

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4123572

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FRIESLAND BRANDS B.V.	01/18/2016
RECEIVING PARTY DATA	
Name:	FRIESLANDCAMPINA NEDERLAND B.V.
Street Address:	STATIONSPLEIN 4
City:	AMERSFOORT
State/Country:	NETHERLANDS
Postal Code:	3818LE
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10919524
Application Number:	12428032
CORRESPONDENCE DATA	
Fax Number:	(312)577-7007
<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>	
Phone:	3125777000
Email:	ekim@fitcheven.com
Correspondent Name:	FITCH EVEN TABIN & FLANNERY, LLP
Address Line 1:	120 S. LASALLE STREET
Address Line 2:	SUITE 1600
Address Line 4:	CHICAGO, ILLINOIS 60603
NAME OF SUBMITTER:	JON A. BIRMINGHAM
SIGNATURE:	/Jon A. Birmingham/
DATE SIGNED:	11/01/2016
Total Attachments: 12	
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CERTIFICATE
FRIESLANDCAMPINA NEDERLAND B.V.

The undersigned:

Johannes Daniël Maria Schoonbrood, civil-law notary (*notaris*), practising in Amsterdam, the Netherlands,

herewith certifies that:

- (i) the articles of association of the private company with limited liability **Friesland Brands B.V.**, with corporate seat in Leeuwarden, the Netherlands (the "**Company**"), were most recently amended by deed executed on 31 December 2015 before Mr. J.D.M. Schoonbrood, civil law notary (*notaris*), practising in Amsterdam, whereby the name of Friesland Brands B.V. has been changed to **FrieslandCampina Nederland B.V.**, and its corporate seat to Amersfoort, the Netherlands; and
- (ii) according to an extract from the Trade Register in the Netherlands dated 6 January 2016 (the "**Extract**"), the Company is registered in that Trade Register, with registration number 01070163.

Signed in Amsterdam on 18 January 2016.



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 01070163

Page 1 (of 11)

Legal entity

RSIN

803378580

Legal form

Private Limited Liability Company (Besloten Vennootschap)

Statutory name

FrieslandCampina Nederland B.V.

Corporate seat

Amersfoort

First entry in Commercial Register

30-12-1994

Date of deed of incorporation

30-12-1994

Date of deed of last amendment to the Articles of Association

31-12-2015

Issued capital

EUR 18.538,00

Paid-up capital

EUR 18.538,00

Filing of the annual accounts

The declaration of consent for financial year 2014 was filed on 02-03-2015.

The deed of merger was executed on 29-12-2015.

Acquiring legal entity:

- FrieslandCampina Nederland B.V. (CR No. 01070163)

Disappearing legal entity:

- FrieslandCampina Nederland Holding B.V. (CR No. 18039614)

The deed of merger was executed on 30-12-2015.

Acquiring legal entity:

- FrieslandCampina Nederland B.V. (CR No. 01070163)

Disappearing legal entity:

- FrieslandCampina Nederland B.V. (CR No. 27116160)

The deed of merger was executed on 30-12-2015.

Acquiring legal entity:

- FrieslandCampina Nederland B.V. (CR No. 01070163)

Disappearing legal entity:

- FrieslandCampina Werknemers B.V. (CR No. 11025399)

The deed of merger was executed on 30-12-2015.

Acquiring legal entity:

- FrieslandCampina Nederland B.V. (CR No. 01070163)

Disappearing legal entity:

- Kaashandel Culemborg B.V. (CR No. 23078916)

The deed of merger was executed on 30-12-2015.

Acquiring legal entity:

- FrieslandCampina Nederland B.V. (CR No. 01070163)

Disappearing legal entity:

- FrieslandCampina Kaaspakhuizen B.V. (CR No. 01085277)

Company



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REEL: 040190 FRAME: 0126

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The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 01070163

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Trade names

FrieslandCampina Nederland B.V.
FrieslandCampina
FrieslandCampina Coöperatieve Zaken
FrieslandCampina Co-operative Affairs
FrieslandCampina Milk Valorisation
FrieslandCampina Research
FrieslandCampina Supply Chain Services
FrieslandCampina Benelux
FrieslandCampina Riedel
FrieslandCampina Consumer Products
FrieslandCampina Innovation Europe
FrieslandCampina Professional
Polderland Zuivel
FrieslandCampina Export
FrieslandCampina Innovation International
FrieslandCampina Laboratory & Quality Services
FrieslandCampina Cheese & Butter
FrieslandCampina Cheese Specialties
FrieslandCampina Cheese
FrieslandCampina Butter
FrieslandCampina Valess
FrieslandCampina Ingredients
FrieslandCampina Dairy Feed
FrieslandCampina DMV
FrieslandCampina Domo
FrieslandCampina Kievit
FrieslandCampina Consumer Products Europe
FrieslandCampina Dagvers
FrieslandCampina Corporate Procurement
Kaashandel Twaalfhoven
Tip Top Cheese Export Co. Alkmaar - Holland
Friesland Foods
Friesland Foods Cheese
Friesland Foods Cheese Benelux
FrieslandCampina Cheese Specialities
FrieslandCampina Centre for Dairy Nutrition
Friesland Ingredients
Friesland Foods Domo
Friesland Foods Supply Point Beilen
Friesland Foods Butter
Friesland Foods Professional



