

06-18-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2003)

RECORDATION 102476953 TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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) Association General Partnership Limited Partnership Corporation-State Other Delaware

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

2. Name and address of receiving party(ies)

Name: PM Nutrition, LLC

Internal

Address:

Street Address: 1401 South Hanley Road

City: St. Louis State: MO Zip: 63144

- Individual(s) citizenship Association General Partnership 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 (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: 10/11/01

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

A. Trademark Application No.(s) Please see Schedule A attached hereto

B. Trademark Registration No.(s) Please see Schedule A attached hereto

Additional number(s) attached Yes No

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

Name: Jeffrey L. Michelman

Internal Address: Blumenfeld, Kaplan and

Sandweiss

Street Address: 168 N. Meramec Ave, Suite 400

City: St. Louis State: MO Zip: 63105

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41) \$ N/A

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Jeffrey L. Michelman

Name of Person Signing

Signature

6/9/03

Date

Total number of pages including cover sheet, attachments, and document: 9

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>	<u>REGISTRATION NO.</u>
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 (Pig Outline)	2015237
Miscellaneous Design (Sphere & Square)	2204489
Team Lean MBA Modeling by Auspig & Design	2387519

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

1. Name of conveying party(ies): 1-27-03
PM NUTRITION, INC.

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

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

2. Name and address of receiving party(ies):
Name: PMI NUTRITION, LLC
Internal:
Address: _____
Street Address: 1401 SOUTH HANLEY ROAD
City: ST. LOUIS State: MO Zip: 63144

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other LIMITED LIABILITY CORPORATION

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: _____

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) PLEASE
SEE SCHEDULE A ATTACHED
HEREIN

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: JEFFREY L. MICHELMAN
Internal Address: BLUMENFELD, KAPLAN
AND SANDWEISS

Street Address: 168 NORTH MERAMEC AVE
SUITE 400
City: ST. LOUIS State: MO Zip: 63105

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41).....\$ 440.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
JEFFREY L. MICHELMAN
Name of Person Signing

[Signature]
Signature

1/20/03
Date

Total number of pages including cover sheet, attachments, and document: 7

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

01/28/2003 EDOOPER 00000148 0172437

01 FC:0521

01/28/2003 EDOOPER 00000148 0172437
40:00 OF
40:00 OF
400:00 OF

**CERTIFICATE OF FORMATION
OF
PM NUTRITION COMPANY, LLC**

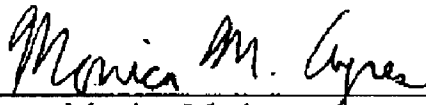
This Certificate of Formation of PM Nutrition Company, LLC (the "LLC"), dated as of October 11, 2001, is being duly executed and filed by Monica M. Ayres, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

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.



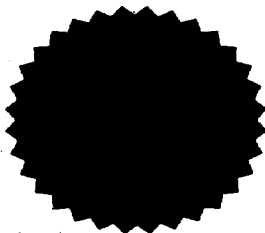
Name: Monica M. Ayres
Authorized Person of LLC

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2696119 8100V

020801392

AUTHENTICATION: 2173312

DATE: 12-27-02
TRADEMARK

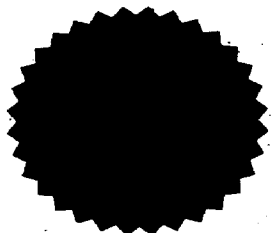
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Delaware

PAGE 1

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 "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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2696119 8100V

AUTHENTICATION: 2173312

020801392

DATE: 12-27-02

RECORDED: 01/20/2003

TRADEMARK
REEL: 002760 FRAME: 0007