

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Parmalat Food Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance )/Execution Date(s) :**

Execution Date(s) 12/12/2005

- Assignment                             Merger  
 Security Agreement                 Change of Name  
 Other Resubmission Doc. ID No. 900077661

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Parmalat Dairy & Bakery Inc.

Internal Address: \_\_\_\_\_

Street Address: 405 The West Mall Suite 1000

City: Etobicoke Ontario

State: \_\_\_\_\_

Country: Canada                      Zip: M9C 5J1

- Association    Citizenship \_\_\_\_\_  
 General Partnership    Citizenship \_\_\_\_\_  
 Limited Partnership    Citizenship \_\_\_\_\_  
 Corporation    Citizenship Canada  
 Other \_\_\_\_\_    Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
78237703, 78556391, 76477988, 76119721, 75250605, 75083664, 75036493, 74671704, 74592131, 74585868, 74328560, 73430542

B. Trademark Registration No.(s)

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

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

Name: Helen Hill Minsker

Internal Address: Banner & Witcoff, Ltd.

Street Address: Ten South Wacker Drive, Suite 3000

City: Chicago

State: Illinois                      Zip: 60606-7407

Phone Number: 312-463-5000

Fax Number: 312-463-5001

Email Address: hminsker@bannervitcoff.com

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

12

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$**

- Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card    Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

  
Signature

6/14/2007  
Date

Helen Hill Minsker

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 9

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

USPTO

6/4/2007 9:29:29 AM PAGE 3/006 Fax Server

TO:HELEN HILL MINSKER COMPANY:TEN SOUTH WACKER DRIVE, SUITE 3000

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
Stylesheet Version v1.105/24/2007  
900077661

SUBMISSION TYPE:	NEW ASSIGNMENT																																									
NATURE OF CONVEYANCE:	MERGER																																									
EFFECTIVE DATE:	01/01/2006																																									
CONVEYING PARTY DATA																																										
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Parmalat Food Inc.</td> <td></td> <td>12/12/2005</td> <td>CORPORATION: CANADA</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	Parmalat Food Inc.		12/12/2005	CORPORATION: CANADA																															
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6/4/2007 9:29:29 AM PAGE 4/006 Fax Server

TO:HELEN HILL MINSKER COMPANY:TEN SOUTH WACKER DRIVE, SUITE 3000

## CORRESPONDENCE DATA

Fax Number: (312)463-5001

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 312-463-5000

Email: hminsker@bannerwitcoff.com

Correspondent Name: Helen Hill Minsker

Address Line 1: Ten South Wacker Drive, Suite 3000

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:

005139.00006

## DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Helen Hill Minsker

Signature:

/helen hill minsker/

Date:

05/24/2007

Total Attachments: 2

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Industry Canada

Industrie Canada

**Certificate  
of Amalgamation**

**Canada Business  
Corporations Act**

**Certificat  
de fusion**

**Loi canadienne sur  
les sociétés par actions**

PARMALAT DAIRY & BAKERY INC./

LAITERIE ET BOULANGERIE PARMALAT INC.

433202-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Richard G. Shaw  
Director - Directeur

January 1, 2006 / le 1 janvier 2006

Date of Amalgamation - Date de fusion

Canada



Industry Canada / Industrie Canada  
Canada Business Corporations Act / Loi canadienne sur les sociétés par actions

**FORM 9  
ARTICLES OF AMALGAMATION  
(SECTION 185)**

**FORMULAIRE 9  
STATUTS DE FUSION  
(ARTICLE 185)**

1 -- Name of the Amalgamated Corporation / Dénomination sociale de la société issue de la fusion  
**PARMALAT DAIRY & BAKERY INC. / LAITERIE ET BOULANGERIE PARMALAT INC.**

2 -- The province or territory in Canada where the registered office is to be situated / La province ou le territoire au Canada où se situera le siège social  
**Ontario**

3 -- The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre  
**The Corporation is authorized to issue an unlimited number of common shares and an unlimited number of preferred shares.  
 See Schedule I attached hereto.**

4 -- Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu  
**Shares of the Corporation shall not be transferred without the approval of the board of directors, such approval to be evidenced by a resolution of the board.**

5 -- Number (or minimum and maximum number) of directors / Nombre (ou nombre minimal et maximal) d'administrateurs  
**Minimum of 3; maximum of 15**

6 -- Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu  
**There are no restrictions on business the Corporation may carry on.**

7 -- Other provisions, if any / Autres dispositions, s'il y a lieu  
**See Schedule II attached hereto.**

8 -- The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: / La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

- 183
- 184(1)
- 184(2)

9 -- Name of the amalgamating corporations / Dénomination sociale des sociétés fusionnantes	Corporation No. / N° de la société	Signature	Date	Title / Titre	Tel. No. / N° de tél.
PARMALAT DAIRY & BAKERY INC. / LAITERIE ET BOULANGERIE PARMALAT INC.	357129-7		12/12/2005	Treasurer	416-620-3638
PARMALAT FOOD INC. / LES ALIMENTS PARMALAT INC.	421333-5		12/12/2005	Secretary	416-620-3639

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RECEIPT CORP  
15 DEC 05 2005

IC 0190 (2004/12)

Canada

TO: HELEN HILL MINSKER COMPANY: TEN SOUTH WACKER DRIVE, SUITE 3000



Industry Canada


Industrie Canada

**Certificate  
of Amalgamation**

**Certificat  
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**Canada Business  
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**Loi canadienne sur  
les sociétés par actions**

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 _____ Richard G. Shaw Director - Directeur	January 1, 2006 / le 1 janvier 2006 Date of Amalgamation - Date de fusion

Canada

TO: HELEN HILL MINSKER COMPANY: TEN SOUTH WACKER DRIVE, SUITE 3000



Industry Canada Industrie Canada  
Canada Business Loi canadienne sur les  
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**QUEBEC**

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