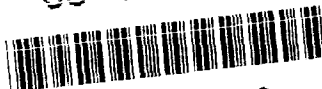


09-11-2003

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



102547076

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): 9-8-03
C.&T. Refinery, LLC

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation-State
☒ Other Limited Liability Company

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: 4/8/2003

2. Name and address of receiving party(ies)

Name: Cargill, Incorporated

Internal

Address: Law/24

Street Address: 15407 McGinty Road West

City: Wayzata State: MN Zip: 55391

- ☐ 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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,964,929;

1,496,015; 1,629,304; 2,718,649

Additional number(s) attached ☒ Yes ☐ No

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

Name: Wendy Fields, Paralegal

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: 14

7. Total fee (37 CFR 3.41).....\$ 365.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Wendy Fields

Name of Person Signing

Wendy Fields
Signature

09/08/03
Date

Total number of pages including cover sheet, attachments, and document: 6

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

09/11/2003 LNWELLER 00000053 1964929

01 FC:0521
02 FC:0522

40.00 DP
325.00 DP

TRADEMARK
REEL: 002821 FRAME: 0574

4. B. Trademark Registration No. (s)

1,646,175

1,932,769

1,646,167

2,609,629

2,097,681

1,813,080

1,310,297

1,876,777

1,748,693

1,878,762

(WAF/314649)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"C.&T. REFINERY, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "CARGILL, INCORPORATED" UNDER THE NAME OF "CARGILL, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003, AT 10:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JUNE, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0286124 8100M

AUTHENTICATION: 2387594

030266309

DATE: 04-28-03

TRADEMARK
REEL: 002821 FRAME: 0576

**CERTIFICATE OF MERGER OF
C.&T. REFINERY, LLC
(A DOMESTIC LIMITED LIABILITY COMPANY)
INTO
CARGILL, INCORPORATED
(A DOMESTIC CORPORATION)**

* * * *

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving corporation submits the following Certificate of Merger:

FIRST: The name of the surviving corporation is Cargill, Incorporated, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is C.&T. Refinery, LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Cargill, Incorporated.

FOURTH: The merger is to become effective on June 1, 2003.

FIFTH: The Agreement of Merger is on file at a place of business of the surviving corporation which is located at 15407 McGinty Road West, Wayzata, Minnesota 55391.

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 or member of any constituent limited liability company.

SEVENTH: The Restated Certificate of Incorporation of the surviving corporation shall be its Restated Certificate of Incorporation.

IN WITNESS WHEREOF, Cargill, Incorporated has caused this Certificate to be signed by an authorized officer, the 8th day of April, 2003.

CARGILL, INCORPORATED

By: 

Michael T. Crist
Assistant Vice President, Dressings, Sauces,
and Oils North America

(56664)

** TOTAL PAGE.02 **