

01-27-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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):

Campfire, Inc., a Delaware corporation

1-27-03

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

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

2. Name and address of receiving party(ies)

Name: Grist Mill Co.

Internal Address:

Street Address: 21340 Hayes Avenue

City: Lakeville State: MN Zip: 55044

- 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 04/19/1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,232,132 and 2,217,455

Additional number(s) attached Yes No

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

Name: Brian T. McKernan

Internal Address:

Street Address: Ste 3700 First National Tower

1601 Dodge Street

City: Omaha State: NE Zip: 68102

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Brian T. McKernan

Name of Person Signing

Signature

1/16/02 Date

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

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

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01 FC:0521 02 FC:0522

40.00 OP 25.00 OP

TRADEMARK REEL: 002658 FRAME: 0168

CERTIFICATE OF MERGER
OF
CAMPFIRE, INC.
INTO
GRIST MILL CO.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name and state of incorporation of each of the constituent corporations to the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Campfire, Inc.	Delaware
Grist Mill Co.	Delaware

SECOND: An agreement of merger among Campfire, Inc., a Delaware corporation, and Grist Mill Co., a Delaware corporation, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Grist Mill Co.

FOURTH: The certificate of incorporation of Grist Mill Co., a Delaware corporation, shall be the certificate of incorporation of the surviving corporation.

FIFTH: The executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 21340 Hayes Avenue, Lakeville, Minnesota 55044.


SIXTH: A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: This Certificate of Merger shall be effective at 11:00 a.m. Delaware time on April 30, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 29th day of April, 1999.

GRIST MILL CO.

By: _____


James A. Krause
Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:02 PM 04/29/1999
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RECORDED: 01/22/2003

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