

08-05-1998



U.S. Department of Commerce  
Patent and Trademark Office

MRD 7-30-98

100784354

To the Honorable Commissioner of Patents and Tradem.

1. Name of conveying party(ies)  
**Avonmore Cheese, Inc.**

Individual(s) \_\_\_\_\_ Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_ Limited Partnership \_\_\_\_\_  
 Corporation - State **Wisconsin**  
 Other \_\_\_\_\_

Additional name(s) of conveying Party(ies) attached?  
 Yes \_\_\_\_\_ No

3. Nature of conveyance:  
 Assignment \_\_\_\_\_ Merger \_\_\_\_\_  
 Security Agreement \_\_\_\_\_  Change of Name  
 Other \_\_\_\_\_

Execution Date: **May 1, 1998**

2. Name and address of receiving party(ies)  
 Name: **Saputo Cheese USA I, Inc.**  
 Internal Address \_\_\_\_\_  
 Street Address: **6869 Boulevard Metropolitain est.**  
 City **St. Leonard,** State **Canada** Zip: **H1p 1X8**  
 Quebec

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - State **Canada**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes \_\_\_\_\_ No  
 (Designation must be a separate document from Assignment)  
 Additional Name(s) & address(es) attached:  
 Yes \_\_\_\_\_ No \_\_\_\_\_

4. Application number(s) or registration number(s)  
 A. Trademark Application No.(s): **75/472372 for FALBO'S**  
 B. Trademark Registration No (s): \_\_\_\_\_  
 Additional numbers attached:  Yes \_\_\_\_\_ No

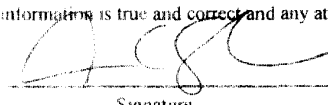
5. Name and address of party to whom correspondence concerning documents should be mailed:  
 Name: **Anna C. Silva**  
**Gibson, Dunn & Crutcher LLP**  
 Internal Address: \_\_\_\_\_  
**Telesis Tower, 31st Floor**  
 Street Address: **One Montgomery Street**  
 City **San Francisco** State **CA** Zip **94104**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41): **\$ 90.00**  
 Enclosed

8. Deposit account number: **50-0440**  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.  
 Anna C. Silva  
 Name of Person Signing \_\_\_\_\_ Signature  Date **7/27/98**

08/31/1998 DNG:JYEN 00000305 500440 75472372 total number of pages including cover sheet, attachments and document 7

01 F-401 40.00 CH  
02 F-402 No 0651-001150.00 CH

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents and Trademarks  
 Box Assignments  
 Washington, D.C. 20531

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing this document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

Serial Number	Title
75/476906	FALBO CLASSICS SINCE 1904
75/472060	LUGANO CHEESE OLD FASHIONED QUALITY

FA981910.029/-1+

**POWER OF ATTORNEY**

Applicant hereby appoints as its attorney Anna C. Silva, Esq., a member of the Bar of the State of California, and of Gibson, Dunn & Crutcher LLP, One Montgomery Street, Telesis Tower, Floors 26 and 31, San Francisco, California 94104-4505, to effect the name change recordal against the applications Serial Nos. 75/472,372, 75/472,060 and 75/476,906, to prosecute these applications to register, to transact all business in the Patent and Trademark Office in connection therewith and receive the Certificates of Registration. Please direct all communications pertaining to this application to Anna C. Silva, Esq. at the foregoing address.

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Gibson, Dunn & Crutcher LLP, whose postal address is One Montgomery Street, Telesis Tower, Floors 26 and 31, San Francisco, California 94104-4505, Attention: Anna C. Silva, Esq., is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

Respectfully submitted,

Saputo Cheese USA I, Inc

Dated: July 27, 1998



(Signature)

Name: Emanuele Saputo

Title: President

FA9819 (0.11.5/1)

TRADEMARK  
REEL: 1765 FRAME: 0498

# ARTICLES OF AMENDMENT

## Stock (for profit)

A. Name of Corporation Avonmore Cheese, Inc.

*(prior to any change effected by this amendment)*

Text of Amendment (Refer to the existing articles of incorporation and instructions to determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1 of the Articles of Incorporation is hereby amended to read in its entirety: "The name of the corporation is Saputo Cheese USA, Inc."

B. Amendment(s) adopted on May 1, 1998

*(date)*

Indicate the method of adoption by checking the appropriate choice below

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1005, Wis. Stats. (By the Board of Directors and Shareholders)

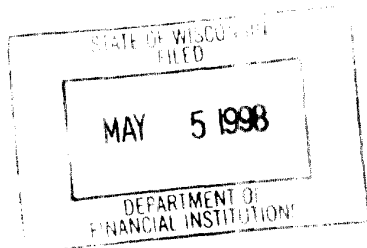
OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on

May 1, 1998

*(date)*



*Emanuele Saputo*  
*(signature)*

Emanuele Saputo

*(printed name)*

President

*(officer's title)*

D. This document was drafted by \_\_\_\_\_ (not drafted in Wisconsin)

*(name of individual required by law)*

FILING FEE - \$40.00 OR MORE  
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures  
**TRADEMARK**  
REEL: 1765 FRAME: 0499

DFI/CCS/Corp  
Fm 30 (7/96)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the official seal of the Department.



Richard L. Dean, Secretary  
Department of Financial Institutions

DATE: MAY 5, 1998

BY: Nancy Strzyke

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

# ARTICLES OF AMENDMENT

## Stock (for profit)

FILE: 15

A. Name of Corporation Avonmore Cheese, Inc.  
*(prior to any change effected by this amendment)*

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article I of the Articles of Incorporation is hereby amended to read in its entirety: "The name of the corporation is Saputo Cheese USA I Inc."

OK  
RES 5052567  
WZ

B. Amendment(s) adopted on May 1, 1998  
*(date)*

Indicate the method of adoption by checking the appropriate choice below

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

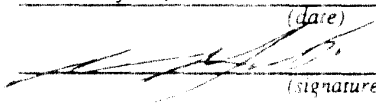
OK

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on May 1, 1998  
*(date)*

  
*(signature)*

Emanuele Saputo  
*(printed name)*

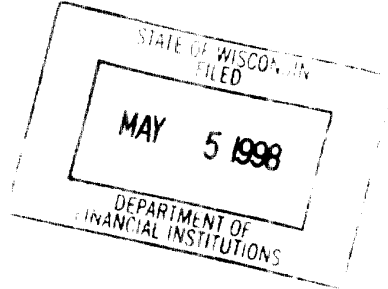
President  
*(officer's title)*

D. This document was drafted by \_\_\_\_\_ *(not drafted in Wisconsin)*  
*(name of individual required by law)*

**ARTICLES OF  
AMENDMENT**

*Superto Group Inc*

*Superto Group Inc  
B. L. ...  
8.25.98 Expired 2/1*



*Returned to:*

*Superto Group Inc  
c/o New Co. Title Company  
901 S Whitney Way  
Madison WI 53711*