

Form PTO-1594 RECORD 1024 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/200) Tab settings \$\Rightarrow\$ \$\Rightarrow\$ \$\Rightarrow\$ \$\Rightarrow\$		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): PM Nutrition, Inc. Individual(s) General Partnership Corporation-State Other Delaware	2. Name and address of receiving party(ies) Name: _PM	
Additional name(s) of conveying party(ies) attached? Yes No	Association General Partnership	
3. Nature of conveyance: Assignment Security Agreement Other Execution Date: 10/11/01	Limited Partnership Corporation-State Other Limited Liability Company If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No Additional name(s) & address(es) attached? Yes No	
4. Application number(s) or registration number(s): A. Trademark Application No.(s) Schedule A attached hereto	B. Trademark Registration No.(s) Please see Schedule A attached hereto	
Additional number(s) att 5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:	
Name:		
Internal Address: Blumenfeld, Kaplan and Sandweiss	7. Total fee (37 CFR 3.41)\$_N/A Enclosed Authorized to be charged to deposit account	
Street Address: 168 N. Meramec Ave, Suite 400	8. Deposit account number:	
City: St. Louis State: MO Zip: 63105		
DO NOT USE THIS SPACE		
9. Signature. Jeffrey L. Michelman Name of Person Signing Total number of pages including cover	gnature 9 Date	

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

TRADEMARK REEL: 002760 FRAME: 0001

SCHEDULE A

<u>MARK</u>	REGISTRATION NO.
Startena	0172437
Layena	0312977
Startena	0571386
Eggena	0679369
High Octane	0997262
HI-O	1083808
Accu-Grow	1312542
Accu-Lay	1332476
Accu-Start	1332477
Accu-Line	1332478
Meat Builder	1395094
PMI	1673058
Lean Generation	1687290
PMI Nutrition	1976158
Miscellaneous Design	2015237
(Pig Outline)	
Miscellaneous Design	2204489
(Sphere & Square)	
Team Lean MBA Modeling by	2387519
Auspig & Design	

378104.WPD;

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Form PTO-1594 RE((Rev. 10/02)	U.S. DEPARTMENT OF COMMERCE	
OMB No. 0651-0027 (exp. 6/30/2005)	U.S. Patent and Trademark Office	
Tab settings ⇔⇔ ₩ ▼		
To the Honorable Commissioner of Patents - recemands:	Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies): 1-27-03	Name and address of receiving party(ies)	
PM NUTEITION, INC.	Name: PMI NUTRITION, LLC	
	Internal	
	Address:	
Individual(s) Association	Street Address: 140 SOUTH HANLEY POAD	
General Partnership Corporation-State DELAWARE	City: ST. LOUIS State: MOZip: 63144	
Other	Individual(s) citizenship	
Additional name(s) of conveying party(ies) attached? Yes No	Association	
	General Partnership	
3. Nature of conveyance:	Limited Partnership	
Assignment Merger	Corporation-State	
Security Agreement Change of Name	Other LIMITED LIABILITY CORPORATION	
Other	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No	
Execution Date:	(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) _PLEASE	
7. Trademark application No.(3)		
***************************************	SEE SCHEDILE A ATTACHED	
Additional number(s) at	lached Yes No	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:	
Name: JEFFREY L. MICHELMAN	registrations involved.	
	7. Total fee (37 CFR 3.41)\$ 440 으	
Internal Address: BLUMENFELD, KAPIAN	7. Total lee (37 GFR 3.41)	
AND SANDWEISS	Enclosed	
	Authorized to be charged to deposit account	
Street Address: 168 NORTH MERAMEC AVE	8. Deposit account number:	
	<u> </u>	
SUITE 400		
City: ST. LOUIS State: MD Zip: 63105	\$ \$ \$	
	THIS SPACE	
9. Signature.	1 3	
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JEFFREY L. MICHELMAN	1/20/05	
	ignature 'er sheet, attachments, and document:	
Total number of pages including cover sheet, altachments, and document: Mail documents to be recorded with required cover sheet information to:		
	rademarks, Box Assignments , D.C. 20231	
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REEL: 002760 FRAME: 0003

STATE OF DELAWARE
(THU) (0.11 01 13:25/ST. 13:54/ARTAK 663/674/2EF 2
DIVISION OF CORPORATIONS
FILED 01:00 PM 10/11/2001
010505146 - 2696119

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

This Certificate of Conversion to Limited Liability Company, dated as of October 1/2001, has been duly executed and is being filed by PM Nutrition Company, Inc., a Delaware corporation (the "Company"), to convert the Company to PM Nutrition Company, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 <u>Del.C.</u> §18-101, et seq.) and the General Corporation Law of the State of Delaware (8 <u>Del.C.</u> §101, et seq.) (the "GCL").

- 1. The Company's name when it was originally incorporated was PM Nutrition Company, Inc. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was PM Nutrition Company, Inc.
- 2. The Company was first incorporated on December 18, 1996. 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 PM Nutrition Company, 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.

PM NUTRITION COMPANY, INC.

Name:

Duane Halverson

Title:

President

MI:791157.04

TRADEMARK REEL: 002760 FRAME: 0004

CERTIFICATE OF FORMATION OF PM NUTRITION COMPANY, LLC

This Certificate of Formation of PM Nutrition Company, 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 PM Nutrition Company, 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

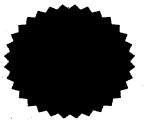
M1:791140.02

Delaware

PAGE 2

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 FORMATION OF "PM NUTRITION COMPANY, LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 1 O'CLOCK P.M.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

2696119 8100V

020801392

AUTHENTICATION: 2173312

DATE: 12-27-02

TRADFMARK

REEL: 002760 FRAME: 0006

The First State

1, 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 "PM NUTRITION COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PM NUTRITION COMPANY, INC. " TO "PM NUTRITION COMPANY, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 1 O'CLOCK P.M.



AUTHENTICATION: 2173312

RECORDED: 01/20/2003

020801392

DATE: 12-27-02

TRADEMARK

REEL: 002760 FRAME: 0007

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