

03-09-2001

RECC



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BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

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

State of Wisconsin Corporation

2-27-01

2. Name and address of receiving party(ies):

Name: **Glanbia Ingredients, Inc.**

Address: 523 Sixth Street

City: Monroe State: WI Zip: 53566

Type of Company: Corporation

Corporation-State: Wisconsin

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

3. Nature of Conveyance: **Change Name**

Execution Date: **January 21, 2000**

4. A. Trademark Application No.(s) **75/864,817**

B. Trademark Registration No.(s) _____

Additional numbers attached? Yes No

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

Dyann L. Kostello
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: **_1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed

Deficiencies in fee charged to deposit account

8. Deposit account number: **13-3080**

DO NOT USE THIS SPACE

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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.

Patricia A. Motta
Name of Person Signing

Patricia A. Motta
Signature

February 27, 2001
Date

Total number of pages including cover sheet, attachments, and document: **2**

United States Postal Service Express Mail Mailing Label No. EL700651601US

cc: Docketing

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ARTICLES OF AMENDMENT
OF
AVONMORE INGREDIENTS, INC.

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The undersigned, being the President of Avonmore Ingredients, Inc., a Wisconsin corporation (the "Corporation"), does hereby certify that:

1. The name of the Corporation is Avonmore Ingredients, Inc.
2. The directors and shareholders of the Corporation have unanimously adopted the following resolution, by written action in accordance with sec. 180.1003, Wis. Stats. on January 24, 2000.

RESOLVED, that Article 1 of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

"Article 1. Name. The name of the corporation is Glanbia Ingredients, Inc."

3. This document was neither drafted nor executed in the State of Wisconsin.

AVONMORE INGREDIENTS, INC.

Date: 21st January 2000

By *John Moloney*
John Moloney, President

