

09-03-1999



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To the Honorable Commissioner of Patents and Trademarks

Comments or copy thereof.

1. Name of conveying party(ies):

Consolidated Dairy Products Company

8-30-99

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State of Washington, Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Darigold, Inc. (formerly known as Consolidated Dairy Products Company) Internal Address: 635 Elliott Avenue West

Street Address:

City: Seattle State: WA ZIP: 98119

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Washington, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: March 28, 1984

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0725101

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Darigold, Inc. Attn: Legal Internal Address:

Street Address: P.O. Box 79007

City: Seattle State: WA ZIP: 98119

6. Total number of applications and registrations involved:

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

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

09/02/1999 HTRM1 00000108 0725101

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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.

William G. Anderson Name of Person Signing

Signature of William G. Anderson

Total number of pages including cover sheet, attachments, and document:

8/17/99 Date



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal,

hereby certify that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

CONSOLIDATED DAIRY PRODUCTS COMPANY
(Changing name to DARIGOLD, INC.)

as filed in this office on March 28, 1984

Date: October 11, 1990

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

R. Reynolds



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

CONSOLIDATED DAIRY PRODUCTS COMPANY

a Washington **profit** corporation. Articles of Amendment were filed for record in this office on the date indicated below.

**Increasing capital to \$100,000,000.00
and changing name to DARIGOLD, INC.**

Corporation Number: **2-048659-3**

Date: **March 28, 1984**

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

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FILED

MAR 28 1984

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONSOLIDATED DAIRY PRODUCTS COMPANY

Pursuant to the provisions of RCW 23A.16.040, the following Articles of Amendment to Articles of Incorporation are executed in duplicate by CONSOLIDATED DAIRY PRODUCTS COMPANY, a Washington corporation:

1. The name of the corporation is CONSOLIDATED DAIRY PRODUCTS COMPANY.

2. The Articles of Incorporation are amended as follows:

a) Article I is amended to read as follows:

The name of the corporation shall be and is hereby declared to be DARIGOLD, Inc.

b) The first sentence of Article IV is amended to read as follows:

The amount of capital stock of this Corporation shall consist of: (1) 6,500,000 shares of common stock of a par value of \$10.00 per share; (2) 348,500 shares of common stock of a par value of \$100.00 per share; and (3) 1,500 shares of preferred stock of a par value of \$100.00 per share.

3. The date of the adoption of these amendments by the shareholder is March 27, 1984.

4. The numbers of shares outstanding at the time of adoption of the amendments were:

342,900 common shares of a par value of \$100.00 per share and 1,500 preferred shares of a par value of \$100.00 per share, all of which were entitled to vote on the amendments.

5. All 342,900 of the common shares, and all 1,500 of the preferred shares, outstanding and entitled to vote on the amendments voted in favor of the amendments.

6. One of the amendments effects a change in the stated capital of the corporation. The authorized common stock of the corporation is increased by 6,500,000 shares of a par value of \$10.00 each. The authorized common stock of the corporation consisting of stock of a par value of \$100.00 per share remains

unchanged at 348,500 shares. The authorized preferred stock of the corporation of a par value of \$100.00 per share of 1,500 shares remains unchanged. The stated capital of the corporation is increased by this amendment from \$35,000,000.00 to \$100,000,000.00.

7. The amendments do not provide for the exchange, reclassification or cancellation of issued shares.

DATED THIS 27th day of March, 1984.

Consolidated Dairy Products Company,
now known as DARIGOLD, Inc.

By *Louis Arrigoni*
Louis Arrigoni, President

By *Douglas C. Marshall*
Douglas C. Marshall, Secretary

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this 27th day of March, 1984, before me personally appeared Louis Arrigoni and Douglas C. Marshall, to me known to be the President and Secretary, respectively, of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the contents thereof, and that, to the best of their knowledge, information and belief, the matters stated therein are true and on that ground they allege that the matters stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Ronald W. Turner
NOTARY PUBLIC in and for the
State of Washington, residing
at: BELLEUE

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

DARIGOLD, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 28, 1920.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: August 11, 1999

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

EA

A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State

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