

09-05-2001



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Docket No.:

Tab settings

To the Honorable Commissioner of Pat.

101833093

attached original documents or copy thereof.

1. Name of conveying party(ies):

Avonmore Cheese, Inc.
P.O. Box 453
307 11th Street
Monro, Winsonsin 53585

8-2101

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: May 1, 1998

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

Name: Saputo Cheese USA I Inc.
Internal Address: Suite 250
Street Address: 25 Tri-State International Office Center
City: Lincolnshire State: IL ZIP: 60069

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)



08-21-2001

U.S. Patent & TMOfo/TM Mail Ropt Dt. #76

Additional numbers

B. Trademark Registration No.(s)

1,987,023

Yes No

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

Name: Melissa Masiello, Esq.
Internal Address: Bell, Boyd & Lloyd LLC

Street Address: P.O. Box 1135

City: Chicago State: IL ZIP: 60690

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

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

Lino Saputo, Jr.
Name of Person Signing

[Signature]
Signature

8-17-01
Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

RECORDED
MAY 11 1998
STATE OF WISCONSIN

ARTICLES OF AMENDMENT

Stock (for profit)

9 MAY P12: 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 4 of the Articles of Incorporation is hereby amended to read in its entirety: "The name of the corporation is Saputo Cheese USA I 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. 180.1003, 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)

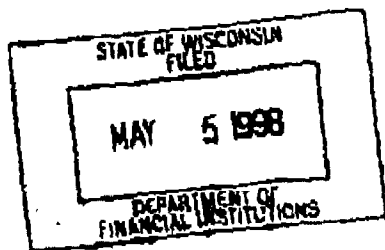
(signature)

Emanuel 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