

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
Morningstar Foods, LLC		03/26/2013	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Saputo Dairy Foods USA, LLC		
Street Address:	2711 North Haskell Avenue		
Internal Address:	Suite 3400		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75204		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Serial Number:	72267589	AFFAIR	
Serial Number:	74332026	BAKER'S TOPPING	
Serial Number:	85539633	BARISTA CHILLERS	
Serial Number:	72109004	CATER-BLEND	
Serial Number:	72309643	DAIRY FRESH	
Serial Number:	73032855	FABLE	
Serial Number:	74259765	FROSTIN PRIDE	
Serial Number:	72232983	HY DERV	
Serial Number:	72132225	HY 'N DRY	
Serial Number:	76372443	MONTICELLO	
Serial Number:	71591274		
Serial Number:	77570647	NATURALLY YOURS	
Serial Number:	85068797	PASTRY PRIDE	

CH \$465.00 72267589

Serial Number:	72292420	PASTRY PRIDE
Serial Number:	73481023	RICH N' PURE
Serial Number:	73141974	RICH N' PURE
Serial Number:	75146733	SQUEEZE-PRO
Serial Number:	74332031	

CORRESPONDENCE DATA

Fax Number: 2165790212

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: (216) 586-7149

Email: skoston@jonesday.com

Correspondent Name: Jones Day

Address Line 1: 901 Lakeside Avenue

Address Line 2: North Point

Address Line 4: Cleveland, OHIO 44114-1190

ATTORNEY DOCKET NUMBER:	810617-645004
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NAME OF SUBMITTER:	Angela R. Gott
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Signature:	/Angela R. Gott/
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Date:	04/02/2013
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Total Attachments: 3

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Delaware

PAGE 1

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 "MORNINGSTAR FOODS, LLC", CHANGING ITS NAME FROM "MORNINGSTAR FOODS, LLC" TO "SAPUTO DAIRY FOODS USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2013, AT 1:35 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2013.

3741820 8100

130360073



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0314384

DATE: 03-26-13

TRADEMARK
REEL: 004996 FRAME: 0166

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
MORNINGSTAR FOODS, LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the undersigned, being the sole member of Morningstar Foods, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Delaware, does hereby certify that:

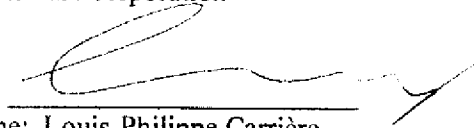
1. The name of the limited liability company is Morningstar Foods, LLC.
2. The Certificate of Formation of the Company filed on December 17, 2003 is hereby amended by striking out Article FIRST thereof and replacing such Article with the following:

"FIRST: The name of the limited liability company (the "Limited Liability Company") is Saputo Dairy Foods USA, LLC."
3. This amendment was duly adopted in accordance with the provisions of Section 18-202 of the Delaware Limited Liability Company Act.
4. This amendment shall be effective as of April 1, 2013.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
this March 26, 2013.

SAPUTO CHEESE USA INC.
a Delaware corporation

By: 
Name: Louis-Philippe Carrière
Title: Secretary

[Signature Page - Certificate of Amendment]