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The Netherlands Chamber of Commerce Commercial Register extract

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Company start date
Activities

Friesland Foods Western Europe
Friesland Foods Riedel
Friesland Foods Dutch Frex
FrieslandCampina Dutch Frex
Bouter Kaas
Campina Services
FrieslandCampina Corporate Centre
FrieslandCampina Innovation
FrieslandCampina Institute
FrieslandCampina Financial Shared Service Centre
FrieslandCampina Innovation Centre
FrieslandCampina Dairy Sourcing
25-11-1994
SBI-code: 7740 - Leasing of intellectual property and similar products
SBI-code: 1051 - Manufacture of dairy products (no ice cream)
SBI-code: 1107 - Manufacture of soft drinks; production of mineral waters and other bottled waters
SBI-code: 6630 - Fund management
SBI-code: 72111 - Biotechnical research and development on agricultural products and processes
SBI-code: 1032 - Manufacture of fruit and vegetable juice
SBI-code: 7810 - Employment placement agencies
SBI-code: 78201 - Temporary employment agencies
SBI-code: 78202 - Job pools (no employment projects)
SBI-code: 46331 - Wholesale of dairy products and edible oils and fats
6699

Employees

Principal establishment

Establishment number
Trade names

000020498381
FrieslandCampina Nederland B.V.
Campina Services
FrieslandCampina
FrieslandCampina Coöperatieve Zaken
FrieslandCampina Co-operative Affairs
FrieslandCampina Research
FrieslandCampina Supply Chain Services
FrieslandCampina Benelux
FrieslandCampina Riedel
FrieslandCampina Consumer Products
FrieslandCampina Innovation Europe
FrieslandCampina Professional
Polderland Zuivel



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The Netherlands Chamber of Commerce Commercial Register extract

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FrieslandCampina Export
FrieslandCampina Innovation International
FrieslandCampina Laboratory & Quality Services
FrieslandCampina Cheese & Butter
FrieslandCampina Cheese Specialties
FrieslandCampina Cheese
FrieslandCampina Butter
FrieslandCampina Valess
FrieslandCampina Ingredients
FrieslandCampina Dairy Feed
FrieslandCampina DMV
FrieslandCampina Domo
FrieslandCampina Kievit
FrieslandCampina Consumer Products Europe
FrieslandCampina Dagvers
FrieslandCampina Corporate Procurement
FrieslandCampina Centre for Dairy Nutrition
FrieslandCampina Corporate Centre
FrieslandCampina Innovation
FrieslandCampina Institute
FrieslandCampina Dairy Sourcing
FrieslandCampina Financial Shared Service Centre

Visiting address

Postal address

Telephone number

Date of incorporation

This legal person has conducted the
establishment since

Activities

Stationsplein 4, 3818LE Amersfoort

Postbus 1551, 3800BN Amersfoort

+31337133333

25-11-1994

30-12-1994

SBI-code: 7740 - Leasing of intellectual property and similar products

SBI-code: 46331 - Wholesale of dairy products and edible oils and fats

SBI-code: 78202 - Job pools (no employment projects)

For further information on activities, see Dutch extract.

0

Employees

Sole shareholder

Name

Visiting address

Registered under CR No.

Sole shareholder since

Koninklijke FrieslandCampina N.V.

Stationsplein 4, 3818LE Amersfoort

11057544

31-12-2008

Board member

Name

Visiting address

Koninklijke FrieslandCampina N.V.

