA 34236		
ATTORNEY DOCKET NUMBER:	S34740-139974		

OP \$140.00 3779656

NAME OF SUBMITTER:	Douglas A. Cherry
Signature:	/doug cherry/
Date:	03/11/2013
Total Attachments: 3 source=8774500_1_Recorded Certificate of Amendment for American Dairy Ventures Inc #page1.tif source=8774500_1_Recorded Certificate of Amendment for American Dairy Ventures Inc #page2.tif source=8774500_1_Recorded Certificate of Amendment for American Dairy Ventures Inc #page3.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 AMENDMENT OF "FAIR OAKS FARMS BRANDS, INC.", CHANGING ITS NAME FROM "FAIR OAKS FARMS BRANDS, INC." TO "AMERICAN DAIRY VENTURES, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2012, AT 2:41 O'CLOCK P.M.


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

4901864 8100

121248864



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0003182

DATE: 11-20-12

TRADEMARK
REEL: 004979 FRAME: 0552

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF
FAIR OAKS FARMS BRANDS, INC.**

The corporation, organized and existing under and by virtue of the General Corporation law of the State of Delaware, does hereby certify:

FIRST: That by written consent of the Board of Directors of Fair Oaks Farms Brands, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for said amendment to be submitted to the stockholders of said corporation for consideration thereof. The proposed amendment is as follows:

The Certificate of Incorporation of the Corporation shall be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:


The name of the Corporation shall be American Dairy Ventures, Inc.

SECOND: That in lieu of a meeting and vote of the stockholders of the corporation, the stockholders have given unanimous written consent to the foregoing amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 20th day of November, 2012.

By: 
Name: ANDREW C ARQUETE
Title: CFO