

# TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Morningstar Foods, LLC		03/26/2013	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
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		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Serial Number:	85717029	MAKE FOOD SHINE	
Serial Number:	85407453	UNORDINARY DAIRY	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	2165790212		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(216) 586-7149		
Email:	agott@jonesday.com		
Correspondent Name:	Angela R. Gott		
Address Line 1:	901 Lakeside Avenue		
Address Line 2:	North Point		
Address Line 4:	Cleveland, OHIO 44114-1190		
ATTORNEY DOCKET NUMBER:	810617645004		
NAME OF SUBMITTER:	Angela R. Gott		

**TRADEMARK**

**900266094**

**REEL: 005110 FRAME: 0977**

**CH \$65.00 85717029**

Signature:	/Angela R. Gott/
Date:	09/12/2013
<b>Total Attachments: 3</b> source=SDFUSA - Change of Name Certificate#page1.tif source=SDFUSA - Change of Name Certificate#page2.tif source=SDFUSA - Change of Name Certificate#page3.tif	

# 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](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0314384

DATE: 03-26-13

TRADEMARK  
REEL: 005110 FRAME: 0979

**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:

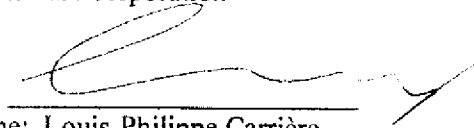
1. The name of the limited liability company is Morningstar Foods, LLC.
2. The Certificate of Formation of the Company filed on December 17, 2003 is hereby amended by striking out Article FIRST thereof and replacing such Article with the following:

**"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]