:H \$440.00 76294

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM343534

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hans Rothenbuhler & Son, Inc.		03/19/2015	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	ROTHENBUHLER CHEESEMAKERS, INC
Street Address:	15815 Nauvoo Road
City:	Middlefield
State/Country:	ОНЮ
Postal Code:	44062
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Serial Number:	76294936	AARAFALLS
Serial Number:	86052330	AARAFALLS PROVERBS 4:23
Serial Number:	85923034	CHICA MIA
Serial Number:	86185226	CHICA MIA
Serial Number:	78499508	COLDWATER CHEESE
Serial Number:	78499525	COLDWATER CHEESE
Serial Number:	75561436	
Serial Number:	76294937	JUNGFRAU
Serial Number:	73341635	MIDDLEFIELD
Serial Number:	78261532	MIDDLEFIELD CHEESE
Serial Number:	74666366	MIDDLEFIELD MIX
Serial Number:	86498124	ROTHENBÜHLER
Serial Number:	86535841	ROTHENBÜHLER
Serial Number:	86535844	ROTHENBÜHLER
Serial Number:	86535835	
Serial Number:	85785294	URSARIO
Serial Number:	85785314	URSARIO NATURAL SWISS-STYLE CHEESE ROBUS

CORRESPONDENCE DATA

TRADEMARK

900326750 REEL: 005545 FRAME: 0716

Fax Number: 2163485474

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

Phone: 216-348-5400

Email: ip@mcdonaldhopkins.com

Correspondent Name: McDonlad Hopkins/Robbie H. Bannan

Address Line 1: 600 Superior Ave, E,

Address Line 2: Suite 2100

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	21693-00054
NAME OF SUBMITTER:	Robbie H. Bannan
SIGNATURE:	/Robbie H. Bannan/
DATE SIGNED:	06/04/2015

Total Attachments: 4

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TRADEMARK REEL: 005545 FRAME: 0717



DATE 03/24/2015 DOCUMENT ID 201508201759

DESCRIPTION
AMENOMENT TO ARTICLES (AMD)

FILING EXPED

PENALTY

ALTY CERT COPY 0.00 0.00 0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM - MEGAN MARSHALL 4400 EASTON COMMONS WAY SUITE 125 COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
747969

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ROTHENBUHLER CHEESEMAKERS, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Document No(s):

201508201759

Effective Date: 03/19/2015



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of March, A.D. 2015.

Jon Hustil

Ohio Secretary of State



Form 540 Prescribed by: JON HUSTED Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecreteryofState.gov
Busserv@OhioSecreteryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following: Regular Filing (non expedite) P.O. Box 1329 Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional \$190.90). P.O. Box 1390 Columbus, CH 43216

Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50

Check appropriate b	ox:	AAAAAAAAAAA AAAAAAAAAAAAAAAAAAAAAAAAAA
@ Amendment	to existing Articles of Incorporation (125-AMDS)	, it
C Amended and	Restated Articles (122-AMAP) - The following articles supersede the	e existing articles and all amendments thereto.
complete the follow	ing Information:	
Name of Corpora	stion Hans Rothenbunter & Son, Inc.	
Charter Number	747969	<u> </u>
	w and provide information as required:	
1701 70(8)	are hereby amended by the incorporators. Pursuant to Ol incorporators may adopt an amendment to the articles by a e not named in the articles or elected and before subscriptio	a writing signed by them it illinal
(A), directo subscriptio	are hereby amended by the Directors . Pursuant to Ohio R rs may adopt amendments if initial directors were named in a ns to shares have not been received. Also, Ohio Revised Co onal cases in which directors may adopt an amendment to th	articles of elected, out ode section 1701.70(B) sets
The resolu (In this spa	tion was adopted pursuant to Ohio Revised Code section 17 ce insert the number 1 through 10 to provide basis for adopt	ro1.70(B) [
	hereby amended by the Shareholders pursuant to Ohio Re	evised Code section 1701.71.
	hereby amended and restated pursuant to Ohio Revised Co	ode section 1701.72.
Form 540	Page 1 of 2	Lest Revised: 4/17/2014

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

if authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

11- 11-3	Secret House Control of the Control
Signature	
By (if applicable)	
John Rothenbuhler, President	
Print Name	

Signature	
Signature	WWW.WWW.WW.WW.WW.WW.WW.WW.WW.WW.WW.WW.W
By (if applicable)	27 27 27 77 77 77 77 77 77 77 77 77 77 7
A CONTRACTOR OF THE CONTRACTOR	

Form 540

Page 2 of 2

Last Revised: 4/17/2014

Doc ID -->

Resolution of Amendment

RESOLVED, that Article First of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

"FIRST. The name of said corporation shall be Rothenbuhler Cheesemakers, Inc."

{5379220:}

Page 4

TRADEMARK REEL: 005545 FRAME: 0721