Stationsplein 4, 3818LE Amersfoort



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Registered under CR No. 11057544
Date of entry into office 22-06-2009
Title Directeur
Powers Solely/independently authorised

Authorised representatives

Name Diepstra, Geertje
Date and place of birth 21-11-1954, Groningen
Date of entry into office 15-05-1998
Title Trademarks manager
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 07-03-2011

Name van Doren, Hendrik Arend
Date and place of birth 30-09-1954, Epe
Date of entry into office 01-01-2008
Title Manager IP Department
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 07-03-2011

Name van der Linden van Sprankhuizen - van de Mast, Judith Cornelia Maria
Date and place of birth 20-05-1969, Benschop
Date of entry into office 04-03-2010
Contents of power of attorney Limited power of attorney. Consult file for restrictions.
Commencement (present) power of attorney 07-03-2011

Name van der Kooij, Heidi
Date and place of birth 23-01-1962, Hilversum
Date of entry into office 01-04-2011 (registration date: 05-04-2011)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Gent, Marieke
Date and place of birth 06-09-1966, Rotterdam
Date of entry into office 13-11-2013 (registration date: 19-12-2013)
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Deursen, Petrus Hubertus
Date and place of birth 01-11-1949, Balikpapan, Dutch East Indies
Date of entry into office 01-11-2015 (registration date: 11-12-2015)
Title Procuratiehouder



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Contents of power of attorney

There are other restrictions. See Dutch extract.

In some instances, officers' authorisation may be limited to their establishment(s);
in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number

Trade names

000020030959
FrieslandCampina
FrieslandCampina Coöperatieve Zaken
FrieslandCampina Co-operative Affairs
FrieslandCampina Milk Valorisation
FrieslandCampina Research
FrieslandCampina Supply Chain Services
FrieslandCampina Benelux
FrieslandCampina Riedel
FrieslandCampina Consumer Products
FrieslandCampina Innovation Europe
FrieslandCampina Professional
Polderland Zuivel
FrieslandCampina Export
FrieslandCampina Innovation International
FrieslandCampina Laboratory & Quality Services
FrieslandCampina Cheese & Butter
FrieslandCampina Cheese Specialties
FrieslandCampina Cheese
FrieslandCampina Butter
FrieslandCampina Valess
FrieslandCampina Ingredients
FrieslandCampina Dairy Feed
FrieslandCampina DMV
FrieslandCampina Domo
FrieslandCampina Kievit
FrieslandCampina Consumer Products Europe
FrieslandCampina Dagvers
FrieslandCampina Corporate Procurement
Kaashandel Twaalfhoven
Tip Top Cheese Export Co. Alkmaar - Holland
Friesland Foods
Friesland Foods Cheese
Friesland Foods Cheese Benelux
FrieslandCampina Cheese Specialities
FrieslandCampina Centre for Dairy Nutrition



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Visiting address

Establishment number

Trade names

Campina Services
FrieslandCampina Corporate Centre
FrieslandCampina Institute
FrieslandCampina Financial Shared Service Centre
Frisaxstraat 4, 8471ZW Wolvega

000020030940
FrieslandCampina
FrieslandCampina Coöperatieve Zaken
FrieslandCampina Co-operative Affairs
FrieslandCampina Milk Valorisation
FrieslandCampina Research
FrieslandCampina Supply Chain Services
FrieslandCampina Benelux
FrieslandCampina Riedel
FrieslandCampina Consumer Products
FrieslandCampina Innovation Europe
FrieslandCampina Professional
Polderland Zuivel
FrieslandCampina Export
FrieslandCampina Innovation International
FrieslandCampina Laboratory & Quality Services
FrieslandCampina Cheese & Butter
FrieslandCampina Cheese Specialties
FrieslandCampina Cheese
FrieslandCampina Butter
FrieslandCampina Valess
Friesland Ingredients
FrieslandCampina Dairy Feed
FrieslandCampina DMV
FrieslandCampina Domo
FrieslandCampina Kievit
FrieslandCampina Consumer Products Europe
FrieslandCampina Dagvers
FrieslandCampina Corporate Procurement
FrieslandCampina Centre for Dairy Nutrition
Campina Services
FrieslandCampina Ingredients
FrieslandCampina Corporate Centre
FrieslandCampina Institute
FrieslandCampina Financial Shared Service Centre
N.C.B.-laan 80, 5462GE Veghel

Visiting address



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The Netherlands Chamber of Commerce Commercial Register extract

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Establishment number 000017430348
Trade names Friesland Foods
Friesland Foods Domo
FrieslandCampina Cheese
FrieslandCampina Domo
FrieslandCampina Centre for Dairy Nutrition
Visiting address Boterdiep Wz 45, 9781EL Bedum

Establishment number 000017430356
Trade names Friesland Foods
Friesland Foods Domo
Friesland Foods Supply Point Beilen
FrieslandCampina Domo
FrieslandCampina Centre for Dairy Nutrition
Visiting address De Perk 30, 9411PZ Beilen

Establishment number 000017430372
Trade names Friesland Foods
Friesland Foods Cheese
Friesland Foods Domo
FrieslandCampina Cheese
FrieslandCampina Domo
FrieslandCampina Centre for Dairy Nutrition
Visiting address It Heech 4, 9035AE Dronrijp

