



09-23-2002



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TRADEMARK OFFICE

Form PTO-1594

U.S. Department of Commerce
Patent and Trademark Office

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

1. Name of conveying party(ies): Acme-Evans Company

Individual(s)
 General Partnership
 Corporation-State - Indiana **9-17-02**
 Association
 Limited Partnership
 Other -

Additional name(s) of conveying party(ies) attached? yes no

2. Name and address of receiving party(ies):

Name: ADM Milling Co.
 Internal Address:
 Street Address: 3745 Hiawatha Avenue South
 City: Minneapolis State: MN Zip Code: 55406
 Country: U.S.A.

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date(s): January 4, 1996

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

If assignee is not domiciled in the United States, a domestic representation 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 registration number(s):

A. Trademark Application No(s).
 B. Trademark Registration No(s).
 561,502
~~568,745~~

Additional numbers attached? yes no

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

Name: Sterne, Kessler, Goldstein & Fox P.L.L.C.
 Attn: Tracy-Gene G. Durkin
 Internal Address: c/o
 Street Address: 1100 New York Ave., N.W.
 City: Washington State: D.C. Zip Code: 20005-3934

6. Total number of applications and registrations involved
 2

7. Total fee (37 C.F.R. § 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to Deposit Account

8. Deposit Account Number: 19-0036

09/20/2002 6
01 FC:481
02 FC:482

09/20/2002 6 0000114 561502 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.

Tracy-Gene G. Durkin 9/17/02
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document 4

OMB NO. 0651-0027 (exp.5/31/2002)

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

[MINNESOTA]

ARTICLES OF MERGER

OF

ACME-EVANS COMPANY

Subsidiary corporation, an Indiana corporation

INTO

ADM MILLING CO.

Parent corporation, a Minnesota corporation

Pursuant to Section 302A.621 of Chapter 302A of the Minnesota Statutes, the undersigned corporation ADM Milling Co., a corporation of the State of Minnesota hereinafter referred to as the "surviving corporation" owning at least 90 percent of the outstanding shares of each class and series of Acme-Evans Company, a corporation of the State of Indiana, hereinafter referred to as the "subsidiary corporation", adopts the following Articles of Merger:

FIRST: The names of the corporations participating in the merger and the States under the laws of which they are respectively organized is as follows:

<u>Name of Corporation</u>	<u>State</u>	✓
Acme-Evans Company	Indiana	

SECOND: The laws of the State under which the foreign subsidiary corporation is incorporated permit such merger.

THIRD: The name of the surviving corporation is ADM Milling Co., and such corporation is to be governed by the laws of the State of Minnesota. ✓

FOURTH: The following plan of merger was approved by the affirmative vote of a majority of the directors of the parent present:

RESOLVED, that ADM Milling Co. merge, and it hereby does merge into itself Acme-Evans Company, an Indiana corporation, and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the close of business the 31st day of December, 1995, or upon filing with the Minnesota Secretary of State, whichever is later; and ✓

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REEL: 002586 FRAME: 0278

FURTHER RESOLVED, that ADM Milling Co. hereby adopts the following plan of merger:

- 1) The name of the subsidiary corporation is Acme-Evans Company. The name of the parent and surviving corporation is ADM Milling Co.
- 2) All issued and outstanding shares of the subsidiary corporation are owned by the parent and shall be canceled upon the merger becoming effective.

FURTHER RESOLVED, that the proper officers of ADM Milling Co. are hereby authorized and directed to take all actions necessary on the part of Acme-Evans Company to effect the merger of Acme-Evans Company into ADM Milling Co., including without limitation and all filings required to be made with the Secretaries of State of the States of Minnesota and Indiana.


FIFTH: A copy of the plan of merger was not mailed to shareholders, because the parent, of the subsidiary corporation owns all issued and outstanding shares.

SIXTH: The number of outstanding shares of each class and series of the subsidiary corporation and the number of shares of each class and series owned by the parent, surviving corporation is as follows:

Name of Subsidiary Corporation	Designation of Class and Series	Number of Outstanding Shares	Number of Shares of Each Class and Series Owned by Parent Corporation
Acme-Evans Company	Common	1,000	1,000
	Preferred	2,000	2,000

Dated this 27th day of December, 1995.

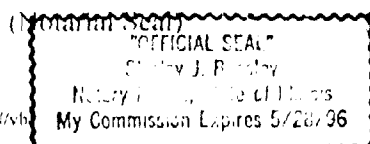
ADM Milling Co.

By: 
C. L. Hamlin, President

STATE OF ILLINOIS

County of Macon

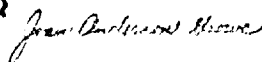
The foregoing instrument was acknowledged before me this 27th day of December, 1995.



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

Notary Public

JAN 4 1996



Secretary of State

Pastry King

389-AA

2592

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF MERGER

I, Joan Anderson Grove, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of the individual merging entities to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

IN: ACME-EVANS COMPANY

MN: ADM MILLING CO.

State of Formation and Name of Surviving Entity:

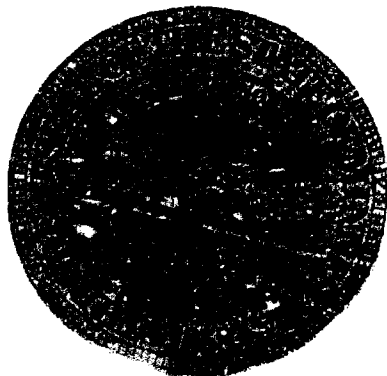
MN: ADM MILLING CO.

Effective Date of Merger: January 4, 1996

Name of Surviving Entity After Effective Date of Merger:

ADM MILLING CO.

This certificate has been issued on: January 4, 1996.



Joan Anderson Grove
Secretary of State.

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