

01-06-1999

7124

USPTO ACSD

REG. NO. 2

TRADEMARKS ONLY

12 31 98

Trade Marks: Please record the attached original documents or copy thereof.

REG. NO. 22)
REG. NO. 06
Tab so



100933968

1. Name of conveying party(ies):
Harvest States Cooperatives

Dec 31, 1998

2. Name and address of receiving party(ies)

Name: Cenex Harvest States Cooperatives

Internal Address: _____

Street Address: 5500 Cenex Drive

City: Inver Grove Heights State: MN ZIP: 55077

- 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: 6/01/98

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

2,125,010
2,180,833

Additional numbers attached? Yes No

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

Name: John P. Mullen

Internal Address: _____

Street Address: Quaintance, Hauck & Mullen

100 N. Phillips Ave., Ste. 600

City: Sioux Falls State: SD ZIP: 57104-6725

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65

- 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.

Patrick J. Knecht
Name of Person Signing

Signature

12-23-98

Date

Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK
REEL: 1836 FRAME: 0194

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 indicate the name change shown below and 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:

Cenex, Inc. - a Minnesota Corporation

Harvest States Cooperatives - a Minnesota Corporation

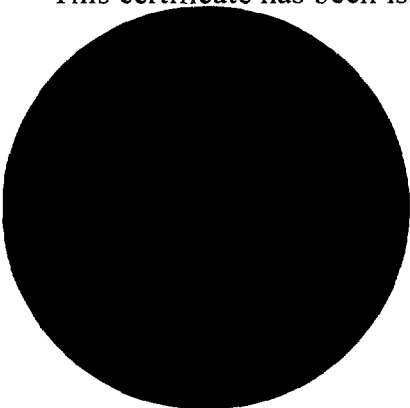
SURVIVING ENTITY: Harvest States Cooperatives

MERGER FILING DATE: 06/01/1998 effective 12/01 A.M.

NAME CHANGE: Cenex Harvest States Cooperatives

NAME CHANGE FILING DATE: 05/29/1998

This certificate has been issued on July 9, 1998.



Joan Anderson Grove
Secretary of State.