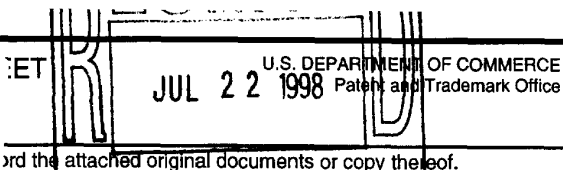


07-23-1998



OMB No. 0651-0011 (exp. 4/94)

To the Honorable Com



100771883

Send the attached original documents or copy thereof.

Name and address of receiving party(ies)

1. Name of conveying party(ies).

Feed-Rite, Inc.

Name: Hubbard Feeds Inc.

Internal Address: _____

Street Address: 424 No. Riverfront Drive

City: Mankato State: MN ZIP: 56002

- Individual(s)
- General Partnership
- Corporation-State
- Other _____

- Association
- Limited Partnership

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

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Minnesota
- 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: June 26, 1998

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

A. Trademark Application No.(s) 74/704,354; 74/704,384; and 75/249,805

B. Trademark Registration No.(s)

(See attached Schedule)

TM

Additional numbers attached? Yes No

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

Name: Marsha Stolt, Esq.

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

6. Total Number of applications and registrations involved: 23

7. Total fee (37 CFR 3.41). \$ 590.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Marsha Stolt
Name of person Signing

Marsha Stolt
Signature

7-17-98
Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

07/23/1998 DNGUYEN 00000306 74704354

01 Ff:481
02 Ff:482

40.00 documents to be recorded with required cover sheet information to:
550.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

SCHEDULE
(Continuation of Box 4B)

<u>Mark</u>	<u>Registration No.</u>
ADD-A-PAK	1,289,761
BACON BUILDER	1,335,791
BEEF HEALTH	1,289,760
BITS-O-ZIP	1,266,520
MARKET TOPPER	1,304,618
MEDI-MIX	1,291,759
NAT-PRO	1,304,015
PURPLE RIBBON	849,696
SNAP BACK	1,261,446
SU-PREM-MIX	1,341,324
SWEETEES	1,260,774
ZIP	775,470
ZIP KARAMEL RATION	1,362,269
ZIPMYCIN	1,289,762
EN-R-BLOK	2,072,501
FEED-RITE	2,068,440
K-MOLIX	2,109,552
PEARLIES	2,076,226
ROYAL VELVET	2,103,921
ZIP	1,055,252

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF MERGER

I, Joan Anderson Grove, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that: the entities listed below have merged under the provisions of Minnesota law and have designated the surviving entity listed below. I further certify that the merger documents were filed on and are effective on the dates listed below. I further certify that the ability of the non-surviving participating entities to do business ceased as of the effective date of the merger.

PARTICIPATING ENTITIES:

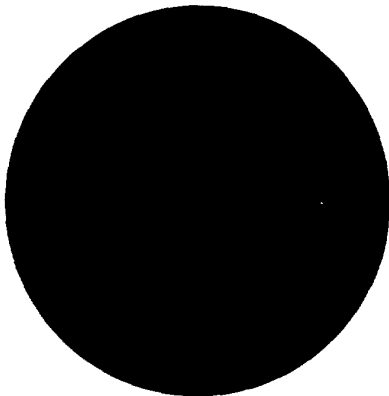
Hubbard Feeds Inc. - a Minnesota Corporation
FEED-RITE, INC. - a South Dakota Corporation

SURVIVING ENTITY: Hubbard Feeds Inc.

FILING DATE: 06/26/1998

EFFECTIVE DATE: 06/26/1998

This certificate has been issued on July 6, 1998.



Joan Anderson Grove
Secretary of State.