

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM420009

|   |                                |                       |   |
|---|--------------------------------|-----------------------|---|
| <b>SUBMISSION TYPE:</b>   | RESUBMISSION                   |                       |   |
| <b>NATURE OF CONVEYANCE:</b>  | ENTITY CONVERSION              |                       |   |
| <b>RESUBMIT DOCUMENT ID:</b>  | 900396598                      |                       |   |
| <b>CONVEYING PARTY DATA</b>   |                                |                       |   |
| <b>Name</b>   | <b>Formerly</b>                | <b>Execution Date</b> | <b>Entity Type</b>                              |
| Compagnie Laitiere Europeenne   |                                | 12/30/2005            | Société En Commandite Par Actions (Sca): FRANCE |
| <b>RECEIVING PARTY DATA</b>   |                                |                       |   |
| <b>Name:</b>  | Compagnie Laitiere Europeenne  |                       |   |
| <b>Street Address:</b>  | 2 Route Nueve                  |                       |   |
| <b>City:</b>  | Conde-Sur-Vire                 |                       |   |
| <b>State/Country:</b>   | FRANCE                         |                       |   |
| <b>Entity Type:</b>   | Société Anonyme (Sa): FRANCE   |                       |   |
| <b>PROPERTY NUMBERS Total: 1</b>  |                                |                       |   |
| <b>Property Type</b>  | <b>Number</b>                  | <b>Word Mark</b>      |   |
| <b>Registration Number:</b>   | 2074911                        | VITALARMOR            |   |
| <b>CORRESPONDENCE DATA</b>  |                                |                       |   |
| <b>Fax Number:</b>  | 2027393001                     |                       |   |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> |                                |                       |   |
| <b>Phone:</b>   | 2027395093                     |                       |   |
| <b>Email:</b>   | felicia.gordon@morganlewis.com |                       |   |
| <b>Correspondent Name:</b>  | Kristin H. Altoff              |                       |   |
| <b>Address Line 1:</b>  | 1111 Pennsylvania Avenue, NW   |                       |   |
| <b>Address Line 4:</b>  | Washington, D.C. 20004         |                       |   |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 100010.0065                    |                       |   |
| <b>NAME OF SUBMITTER:</b>   | Kristin H. Altoff              |                       |   |
| <b>SIGNATURE:</b>   | /Kristin H. Altoff/            |                       |   |
| <b>DATE SIGNED:</b>   | 03/17/2017                     |                       |   |
| <b>Total Attachments: 6</b>   |                                |                       |   |
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**COMPAGNIE LAITIERE EUROPEENNE**

*Société en Commandite par Actions au capital social de 231 164 234,34 €*

*Siège social : 50890 CONDE SUR VIRE*

*780 876 421 - RCS COUTANCES*

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**EXTRAIT DU PROCES VERBAL  
DE L'ASSEMBLEE GENERALE EXTRAORDINAIRE  
du 30 décembre 2005**

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**TROISIEME RESOLUTION**

L'assemblée générale, avec l'accord de l'associé commandité, et après avoir entendu la lecture des rapports du Gérant et des Commissaires aux comptes attestant que le montant des capitaux propres est au moins égal à celui du capital social, décide de transformer la société en société anonyme à compter de ce jour.

Conformément aux dispositions de l'article L 210-6 du code de commerce, cette modification de la forme de la société n'entraîne pas la création d'un être moral nouveau et constitue une simple modification de ses statuts.

Cette résolution, mise aux voix, est adoptée à la majorité de 82 593 571 voix, la coopérative d'Elle et Vire détenant avec son Président 5 487 164 voix s'étant abstenue et la CLHN détenant 1 450 142 voix ayant voté contre.

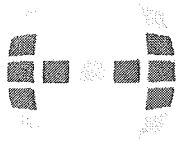
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**Pour extrait certifié conforme**

Le Président Directeur Général

Robert BRZUSZAK





H-I Translating  
& Interpreting

March 15, 2017

To Whom It May Concern:

This is to certify that the attached translated document, embossed by H-I Translating & Interpreting, LLC, has been translated by a French translator, who is fluent in both French and English. It is a true and accurate translation, to the best of our ability, of the document presented to us.

*The European Dairy Company*

*Extract of Minutes*

*Dated: December 30, 2005*

Jill A. Pinto

H-I Translating & Interpreting, LLC

State of Ohio

County of Cuyahoga

Before me, a Notary Public, personally appeared the above named Jill A. Pinto who acknowledges that she did sign the foregoing instrument and that the same is her free act and deed. In the Testimony Whereof, I have hereunto affixed my name and official seal on this 15<sup>th</sup> day of March, 2017.

DAVID LEHOTY

NOTARY PUBLIC • STATE OF OHIO  
My commission expires May 10, 2020

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TRADEMARK

REEL: 006010 FRAME: 0947

**THE EUROPEAN DAIRY COMPANY**  
Limited Partnership with Share Capital of 231,164,234,34 €  
Head Quarters: 50890 CONDE SUR VIRE  
780 876 421 – RCS COUTANCES

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EXTRACT OF THE MINUTES  
OF THE SHAREHOLDER'S GENERAL ASSEMBLY  
of December 30, 2005

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.../ ...

THIRD RESOLUTION

The General Assembly, with the consent of the limited partner, and after having heard the reports by the Manager and Auditors attesting that the amount of equity is at least equal to that of the share capital, decided to transform the company into an incorporated company from this day forward.

In accordance with the provisions of article L 210-6 of the trade code, the modification to the type of company does not involve the creation of a new legal company and constitutes a simple modification of its status.

This resolution, put to the vote, is adopted by a majority of 82,593,571 votes, the cooperative Elle et Vire holding with its president 5,487,164 votes abstained and the CLHN holding 1,450,142 votes having voted against.

.../ ...

For a Certified True Extract  
President and CEO  
Robert Brzuszczak  
[Signature]