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

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

1. Name of conveying party(ies): Davisco International, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: Davisco Foods International, Inc. Address: Street Address: 704 North Main Street City: Le Sueur State: MN Zip: 56058 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Minnesota [] 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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: February 29, 1996

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 73467894 and 73473740 B. Trademark Registration No.(s) 1438645 and 1353083 Additional number(s) attached [] Yes [x] No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Karrie G. Weaver Internal Address: Street Address: 221 Main Street North Suite 200 City: Stillwater State: MN Zip: 55082

7. Total fee (37 CFR 3.41).....\$80.00 [x] Enclosed [x] Authorized to be charged to deposit account, only if enclosed fee is insufficient. 8. Deposit account number: 50-1775 (Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Karrie G. Weaver Name of Person Signing Karrie G. Weaver Signature 10 JUNE 2004 Date

Total number of pages including cover sheet, attachments, and document: 2

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06/16/2004 ECOOPER 00000090 73467894

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

01 FC:0521 40.00 OP 02 FC:0522 25.00 OP

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State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: Davisco International, Inc.

NEW NAME: Davisco Foods International, Inc.

DATE AMENDMENT FILED: 2/29/1996

CHARTER NUMBER: 1W-793

CHAPTER GOVERNED BY: 302A

This certificate has been issued on: 4/14/2004


Secretary of State.

TRADEMARK