

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rocky Mountain Sugar Growers Cooperative		04/30/2002	Cooperative corporation: COLORADO

RECEIVING PARTY DATA

Name:	The Western Sugar Cooperative
Street Address:	7555 East Hampden Avenue
Internal Address:	Suite 600
City:	Denver
State/Country:	COLORADO
Postal Code:	80231
Entity Type:	Cooperative Corporation: COLORADO

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	0598851	GW
Registration Number:	1544719	W
Registration Number:	1852026	GW

CORRESPONDENCE DATA

Fax Number: (216)696-0740
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216-861-7659
 Email: mcorcoran@bakerlaw.com
 Correspondent Name: Melanie S. Corcoran
 Address Line 1: 1900 East Ninth Street
 Address Line 2: 3200 National City Center
 Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	27236-00002
NAME OF SUBMITTER:	Melanie S. Corcoran

CH \$90.00 0598851

Total Attachments: 2

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ARTICLES OF MERGER
merging *File 19871621887*
THE WESTERN SUGAR COMPANY,
a Delaware corporation
with and into *0056 20001121109*
ROCKY MOUNTAIN SUGAR GROWERS COOPERATIVE,
a Colorado cooperative corporation

CHANGE OF NAME

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

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\$ 110.00
SECRETARY OF STATE
04-30-2002 14:06:16

To the Secretary of State of Colorado:

Pursuant to Section 7-56-604 of the Colorado Cooperative Act (the "Act"), The Western Sugar Company, a Delaware corporation ("Western Sugar"), and Rocky Mountain Sugar Growers Cooperative, a Colorado cooperative corporation ("Rocky Mountain Sugar"), adopt the following Articles of Merger and certify as follows:

1. That certain Agreement and Plan of Merger (the "Plan of Merger") by and among Western Sugar and Rocky Mountain Sugar, whereby Western Sugar is to be merged with and into Rocky Mountain Sugar, with Rocky Mountain Sugar to be the surviving corporation, was approved by the Board of Directors of Western Sugar on April 30, 2002, and by the Board of Directors of Rocky Mountain Sugar on April 27, 2002. A copy of the Plan of Merger is attached hereto as Exhibit "A" and by this reference made a part hereof.

2. Pursuant to Section 7-56-604 of the Act, the board of directors of each constituent corporation was required to approve the Plan of Merger, but no shareholder vote was required for approval of the Plan of Merger. The number of votes cast in favor of the Plan of Merger by the board of each constituent corporation was sufficient for approval of the Plan of Merger by each board.

3. The merger will be effective as of April 30, 2002 (the "Effective Date").

4. The name and address of the registered agent of Rocky Mountain Sugar, the surviving entity, is Corporation Service Company, 1560 Broadway, Suite 2090, Denver, Colorado, 80202-5139. The address of the principal office of the Surviving Entity is 3900 East Mexico Avenue, Suite GL10, Denver, Colorado, 80210

5. The Articles of Incorporation and Bylaws of Rocky Mountain Sugar in effect immediately prior to the Effective Date shall be the Articles of Incorporation and Bylaws of the surviving corporation except that the Articles of Incorporation shall be amended to change the name of the surviving corporation the "The Western Sugar Cooperative."

{Signature Page to Follow}



IN WITNESS WHEREOF, each of the Parties has caused these Articles of Merger to be executed as of the date first above written.

ROCKY MOUNTAIN SUGAR GROWERS COOPERATIVE

By: Richard A. Dorn

Print Name: RICHARD A. DORN

Title: CHAIRMAN

THE WESTERN SUGAR COMPANY

By: Richard A. Dorn

Print Name: RICHARD A. DORN

Title: PRESIDENT/CEO

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