

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Northern Falls Water Company, Inc.		2. Name and address of receiving party(ies) Name: Country Fresh, Inc. Internal Address: Suite 1200  Street Address: 2515 McKinney Avenue  City: Dallas State: TX Zip: 75201 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No 3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____ Effective Date: 1/01/00					
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) _____ B. Patent No.(s) Des. 394,011 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Bridget Griffin Johnson Internal Address: Dean Foods Company  Street Address: 2515 McKinney Avenue, Ste 1200  City: Dallas State: TX Zip: 75201		6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 500785			
DO NOT USE THIS SPACE					
9. Signature: Bridget Griffin Johnson Name of Person Signing  <i>Bridget G Johnson</i> Signature May 7, 2003 Date Total number of pages including cover sheet, attachments, and documents: 6					

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"NORTHERN FALLS WATER COMPANY, INC.", A DELAWARE CORPORATION,

WITH AND INTO "COUNTRY FRESH, INC." UNDER THE NAME OF "COUNTRY FRESH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2000.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0173252

DATE: 12-30-99

PATENT

3152072 8100M

991570000

REEL: 013634 FRAME: 0154

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/30/1999  
991570000 - 2949612

**CERTIFICATE OF OWNERSHIP AND MERGER**

of

**NORTHERN FALLS WATER COMPANY, INC.**  
(a Delaware corporation)

into

**COUNTRY FRESH, INC.**  
(a Michigan corporation)

It is hereby certified that:

1. Country Fresh, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Michigan.
2. The Corporation is the owner of all of the outstanding shares of common stock, \$.01 par value of stock of Northern Falls Water Company, Inc., which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of Country Fresh, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Northern Falls Water Company, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on December 28, 1999 by the Board of Directors of the Corporation to merge the said Northern Falls Water Company, Inc. into the Corporation:

RESOLVED that Northern Falls Water Company, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of Northern Falls Water Company, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Northern Falls Water Company, Inc. in its name.

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RESOLVED that this Corporation assume all of the obligations of Northern Falls Water Company, Inc.

RESOLVED that this Corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Northern Falls Water Company, Inc., as well as for enforcement of any obligation of this Corporation arising from the merger herein provided for; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and does hereby specify the following address without the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

2515 McKinney Avenue; Suite 1200  
Dallas, Texas 75201

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the State of Michigan, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Northern Falls Water Company, Inc. and of this Corporation and in any other appropriate jurisdiction.

RESOLVED that the effective time and date of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be at 12:01 a.m., Eastern Standard Time, on January 1, 2000, and that insofar as the General Corporation Law of the State of Delaware shall govern the same, said time and date shall be the effective merger time and date.

Executed on December 29, 1999

COUNTRY FRESH, INC.

By: 

Lisa N. Tyson  
Vice President

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