

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 8442.761US01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Wetterau Incorporated

- Individuals
- General Partnership
- Corporation-State of Missouri
- Other: _____
- Association
- Limited Partnership

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

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

SUPERVALU Holdings, Inc.
11840 Valley View Road
Eden Prairie, MN 55344-3691

3. Nature of conveyance:

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

Execution Date: February 24, 1994

- Individual(s) citizenship
- General Partnership
- Corporation-State of Delaware
- Other: _____
- Association
- Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

1,326,364 (SHOP 'N SAVE)

Additional numbers attached? Yes No

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

Name: Scott W. Johnston
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Scott W. Johnston
Name of Person Signing


Signature

3-31-03
Date

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

Do not detach this portion

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

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

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No. #00101405



State of Missouri
Judith K. Moriarty, Secretary of State

Corporation Division

Certificate of Merger —
Missouri Corporation Surviving

WHEREAS, Articles of Merger of the following corporations:

Name of Corporations SUPERVALU HOLDINGS, INC. (An Ohio corp not qualified)

FOX-WETTERAU, INC. (A Delaware corp not qualified)

INTO: WETTERAU INCORPORATED (#00101405)

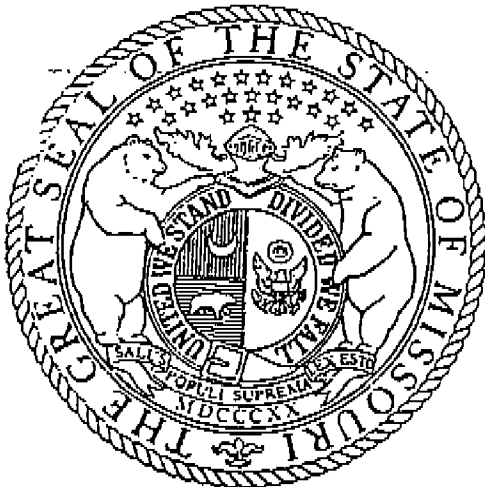
Organized and Existing Under Laws of Missouri Ohio Delaware

have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JUDITH K. MORIARTY, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned corporations is effected, with

WETTERAU INCORPORATED (#00101405)

as the surviving corporation. The name subsequently changed to:
SUPERVALU HOLDINGS, INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of February, 19 94.

EFFECTIVE DATE: FEBRUARY 26, 1994

Judith K. Moriarty
Secretary of State