

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



To the Honorable Commissioner of Patents and Trademarks

Documents or copy thereof.

100925277

1. Name of conveying party(ies):  
Feed-Rite (US) Animal Feeds, Inc.  
P.O. Box 8500  
424 N. Riverfront Drive  
Mankato, MN 56002

*MPD*  
*12/15/98*

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

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

3. Nature of conveyance:

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

Execution Date: May 22, 1997

2. Name and address of receiving party(ies)

Name: Hubbard Feeds Inc.  
 Internal Address: P.O. Box 8500  
 Street Address: 424 N. Riverfront Drive  
 City: Mankato State: MN ZIP: 56002

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,632,876

Additional numbers attached?  Yes  No

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

Name: Joshua J. Burke  
 Internal Address: Dorsey & Whitney LLP  
 Street Address: 220 South Sixth Street  
 City: Minneapolis State: MN ZIP: 55402

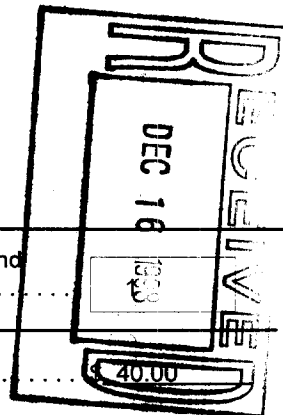
6. Total Number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:  
04-1420

(Attach duplicate copy of this page if paying by deposit account)



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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.

Joshua J. Burke  
Name of person Signing

*Joshua J. Burke*  
Signature

12-15-98  
Date

Total number of pages comprising cover sheet:

1

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

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

State of Minnesota

**SECRETARY OF STATE**

**CERTIFICATE OF NAME CHANGE**

I, Joan Anderson Growe, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

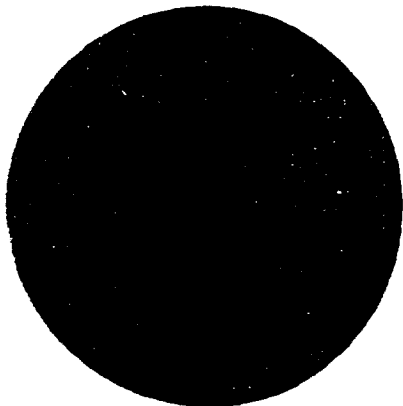
**OLD NAME:** Feed-Rite (US) Animal Feeds, Inc.

**NEW NAME:** Hubbard Feeds Inc.

**STATE OF FORMATION:** Minnesota

**DATE AMENDMENT FILED:** 5/22/1997

This certificate has been issued on May 22<sup>nd</sup>, 1997.



*Joan Anderson Growe*  
Secretary of State.