

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM389069

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MSC Acquisition Company		07/24/1986	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Milk Specialties Company		
Street Address:	7500 Flying Cloud Drive, Suite 500		
City:	Eden Prairie		
State/Country:	MINNESOTA		
Postal Code:	55344		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	73545765	PRO-LYTE	
CORRESPONDENCE DATA			
Fax Number:	3146122323		
<i>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.</i>			
Phone:	3146215070		
Email:	iptm@armstrongteasdale.com		
Correspondent Name:	Courtney Jackson		
Address Line 1:	7700 Forsyth Boulevard, Suite 1800		
Address Line 4:	Saint Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	3409-634		
NAME OF SUBMITTER:	Courtney Jackson		
SIGNATURE:	/Courtney Jackson/		
DATE SIGNED:	06/23/2016		
Total Attachments: 1			
source=Name Change MSC to to Milk Specialties (Delaware) 28JUL1986#page1.tif			

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CERTIFICATE OF AMENDMENT

TO

FILED

CERTIFICATE OF INCORPORATION

JUL 28 1986

OF

MSC ACQUISITION COMPANY

John H. ...
SECRETARY OF STATE

The undersigned, George K. Gill, President of MSC Acquisition Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the directors of the Corporation, dated July 24, 1986, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation (the "Amendment"). The resolutions setting forth the Amendment are as follows:

RESOLVED, that the name of the Company be changed to "Milk Specialties Company" and Article 1 of the Certificate of Incorporation of the Company be, and hereby is, amended and restated in its entirety as follows:

"1. Name. The name of the corporation is Milk Specialties Company (the "Corporation")."

RESOLVED, that the officers of the Company are, and each of them is, authorized and directed to execute, deliver and file in the name of the Company such documents with and to the Secretary of State of the State of Delaware and to take such further actions as such officers, or any of them, determine to be necessary or advisable to implement the foregoing resolution.

SECOND: That the Corporation has not yet received any payment for any of its stock and the Amendment has been duly adopted in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has signed this Certificate this 24th day of July, 1986.

MSC ACQUISITION COMPANY

By: *George K. Gill*
George K. Gill,
President

Attest:

George K. Gill
George K. Gill,
Secretary



TRADEMARK