

04-14-2003



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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): Dan Carter, Inc. 119 South Main Street Mayville, WI 53050

4-9-03

- Individual(s) Association General Partnership Limited Partnership Corporation-State Wisconsin Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 18, 2003

2. Name and address of receiving party(ies)

Name: DCI Cheese Company, Inc.

Internal Address: 119 South Main Street

Street Address: 119 South Main Street

City: Mayville State: WI Zip: 53050

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Wisconsin Other

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) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) see attached list

B. Trademark Registration No.(s) see attached list

76358899

Additional number(s) attached Yes No

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

Name: Anthony J. Bourget

Internal Address:

Street Address: 1119 Regis Ct., Suite 1B P.O. Box 81

City: Eau Claire State: WI Zip: 54702-0081

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41) \$ 490.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Anthony J. Bourget Name of Person Signing

Signature

4-3-03 Date

Total number of pages including cover sheet, attachments, and document: 3

04/11/2003 LMUELLER 00000057 76358899

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

01 FC:85:1 02 FC:85:2

40.00 OP 450.00 OP

TRADEMARK REEL: 002710 FRAME: 0514

**ATTACHMENT TO RECORDATION FORM COVER SHEET FOR
TRADEMARKS**

Box 4A Trademark Application No.(s)

<u>SERIAL NO.</u>	<u>NAME</u>
76/358,899	AMERIBLUE
78/206,231	AMISH TRADITIONS
78/206,100	AMISH TRADITIONS
78/118,719	BLACK RIVER
78/147,396	CHEESE MASTERS
78/176,663	DUTCHMARK
78/155,050	FLORETTE
76/438,390	GREEN BAY CHEESE
78/179,362	LA BAIA VERDE
76/360,698	NORTHERN LIGHTS
76/369,367	ORGANIC CREAMERY
78/191,552	SAN DOMENICO
78/178,387	SILLY CHEESE

Box 4B Trademark Registration No.(s)

<u>REGISTRATION NO.</u>	<u>NAME</u>
2,595,746	CAESAR JACK
2,507,737	DANAMARK
2,187,906	GREAT MIDWEST
2,580,717	GREEK ISLE
2,187,902	SALEMVILLE
2,363,297	TIMBER LAKE

DEPT. OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

AMENDMENT TO ARTICLES OF INCORPORATION

2003 MAR 20 AM 9:33

OF

DAN CARTER, INC.

Pursuant to the consent of the shareholders and Board of Directors of Dan Carter, Inc., and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on March 18, 2003:

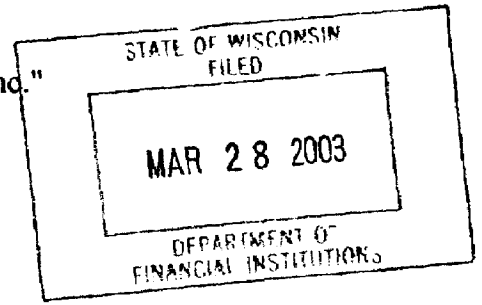
BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "DCI Cheese Company, Inc."

Executed in duplicate as of the 18 day of March, 2003.

DAN CARTER, INC.



By: [Signature]
Exec. V.P. (Title)

This instrument was drafted by:

Mark C. Witt
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

MW689180_1.DOC