

06-25-2003

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

RE



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

Tab settings

102481944

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

1. Name of conveying party(ies): AGX Services, Inc.

6.24.03

- 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: 5/30/2003

2. Name and address of receiving party(ies)

Name: CAN Technologies, Inc.

Internal

Address:

Street Address: 300 Delaware Ave., Suite 552

City: Wilmington State: DE Zip: 19801

- 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

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

A. Trademark Application No.(s) 75/706950; 76/044474; 75/809963

B. Trademark Registration No.(s) 2498793

Additional number(s) attached Yes No

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

Name: Lynne Benson

Internal Address: Cargill, Incorporated

Law/24

Street Address: 15407 McGinty Road West

City: Wayzata State: MN Zip: 55391

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

06/24/2003 BBYRME 00000169 75706950

DO NOT USE THIS SPACE

9. Signature.

40.00 OP 75.00 OP

Lynne Benson

Name of Person Signing

Signature

6/17/2003

Date

Total number of pages including cover sheet, attachments, and document: 4

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

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

Delaware

PAGE 1

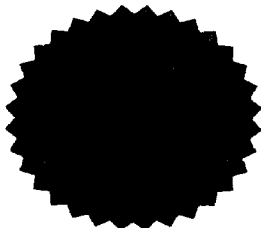
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "CAN TECHNOLOGIES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "AGX SERVICES, INC." TO "CAN TECHNOLOGIES, INC.", FILED THE THIRTIETH DAY OF MAY, A.D. 2003, AT 7:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF JUNE, A.D. 2003, AT 12:02 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2146886 8100X

AUTHENTICATION: 2474364

030394970

DATE: 06-16-03

TRADEMARK
REEL: 002763 FRAME: 0188

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
AGX Services, Inc.

* * * * *

AGX Services, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is AGX Services, Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State was December 18, 1987, under the name of Ralston International Service Corporation.

2. This Amended and Restated Certificate of Incorporation restates and integrates and further amends the Certificate of Incorporation of this corporation by amending the First Article in its entirety as below:

FIRST: The name of the corporation is CAN Technologies, Inc. (hereinafter referred to as the Corporation).

and deleting the Fifth and Sixth Articles in its entirety and renumbering the remaining articles.

3. The text of the Amended and Restated Certificate of Incorporation is amended to read as herein set forth in full:

FIRST: The name of the Corporation is CAN Technologies, Inc. (hereinafter referred to as the Corporation).

SECOND: Its registered office in the State of Delaware is located at 103 Foulk Road Suite 200, in the City of Wilmington, County of New Castle. The name and address of its registered agent is Entity Services Group LLC, 103 Foulk Road Suite 200, Wilmington, Delaware 19803.

THIRD: The purposes of the Corporation is as follows:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Thousand Dollars (\$1,000).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The directors of the Corporation shall have the power to make, alter and repeal the By-laws of the Corporation.

SEVENTH: Unless and except to the extent that the By-laws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.

EIGHTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

4. This Amended and Restated Certificate of Incorporation was duly adopted by unanimous written consent of the stockholders in accordance with the applicable provisions of Section 228, 242 and 245 of the General Corporation Law of the State of Delaware

5. This Amended and Restated Certificate of Incorporation shall be effective at 12:02 am on June 1, 2003.

IN WITNESS WHEREOF, said AGX Services, Inc. has caused this Certificate to be signed by Andrew T. Panaccione, its Vice President, this 30th day of May, 2003.

By: 

Andrew T. Panaccione
Vice President



June 18, 2003

Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

RE: Applications of: CAN Technologies, Inc.
Serial Numbers: 75/706950; 76/044474; 75/695424; 75/809963
Marks: FEED FOR FOOD; GOLD PET; NATURAL ENERGY
TECHNOLOGY; PADOCK PLUS
Our File Nos. B08-03459.0001; B08-03535.0001; B08-03541; B08-03464.0001

Dear Sirs:

Enclosed please find the following:

1. Recordation Form Cover Sheet;
2. Change of Name Documents;
3. Required Fee; and
4. Return Receipt Post Card

Please record this name change against each of the referenced trademarks.

Sincerely,

Lynne M. Benson
Senior Paralegal

LMB
Enclosures
307684

Lynne M. Benson
Senior Paralegal
(952) 742-4641
lynne_benson@cargill.com

Mailing Address:
P.O. Box 5624
Minneapolis, MN 55440-5624

Location/Shipping Address:
15407 McGinty Road West
Wayzata, MN 55391-5624

Facsimile:
(952) 742-6349
or (952) 742-7503

RECORDED: 06/24/2003

TRADEMARK
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