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RECOR Form PTO-1594 EPARTMENT OF COMMERCE (Rev. 10/02) .S. Patent and Trademark Office TR/ 102435114 OMB No. 0651-0027 (exp. 6/30/2005) To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies) Fikes Dairy, Inc. Name: R. Bruce Fike and Sons Dairy, Inc. Internal d/b/a Fike's Dairy, Inc. Address: Individual(s) Association Street Address: P.O. Box 1247.47 West Craig General Partnership Limited Partnership City: Uniontown State: PA Zip: Street Corporation-State Pennsylvania Other _____ Individual(s) citizenship____ Association___ Additional name(s) of conveying party(ies) attached? The Yes And No. General Partnership_ 3. Nature of conveyance: Limited Partnership ___ Assignment Merger Pennsylvania Corporation-State Security Agreement Change of Name Other_ If assignee is not domicited in the United States, a domestic Other_ representative designation is attached: Yes No (Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No 06/18/1999 Execution Date: 4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,705,202;2,248,251;2,193,684; 1,568,688 Additional number(s) attached ☐ Yes 5. Name and address of party to whom correspondence 6. Total number of applications and 4 concerning document should be mailed: registrations involved: Scott A. Schleifstein Name: 7. Total fee (37 CFR 3.41).....\$_115__ Internal Address:_ Enclosed Authorized to be charged to deposit account c/o Cohen Silverman Rowan LLP 360 Lexington Avenue 8. Deposit account number: Street Address: N/A City: New York State: NY Zip: 10017 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Scott A. Schleifstein Name of Person Signing tal number of pages including cover sheet, attachments, and document: Mail documents to be recorded with required cover sheet information to: commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231 1/30/2003 GTDN11 00000161 1705202

> TRADEMARK REEL: 002720 FRAME: 0975

SECRETARY'S CERTIFICATE

FIKE'S DAIRY, INC.

- I, Stephen G. Grygiel, do hereby certify that:
- 1. I am the duly elected, qualified and acting secretary of Fike's Dairy, Inc., a
 Pennsylvania corporation (the "Corporation"), and as such have custody of the books and records
 of the Corporation, including the minutes of the meetings of the Board of Directors of the
 Corporation.
- 2. The Corporation is duly organized and validly existing under the laws of the State of Pennsylvania, is in good standing therein, and the principal office of the Corporation is located at 47 West Craig Street, Uniontown, Pennsylvania, 15401.
- 3. The following documents enclosed with and attached to this Secretary's Certificate, are all true and accurate copies of the originals of those same documents, truly and accurately reflect the change of the Corporation's name from "R. Bruce Fike & Sons Dairy, Inc." to "Fike's Dairy, Inc." and are in good and proper order for filing with the United States Patent and Trademark Office, and any other federal or state agencies, as the Corporation's trademark attorneys, Cohen & Silverman, may deem required or appropriate in connection with registering, protecting, preserving and otherwise maintaining the Corporation's trademarks and servicemarks and all filings, doings and documents attendant or otherwise related thereto:
 - * R. Bruce Fike & Sons Dairy, Inc. June 18, 1999 Unanimous Written Consent of Board of Directors
 - * Articles of Amendment Domestic Business Corporation, stamped date of July 2, 1999 by Pa. Dep't. of State
 - * Transmittal Document to Fike's Dairy, Inc. from Pa. Dep't. of State, received by Radcliffe, DeHaas & Monaghan dated August 9, 1999

TRADEMARK
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R. BRUCE FIKE & SONS DAIRY, INC.

Unanimous Written Consent of Board of Directors

The undersigned, being all of the members of the Board of Directors of R. Bruce

Fike & Sons Dairy, Inc. (hereafter "the corporation"), as of June 18, 1999, and hereby

waiving any notice and call, pursuant to the provisions of the General Corporation Law

of the State of Pennsylvania consent to the adoption of the following resolutions without

the holding of a meeting:

Change of Name of Corporation

RESOLVED, that the name of the corporation shall be and hereby is changed to

Fike's Dairy, Inc.

FURTHER RESOLVED, that the officers of the corporation and their duly

authorized agents and representatives shall be and hereby are authorized and empowered

to execute and deliver all documents, including, without limitation, an Amendment to the

corporation's Articles of Incorporation, or Articles of Amendment for a Pennsylvania

Domestic Business Corporation, effecting and reflecting the change of the corporation's

name, and to take all other actions necessary or appropriate to effect that name change,

and that all such actions and steps shall be and hereby are authorized, approved and

ratified.

DATED: as of June 18, 1999

REEL: 002720 FRAME: 0977

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 23 so day of April, 2003.

Name: Stephen G. Grygiel

[CORPORATE SEAL]

Title: General Counsel and Secretary

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Microfilm Number

Entity Number 121148

Filed with the Department of State on

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

08C8:15-1916 (Rev. 89)

CO	In compliance with the requirements rporation, desiring to amend its Articles	s, hereby states that:			
1.	The name of the corporation is: R.	Bruce Fike and Son	s Lairy, Inc.		
2.	The (a) address of this corporation's provider and the county of venue is (to the records of the Department):				
(a)	47 West Craig Street	Uniontown	Pennsylvania	15401	Fayette
,	Number and Street	City	State	Zip	County
(b)	Name of Commercial Registered Office Provider				County
	For a corporation represented by a comme corporation is located for venue and official		er, the county in (b) sha	ull be deemed t	the county in which the
3.	The statute by or under which it was	Incorporated is: But	siness Corporatio	n Law	
4.	The original date of its Incorporation	s: Sep	otember 17, 1965		
5,	(Check, and if appropriate complete, one of the following):				
	X The amendment shall be effective upon filing these Articles of Amendment in the Department of State.				
	The amendment shall be effective	e on:			
6,	(Check one of the following):				
	The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).				
	The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914 (c).				
7.	(Check, and if appropriate complete, one of the following):				
	X_The amendment adopted by the corporation, set forth in full, is as follows:				
	Article I is hereby Fike's Dairy, Inc.	amended to change	the name of the	corporation	n to
					
	The amendment adopted by the	corporation as set forth i	in full in Exhibit A, atta	iched hereto	and made a part hereof.
	DEPT. OF STATE				
. i	UL 0 2 1999 1-800-433-4113 00 ELPHI	•		TRADE	MARK

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8. (Check if the amendment restates the Articles):

___The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

R. BRUCE FIKE AND SONS DAIRY, INC.

BY SCOTT W. HNDREWS

(Name of Corporation

BY: (Signature)

TITLE: EUF 4 EUE