

10-31-2002

Form PTO-1594

(Rev. 03/01)

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

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102266702

U.S. DEPARTMENT OF COMMERCE
U.S. 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):

PMI NUTRITION, INC.

10/28/02

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

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: OCTOBER 11, 2001

2. Name and address of receiving party(ies)

Name: PMI NUTRITION, LLC

Internal

Address: PO BOX 66812Street Address: 1401 SOUTH HANLEY ROADCity: ST. LOUIS State: MO Zip: 63106-

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State DELAWARE
☐ 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 registration number(s):

A. Trademark Application No.(s)

78/054,552

B. Trademark Registration No.(s)

1,987,540
2,042,326Additional number(s) attached ☐ Yes ☒ No

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

Name: JEFFREY L. MICHELMANInternal Address: BLUMENFELD, KAPLAN AND
SANDWEISSStreet Address: 1108 N. HERAMER AVE, SUITE 400City: ST. LOUIS State: MO Zip: 631056. Total number of applications and registrations involved: 37. Total fee (37 CFR 3.41).....\$ 90.00

- ☒ 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.

JEFFREY L. MICHELMAN

Name of Person Signing

Signature

Date

10/22/02Total number of pages including cover sheet, attachments, and document: 5

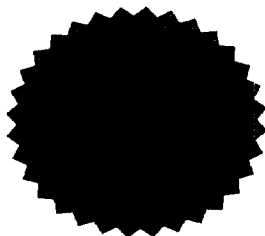
10/30/2002 LMUELLER 00000207 78054552

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

01 FC:8521
02 FC:852240.00 OP
50.00 OPTRADEMARK
REEL: 002608 FRAME: 0056

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PMI NUTRITION, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PMI NUTRITION, INC." TO "PMI NUTRITION, LLC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 1:10 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2087678 8100V

020441662

AUTHENTICATION: 1877078

DATE: 07-10-02

TRADEMARK
REEL: 002608 FRAME: 0057

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
PMI NUTRITION, INC.
TO
PMI NUTRITION, LLC**

This Certificate of Conversion to Limited Liability Company, dated as of October 11, 2001, has been duly executed and is being filed by PMI Nutrition, Inc., a Delaware corporation (the "Company"), to convert the Company to PMI Nutrition, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.) (the "GCL").

1. The Company's name when it was originally incorporated was Franklinton Feed & Grain, Inc. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was PMI Nutrition, Inc.

2. The Company was first incorporated on April 4, 1986. The jurisdiction of the Company at the time it was first incorporated was the State of Delaware. The jurisdiction of the Company immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was the State of Delaware.

3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is PMI Nutrition, LLC.

4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL.

5. The conversion of the Company to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

PMI NUTRITION, INC.

By: Duane Halverson

Name: Duane Halverson

Title: President

M1:791154.04

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:10 PM 10/11/2001
010505169 - 2087678

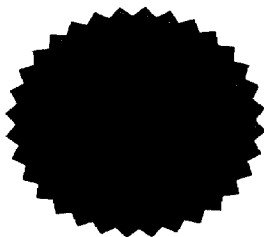
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Delaware

The First State

PAGE 2

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "PMI NUTRITION, LLC." FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 1:10 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2087678 8100V

020441662

AUTHENTICATION: 1877078

DATE: 07-10-02

TRADEMARK
REEL: 002608 FRAME: 0059

**CERTIFICATE OF FORMATION
OF
PMI NUTRITION, LLC**


This Certificate of Formation of PMI Nutrition, LLC (the "LLC"), dated as of October 11, 2001, is being duly executed and filed by Monica M. Ayres, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is PMI Nutrition, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware are The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Name: Monica M. Ayres
Authorized Person of LLC

MI 137.02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:10 PM 10/11/2001
010505169 - 2087678

RECORDED: 10/28/2002

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