

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM486549

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/05/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Betin, Inc.		08/02/2018	Corporation:

RECEIVING PARTY DATA

Name:	Saputo Cheese USA Inc.
Street Address:	One Overlook Point, Suite 300
Internal Address:	Lincolnshire Corporate Center
City:	Lincolnshire
State/Country:	ILLINOIS
Postal Code:	60069
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3292642	BUCHERON
Registration Number:	3289383	CHEVRINE
Registration Number:	4450391	MONTCHEVRÉ
Registration Number:	4446749	MONTCHEVRÉ
Registration Number:	4450392	MONTCHEVRÉ
Registration Number:	4414467	LA CHEVRIOTTE
Registration Number:	4535774	CHÈVRE IN BLUE

CORRESPONDENCE DATA

Fax Number: 3129939767

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: 312.876.7700

Email: thomas.buettner@lw.com

Correspondent Name: Thomas J. Buettner

Address Line 1: Latham & Watkins LLP

Address Line 2: 330 Wabash Avenue, Suite 2800

Address Line 4: Chicago, ILLINOIS 60611

NAME OF SUBMITTER: Thomas J. Buettner

TRADEMARK

SIGNATURE:	/tjb/
DATE SIGNED:	08/17/2018
Total Attachments: 9 source=Saputo Cheese USA Inc Delaware Certificate of Merger#page1.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page2.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page3.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page4.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page5.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page6.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page7.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page8.tif source=Saputo Cheese USA Inc Delaware Certificate of Merger#page9.tif	

Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:

"BETIN, INC.", A WISCONSIN CORPORATION,

WITH AND INTO "SAPUTO CHEESE USA INC." UNDER THE NAME OF "SAPUTO CHEESE USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2018, AT 11:17 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTH DAY OF AUGUST, A.D. 2018 AT 12:01 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2178089 8100M
SR# 20185999065

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

Authentication: 203185175
Date: 08-03-18

TRADEMARK
REEL: 006417 FRAME: 0918

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BETIN, INC.

WITH AND INTO

SAPUTO CHEESE USA INC.

Pursuant to Section 253 of the Delaware General Corporation Law (the "**DGCL**"), SAPUTO CHEESE USA INC. (the "**Corporation**"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "**Merger**") of BETIN, INC., a Wisconsin corporation (the "**Subsidiary**"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns 100% of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on August 2, 2018 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation.
5. The Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State as of 12:01 AM on August 5, 2018.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 2 day of August, 2018.

SAPUTO CHEESE USA INC.

By: 

Name: Maxime Therrien

Title: Secretary

[Signature Page to Certificate of Ownership and Merger Agreement]

TRADEMARK
REEL: 006417 FRAME: 0920

EXHIBIT A

**UNANIMOUS WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
SAPUTO CHEESE USA INC.**

The undersigned, being the board of directors (the "Board") of SAPUTO CHEESE USA INC., a Delaware corporation (the "Company"), acting pursuant to the authority of Section 141 of the Delaware General Corporation Law, as amended, hereby consents to, authorizes and adopts the following resolutions:

Approval of Merger with Betin, Inc.

WHEREAS, the Board of the Company has determined that it is advisable and in the best interest of the Company for the Company to merge with its wholly-owned subsidiary Betin, Inc., a Wisconsin corporation ("Betin") (the "Merger"), with the Company continuing as the surviving entity; and

WHEREAS, the Merger shall be effected pursuant to (i) an Agreement of Merger, substantially in the form attached hereto as Exhibit A (the "Agreement of Merger"), (ii) a Certificate of Ownership and Merger, substantially in the form attached hereto as Exhibit B (the "Certificate of Merger") to be filed with the Secretary of State of the State of Delaware and (iii) the Articles of Merger, substantially in the form attached hereto as Exhibit C (the "Articles of Merger"), to be filed with the Secretary of State of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Merger, the Agreement of Merger, the Certificate of Merger and the Articles of Merger, be, and each of them hereby is, authorized and approved for all purposes and in all respects; and

FURTHER RESOLVED, that any officer of the Company be, and each of them hereby is, authorized, directed and empowered, in the name and on behalf of the Company, to execute and deliver the Agreement of Merger and to execute, acknowledge and file the Certificate of Merger with the Secretary of State of the State of Delaware and the Articles of Merger with the Secretary of State of the State of Wisconsin, and to take all such further actions and to execute, acknowledge and file all such further agreements, instruments, certificates or documents as may be necessary or desirable to effect the Merger.

General

RESOLVED, that any officer of the Company shall be, and each of them hereby is, authorized, empowered and directed to prepare, execute, deliver,

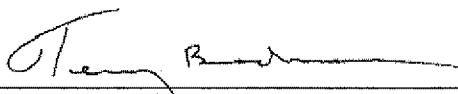
acknowledge, attest, file and record (or cause to be prepared, executed, delivered, acknowledged, attested, filed and recorded), as applicable, such agreements, instruments, applications, statements, certificates and other documents (together with any amendments or other modifications thereto as it shall deem necessary or advisable), to seek such authorizations and approvals, and to take (or cause to be taken) such other actions as they or any of them shall deem necessary, appropriate or advisable in order to carry out the purpose of each of the foregoing resolutions and the intent thereof, including all things incidental thereto, and that the execution, delivery, acknowledgement, attestation, filing and/or recording of any agreement, instrument, application, statement, certificate or other document, or the taking of any such action, by they or any of them shall be conclusive evidence of the due authorization thereof by the Company;

FURTHER RESOLVED, that any document heretofore executed and any action heretofore taken by any authorized signatory, member, manager, director or officer of the Company in furtherance of the business of the Company otherwise permitted under or contemplated by these resolutions be, and each of them hereby is, ratified, confirmed and approved for all purposes and in all respects; and

FURTHER RESOLVED, that this Unanimous Written Consent may be executed in counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute one instrument.

Signature page follows.

Dated: August 2, 2018.

By: 
Terry Brockman

By: _____
Robert Edwards

By: _____
Maxime Therrien

**BEING THE BOARD OF DIRECTORS OF
SAPUTO CHEESE USA INC.**

Dated: August 2, 2018.

By: _____
Terry Brockman

By: 
Robert Edwards

By: _____
Maxime Therrien

**BEING THE BOARD OF DIRECTORS OF
SAPUTO CHEESE USA INC.**

[Unanimous Written Consent of the Board of Directors of Saputo Cheese USA Inc.]

**TRADEMARK
REEL: 006417 FRAME: 0925**

Dated: August 2, 2018.

By: _____
Terry Brockman

By: _____
Robert Edwards

By:  _____
Maxime Therrien

**BEING THE BOARD OF DIRECTORS OF
SAPUTO CHEESE USA INC.**

[Unanimous Written Consent of the Board of Directors of Saputo Cheese USA Inc.]