

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM419202

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	04/20/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Campina Nederland Holding B.V.		04/20/2016	Besloten Vennootschap (B.V.): NETHERLANDS

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Friesland Brands B.V.	04/20/2016	Besloten Vennootschap (B.V.): NETHERLANDS

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	FrieslandCampina Nederland B.V.
Street Address:	STATIONSPLEIN 4 3818 LE
City:	AMERSFOORT
State/Country:	NETHERLANDS
Entity Type:	Besloten Vennootschap (B.V.): NETHERLANDS

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	1593191	CREAMY CREATION
Registration Number:	2046020	CREAMY CREATION
Registration Number:	1684944	EXCELLION
Registration Number:	2359621	LACTOVAL

CORRESPONDENCE DATA

Fax Number:

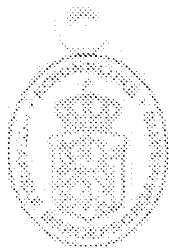
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 646 845 9414
Email: RL@EverythingTrademarks.com
Correspondent Name: Roberto Ledesma
Address Line 1: PO Box 230692
Address Line 4: New York, NEW YORK 10023

DOMESTIC REPRESENTATIVE

OP \$115.00 1593191

Name:	Roberto Ledesma
Address Line 1:	PO Box 230692
Address Line 4:	New York, NEW YORK 10023
NAME OF SUBMITTER:	Roberto Ledesma
SIGNATURE:	/Roberto Ledesma/
DATE SIGNED:	03/10/2017
Total Attachments: 2 source=3 in 1 - Campina Nederland Holding#page1.tif source=3 in 1 - Campina Nederland Holding#page2.tif	



CERTIFICATE
FRIESLANDCAMPINA NEDERLAND B.V.

The undersigned:

Johannes Daniël Maria Schoonbrood, civil law notary (*notaris*), practising in Amsterdam, the Netherlands,

herewith certifies that:

- (1) the articles of association of the private company with limited liability **Campina Nederland Holding B.V.**, with corporate seat in Amersfoort, the Netherlands, were amended by a deed of amendment executed on 31 December 2009 before R.W. Clumpkens, civil law notary (*notaris*) in Amsterdam, whereby the name of Campina Nederland Holding B.V. has been changed to **FrieslandCampina Nederland Holding B.V.**
- (2) pursuant to a notarial deed of legal merger (*juridische fusie*), executed on 29 December 2015 before the undersigned, civil law notary (*notaris*) in Amsterdam, the Netherlands, an official copy of which has been filed with the Dutch Trade Register (the "**Merger Deed**") a legal merger (*juridische fusie*) has been effectuated within the meaning of chapter 2.7 Dutch Civil Code between:
 - (a) **Friesland Brands B.V.**, a private company with limited liability, with corporate seat in Leeuwarden, the Netherlands, and with its address at: 3818 LE Amersfoort, the Netherlands, Stationsplein 4, number Trade Register: 01070163 as acquiring company (the "**Company**"); and
 - (b) **FrieslandCampina Nederland Holding B.V.**, a private company with limited liability, with corporate seat in Amersfoort, the Netherlands, and with its address at: 3818 LE Amersfoort, the Netherlands, Stationsplein 4, number Trade Register: 18039614 as disappearing company ("**FrieslandCampina Nederland Holding**"),
(the "**Merger**").
- (3) According to article 4.1. of the Merger Deed, the Merger became effective as of 30 December 2015 (the "**Merger Date**").
- (4) According to article 4.1. of the Merger Deed, FrieslandCampina Nederland Holding ceased to exist on 30 December 2015 and pursuant to Section 2:309 Dutch Civil Code and the Merger Deed, the Company acquired all assets and liabilities (*vermogen*) of FrieslandCampina Nederland Holding under universal succession of title (*verkrijging onder algemene titel*) with effect as of the Merger Date.

- (5) the articles of association of the Company, were most recently amended by a deed of amendment executed on 31 December 2015 before the undersigned, civil law notary (*notaris*), practising in Amsterdam, whereby the name of Friesland Brands B.V. has been changed to **FrieslandCampina Nederland B.V.**, and its corporate seat to Amersfoort, the Netherlands; and
- (6) according to an online extract from the Trade Register in the Netherlands dated 20 April 2016 (the "**Extract**"), the Company is registered in that Trade Register, with registration number 01070163.

Signed in Amsterdam on 20 April 2016.

