

03-15-2002



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OFFICE OF PATENT & TRADEMARKS

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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▼ FINANCE ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Golden Peanut Company</p> <p style="text-align: right; font-size: 2em;">2-28-02</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input checked="" type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Corporation-State  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Golden Peanut Company, LLC Internal Address: Suite 400</p> <p>Street Address: 100 North Point Center East City: Alpharetta State: GA Zip: 30022</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State Georgia  <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other Certificate of Election</p> <p>Execution Date: 03/30/2000</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____        _____</p> <p>B. Trademark Registration No.(s) 1,693,410        1,641,756</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Dale Lischer, Esq.</p> <p>Internal Address: Smith, Gambrell &amp; Russell, LLP        Suite 3100, Promenade II</p> <p>Street Address: 1230 Peachtree Street, N.E.</p> <p>City: Atlanta State: GA Zip: 30309-3592</p>	<p>6. Total number of applications and registrations involved: ..... 2</p> <p>7. Total fee (37 CFR 3.41).....\$ 65</p> <p><input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>
<b>DO NOT USE THIS SPACE</b>	
<p>9. Signature.</p> <p style="text-align: center;">         Dale Lischer      February 13, 2002        Name of Person Signing      Signature      Date     </p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: 5</p>	

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

01 FC:481  
02 FC:482

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25.00 OP

TRADEMARK  
REEL: 002461 FRAME: 0429

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0014924  
EFFECTIVE DATE : 03/30/2000  
COUNTY : FULTON  
REFERENCE : 0045  
PRINT DATE : 03/30/2000  
ELECTED CONTROL :  
FORM NUMBER : 357

HUNTON & WILLIAMS  
VIRGINIA L. CRANFORD  
600 PEACHTREE ST., SUITE 4100  
ATLANTA, GA 303082216

## CERTIFICATE OF ORGANIZATION BY ELECTION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### GOLDEN PEANUT COMPANY, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of a certificate of election and articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State

**CERTIFICATE OF ELECTION**  
**OF GOLDEN PEANUT COMPANY TO**  
**BECOME A GEORGIA LIMITED LIABILITY COMPANY**

**March 30, 2000**

Golden Peanut Company, a Georgia general partnership ("Golden"), hereby elects to become a Georgia limited liability company in accordance with Subsection 14-11-212(a) of the Official Code of Georgia Annotated. The general partners of Golden are Archer-Daniels-Midland Company, a Delaware corporation, Alimenta Holdings, Inc., a Georgia corporation, and Gold Kist, Inc., a Georgia corporation. Said general partners of Golden hereby approve the election of Golden to become a limited liability company by causing their duly authorized officers to execute this Election.

In accordance with Subsection 14-11-212(b) of the Official Code of Georgia Annotated, this Election to become a Georgia limited liability company is hereby made by delivering this Certificate of Election to the Secretary of State of Georgia for filing. This Certificate hereby sets forth the following:

- 1) The name of the general partnership making this Election is Golden Peanut Company, a Georgia general partnership ("Golden");
- 2) Golden hereby elects to become a Georgia limited liability company;
- 3) The effective date and time of this Election is 11:00 a.m., Eastern Standard time, March 30, 2000;
- 4) This Election has been approved as required by Subsection 14-11-212(a) of the Official Code of Georgia Annotated;
- 5) Attached hereto as Exhibit "A" are Articles of Organization that are in a form required by Section 14-11-204 of the Official Code of Georgia Annotated and such Articles of Organization shall be the Articles of Organization of the limited liability company formed pursuant to this Election unless and until modified in accordance with Chapter 14-11 of the Official Code of Georgia Annotated; and
- 6) Each of the general partners of Golden have a one-third (1/3) interest in the general partnership and each of such general partnership interests shall be

converted into a one-third (1/3) interest as a member of the limited liability company formed pursuant to this Election.

IN WITNESS WHEREOF, Golden and each of its general partners have caused their respective duly authorized officers or representatives to execute this Election this 30<sup>th</sup> day of March, 2000.

**GOLDEN PEANUT  
COMPANY, a Georgia general  
partnership**

By: James W. Dorsett  
James W. Dorsett, President

**ALIMENTA HOLDINGS, INC.**

By: [Signature]  
Its: Assistant Secretary

**GOLD KIST INC.**

By: Stanford L. Coan  
Its: CFO

**ARCHER-DANIELS-MIDLAND  
COMPANY**

By: [Signature]  
Its: Vice President, Secretary & General  
Counsel

MAR 30 1 11 PM '00  
SECRET

**ARTICLES OF ORGANIZATION**

**OF**

**GOLDEN PEANUT COMPANY, LLC**

**March 30, 2000**

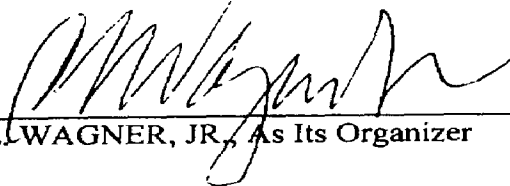
(1) The name and address of the sole organizer is C. L. Wagner, Jr., 4100 Bank of America Plaza, 600 Peachtree Street, Atlanta, Fulton County, Georgia 30308;

(2) The street address and county of Golden Peanut Company, LLC's Registered Office is Golden Peanut Company, LLC, 100 North Point Center East, Suite 400, Alpharetta, Fulton County, Georgia and the name of its Registered Agent at such office is James W. Dorsett;

(3) The mailing address of Golden Peanut Company, LLC's principal place of business is Golden Peanut Company, LLC, 100 North Point Center East, Suite 400, Alpharetta, Georgia, 30022; and

(4) The members of Golden Peanut Company, LLC are Archer-Daniels-Midland Company, Alimenta Holdings, Inc. and Gold Kist, Inc.

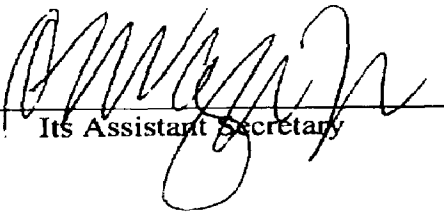
IN WITNESS WHEREOF, the organizer of Golden Peanut Company, LLC has executed these Articles of Organization this 30<sup>th</sup> day of March, 2000.




C. L. WAGNER, JR., As Its Organizer

**ALIMENTA HOLDINGS, INC.**  
As a Member

**ARCHER-DANIELS-MIDLAND COMPANY,**  
As a Member

By:   
Its Assistant Secretary

By:   
Its: Vice President Secretary & General Counsel

**EXHIBIT "A"**