Establishment number 000017430429
Trade names Friesland Foods
Friesland Foods Cheese
FrieslandCampina Cheese
FrieslandCampina Centre for Dairy Nutrition
Visiting address Noorderringweg 33, 9363HA Marum

Establishment number 000017430496
Trade names Friesland Foods
Friesland Foods Butter
FrieslandCampina Butter
FrieslandCampina DMV
FrieslandCampina Centre for Dairy Nutrition
Visiting address Kanaalstraat 4, 7241DA Lochem

Establishment number 000017430534
Trade names Friesland Foods
Friesland Foods Cheese



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Visiting address

FrieslandCampina Cheese
FrieslandCampina Centre for Dairy Nutrition
Toldijkseweg 21, 7221DB Steenderen

Establishment number

000017430577

Trade names

Friesland Foods
Friesland Foods Cheese
FrieslandCampina Cheese
FrieslandCampina Centre for Dairy Nutrition
Coevorderweg 40, 7707AR Balkbrug

Visiting address

Establishment number

000017430658

Trade names

Friesland Foods
Friesland Foods Professional
FrieslandCampina Professional
FrieslandCampina Centre for Dairy Nutrition
Gulberg 18, 5674TE Nuenen

Visiting address

Establishment number

000017430712

Trade names

Friesland Foods
Friesland Foods Cheese
Friesland Foods Domo
FrieslandCampina Cheese
FrieslandCampina Domo
FrieslandCampina Centre for Dairy Nutrition
Spoardyk 21, 8711CK Workum

Visiting address

Establishment number

000017430720

Trade names

Friesland Foods
Friesland Foods Cheese
Friesland Foods Domo
FrieslandCampina Cheese
FrieslandCampina Centre for Dairy Nutrition
Verlaatsterweg 26, 9873PA Gerkesklooster

Visiting address

Establishment number

000017430747

Trade names

Friesland Foods
Friesland Foods Western Europe
Friesland Foods Riedel
FrieslandCampina Benelux
FrieslandCampina Centre for Dairy Nutrition
Frankeneng 12, 6717AG Ede

Visiting address



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Establishment number

000017430844

Trade names

Friesland Foods Dutch Frex

FrieslandCampina Dutch Frex

FrieslandCampina Centre for Dairy Nutrition

de Merodestraat 1, 8937AA Leeuwarden

Visiting address

Establishment number

000017430933

Trade names

Friesland Foods

Friesland Foods Domo

FrieslandCampina Domo

FrieslandCampina Centre for Dairy Nutrition

Needseweg 23, 7271AB Borculo

Visiting address

Establishment number

000017430917

Trade names

Friesland Foods

Friesland Foods Butter

FrieslandCampina Butter

FrieslandCampina Centre for Dairy Nutrition

Noorderweg 27, 9824PA Noordwijk

Visiting address

Establishment number

000015919455

Trade name

Bouter Kaas

Visiting address

Broekveldselaan 9, 2411NL Bodegraven

Establishment number

000016339177

Trade names

Campina Services

FrieslandCampina

FrieslandCampina Coöperatieve Zaken

FrieslandCampina Co-operative Affairs

FrieslandCampina Milk Valorisation

FrieslandCampina Research

FrieslandCampina Supply Chain Services

FrieslandCampina Benelux

FrieslandCampina Riedel

FrieslandCampina Consumer Products

FrieslandCampina Innovation Europe

FrieslandCampina Professional

Polderland Zuivel

FrieslandCampina Export

FrieslandCampina Innovation International

FrieslandCampina Laboratory & Quality Services

FrieslandCampina Cheese & Butter



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FrieslandCampina Cheese Specialities
FrieslandCampina Cheese
FrieslandCampina Butter
FrieslandCampina Valess
FrieslandCampina Ingredients
FrieslandCampina Dairy Feed
FrieslandCampina DMV
FrieslandCampina Domo
FrieslandCampina Kievit
FrieslandCampina Consumer Products Europe
FrieslandCampina Dagvers
FrieslandCampina Corporate Procurement
FrieslandCampina Centre for Dairy Nutrition
FrieslandCampina Corporate Centre
FrieslandCampina Institute
FrieslandCampina Financial Shared Service Centre
Pieter Stuyvesantweg 1, 8937AC Leeuwarden

Visiting address

Establishment number

Trade names

000027526801

FrieslandCampina Innovation Centre

FrieslandCampina Institute

FrieslandCampina Financial Shared Service Centre

Visiting address

Bronland 20, 6708WH Wageningen

Extract was made on 06-01-2016 at 14.25 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur



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