

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Wells Dairy, Inc.	02/07/2011
RECEIVING PARTY DATA	
Name:	Wells Enterprises, Inc.
Street Address:	1 Blue Bunny Drive; P.O. Box 1310
City:	Le Mars
State/Country:	IOWA
Postal Code:	51031
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13024753
CORRESPONDENCE DATA	
Fax Number:	(515)288-1338
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	515-288-3667
Email:	patatty@ipmvs.com
Correspondent Name:	McKee, Voorhees & Sease, PLC
Address Line 1:	801 Grand Avenue
Address Line 2:	Suite 3200
Address Line 4:	Des Moines, IOWA 50309-2721
ATTORNEY DOCKET NUMBER:	P09780US00 - W192-899
NAME OF SUBMITTER:	Kyle S. Coleman
Total Attachments: 3 source=WELLS DAIRY NAME CHANGE WELLS ENTERPRISES_3-8-11KSC#page1.tif source=WELLS DAIRY NAME CHANGE WELLS ENTERPRISES_3-8-11KSC#page2.tif source=WELLS DAIRY NAME CHANGE WELLS ENTERPRISES_3-8-11KSC#page3.tif	

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RESTATED ARTICLES OF INCORPORATION

OF

WELLS DAIRY, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 1007 of the Iowa Business Corporation Act, the undersigned adopts the following Restated Articles of Incorporation:

1. The name of the corporation is **WELLS DAIRY, INC.**
2. The text of the Restated Articles of Incorporation is:

2.1 Name. The name of the corporation is **WELLS ENTERPRISES, INC.** (the "Corporation").

2.2 Duration. The period of the Corporation's duration is perpetual.

2.3 Shares. The aggregate number of shares of common stock which the Corporation shall have authority to issue is 6,000,000 shares with a par value of \$1.00 per share. The holders of common stock shall be entitled to the net assets of the Corporation upon dissolution.

2.4 Voting of Shares. At all meetings of the shareholders, each shareholder shall be entitled to one vote for each share of stock held of record by such shareholder on the record date for such meeting. Directors of the Corporation shall be elected by a plurality of the votes cast at a meeting at which a quorum is present. Unless otherwise required by law, on all other matters submitted to the shareholders, the affirmative vote of a majority of the votes cast at a meeting at which a quorum is present shall be required to be an act of the shareholders. Cumulative voting by the shareholders of the Corporation is expressly prohibited.

2.5 Board of Directors. The business and affairs of the Corporation shall be managed by its Board of Directors. The number of directors of the Corporation shall be seven (7). No more than five (5) directors may be a Wells family member (as defined herein), a spouse of a Wells family member, a shareholder, or an employee of the Corporation; however, under no circumstances shall the Board of Directors include less than four (4) Wells family members. The Board of Directors shall elect one (1) director to serve as Chair of the Board; provided, such Chair of the Board shall not be a Wells family member, a spouse of a Wells family member, a shareholder, nor an

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employee of the Corporation. "Wells family member" shall mean a lineal descendant of Fay R. Wells or a lineal descendant of Fred D. Wells.

2.6 Preemptive Rights. The Corporation shall have preemptive rights.

2.7 Limitation on Liability of Directors. A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, except liability for (i) the amount of a financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or its shareholders; (iii) a violation of Section 833 of the Iowa Business Corporation Act relating to approval of distributions by the directors in violation of law; or (iv) an intentional violation of criminal law. Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability, or any other right or protection, of a director of the Corporation with respect to any state of facts existing at or prior to the time of such repeal or modification. If Iowa law is hereafter amended to permit further elimination or limitation of the liability of directors for monetary damages to the Corporation or its shareholders, then the liability of a director of this Corporation, in addition to limitation on personal liability provided herein, shall be eliminated or limited to the extent of such amendment, automatically and without further action, to the fullest extent permitted by law.

2.8 Indemnification. A director or officer of the Corporation shall be indemnified by the Corporation for liability, as defined in Section 850, subsection 5, of the Iowa Business Corporation Act, to any person for any action taken, or any failure to take any action, as a director or officer, except liability for any of the following: (i) receipt of a financial benefit to which the director or officer is not entitled; (ii) an intentional infliction of harm on the Corporation or its shareholders; (iii) a violation of Section 833 of the Iowa Business Corporation Act relating to approval of distributions by the directors in violation of law; or (iv) an intentional violation of criminal law. Without limiting the foregoing, the Corporation shall exercise all of its permissive powers as often as necessary to indemnify and advance expenses to its directors and officers to the fullest extent permitted by law. If Iowa law is hereafter amended to authorize broader indemnification, then the indemnification obligations of the Corporation shall be deemed amended automatically and without any further action to require indemnification and advancement of funds to pay for or reimburse expenses of its directors and officers to the fullest extent permitted by law. Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any indemnification obligations of the Corporation with respect to any state of facts existing at or prior to the time of such repeal or modification.

3. These duly adopted Restated Articles of Incorporation supersede the original Restated Articles of Incorporation as filed with the Iowa Secretary of State on November 16, 2007 (the "Original Restated Articles") and all amendments thereto and consolidate the Original Restated Articles and all amendments thereto into a single document.

4. These Restated Articles of Incorporation include amendments to the Original Restated Articles requiring shareholder approval. Such amendments have been duly approved by the shareholders in the manner required by the Iowa Business Corporation Act and the Original Restated Articles.

Executed at Le Mars, Iowa, on the 7th day of February, 2011.

WELLS DAIRY, INC.

By: Craig S. Berenstein
Craig S. Berenstein, Secretary

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