

08-19-1998



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RE

MRD 8-14-98

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment
  - License
  - Security Agreement
  - Nunc Pro Tunc Assignment
  - Merger
  - Change of Name
  - Other
- Effective Date  
Month Day Year  
    
04 29 1998

Conveying Party

Mark if additional names of conveying parties attached

Name  Provimi Acquisition Corporation

Execution Date  
Month Day Year  
    
04 29 1998

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization  Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name  Vigortone AG Products, Inc.

DBA/AKA/TA

Composed of

Address (line 1)  1500 Fort Wayne National Bank Buidling

Address (line 2)  110 West Berry Street

Address (line 3)  Fort Wayne

IN

46802

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

- Citizenship/State of Incorporation/Organization  Delaware

FOR OFFICE USE ONLY

08/01/1998 15:07:18 (08/01/98 15:07:18)

08/01/98  
08/01/98

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20236

**Domestic Representative Name and Address** Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address** Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached  
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

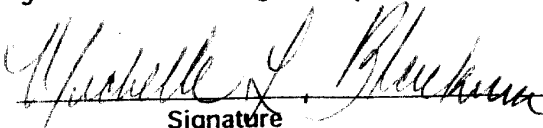
Method of Payment: Enclosed  Deposit Account

Deposit Account  
(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Michelle L. Blackmon  5/22/98  
Name of Person Signing Signature Date Signed

**SCHEDULE A**

<b>MARK</b>	<b>(APPLICATION NO.) REGISTRATION NO.</b>	<b>(APPLICATION DATE) REGISTRATION DATE</b>
BOTTOMLINE AND DESIGN	73/324853 1202691	7/27/82 7/27/82
DIGESTIVE RESPONSE & TRIPLE V DESIGN	74/074112 1765161	6/29/90 4/13/93
EARLY-WEAN AND DESIGN	1240817	6/7/83 6/7/83
EARLY-WEAN AND DESIGN	74/290885 1760967	7/1/92 3/30/93
FESCUE BALANCER	1491700	6/7/88
HAY-SHEDD	74/061186 1825686	5/21/90 3/8/94
PACER	73/649995 1451613	3/18/87 9/22/87
PLUS LEAN	74/350246 1850161	1/21/93 8/16/94
SASSY	74/287007 1749806	6/22/92 1/2/93
TRIPLE V BRAND	74/262738 1801326	4/6/92 10/26/93
VELVET	1213773	10/26/82 10/26/82
VIGORPHASE EGGLINE PROGRAM	533836 1396182	4/24/85 6/3/86
VIGORSILE	74/069003 1640122	6/14/90 4/9/91
VIGORTONE	1122948	7/24/79 7/24/79
VIGORTONE DESIGN	1165167	8/18/81 8/18/81

:\ODMA\PCDOCS\CHICAGO4\609309\1 April 27, 1998 (2:40pm)

TRADEMARK  
REEL: 1770 FRAME: 0028

SCHEDULE A

MARK	(APPLICATION NO.) REGISTRATION NO.	(APPLICATION DATE) REGISTRATION DATE
WEBEL	73/783,726 1597721	2/28/89 5/22/90
WEBEL LOGO	73/783766 1617819	2/28/89 10/16/90

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROVIMI ACQUISITION CORPORATION", CHANGING ITS NAME FROM "PROVIMI ACQUISITION CORPORATION" TO "VIGORTONE AG PRODUCTS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 2:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION

9069129

DATE

TRADEMARK

05-07-98

REEL: 1770 FRAME: 0030

2872035 8100

981176330

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PROVIMI ACQUISITION CORPORATION

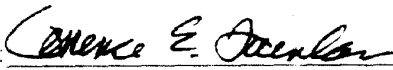
PROVIMI ACQUISITION CORPORATION, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article First of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"First. The name of the corporation is Vigortone Ag Products, Inc."

IN WITNESS WHEREOF, Provimi Acquisition Corporation has caused this Certificate to be executed by Terrence E. Quinlan, its authorized officer, on this 29<sup>th</sup> day of April, 1998.

By:   
Terrence E. Quinlan  
Vice President and Secretary