4/12/05 04-	15-2005			
OMB No. 0651-0027 (exp. 5/31/2002)	S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office			
1 ab setunds Charles A	· · · · · · · · · · · · · · · · · · ·			
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 Company Fuc	2. Name and address of receiving party(ies) Name: PM Nutrition Company UC Internal Address: MS 2500			
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State ☐ Colors	Street Address: 4001 Lexington Ave N. City: Anden Hill State: MN Zip: 55126			
☐ Other	Individual(s) citizenship			
Additional name(s) of conveying party(ies) attached? Tyes Who	General Partnership			
3. Nature of conveyance:	Limited Partnership			
Assignment Merger	Corporation-State			
Security Agreement Change of Name	Mother LLC - Delaware			
other to correct wrong #	If assignee is not domicited in the United States, a domestic representative designation is attached: 🙀 Yes 📮 No			
Exame 0202	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No			
Application number(s) or registration number(s):				
A. Trademark Application No.(s)	B. Trademark Registration No.(s)			
,,	1312542			
	, , , , , , , , , , , , , , , , , , , ,			
Additional number(s) attached Yes No 5. Name and address of party to whom correspondence 6. Total number of applications and				
concerning document should be mailed: Name: Brewla Goelel	6. Total number of applications and registrations involved:			
Internal Address: MS 2 500	7. Total fee (37 CFR 3.41)s. 4000			
Land O'Lakes. Fine	☐ Enclosed			
sources, The	Authorized to be charged to deposit account			
	Administration to be charged to deposit account			
Street Address: 4001 Lexington Ave No.	8. Deposit account number:			
	12-0215			
city, Arden Hills state: MN ZID: 55126	(Attach duplicate copy of this page if paying by deposit account)			
DO NOT USE THIS SPACE				
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.				
Amor 5. Stevens Unbustivene 4/12/05 Name of Person Signing Signature				
Total number of pages legit vites pages and all and a second seco				

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

Form PTO-1594 RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office					
(Rev. 03/01) TRADEMARKS ONLY U.S. Patent and Trademark Office					
Tab settings ⇔⇔⇔ ▼	<u> </u>	▼	<u> </u>	<u> </u>	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(les): PM Nutrition Cov	mpany, The.	2. Name and address Name: M N Internal Address: MS 3	utrition Company	LLC	
Individual(s) General Partnership Corporation-State Other Additional name(s) of conveying party(ies		Street Address: 4C City: Arden HIIIS Individual(s) citize Association	01 Lexington Avo state: MN Zip:551	26	
	, die e 100 - 100	- Garaga Garaga	hip	_	
3. Nature of conveyance: Assignment Security Agreement Other Execution Date:	Merger Change of Name	Other LC If assignee is not domicile representative designation must be a:	Delawaye d in the United States, a domestic t attached: Yes O No apparate document from assignment) ess(cs) attached? Yes No		
4. Application number(s) or registration	n number(s):]			
A. Trademark Application No.(s)	Additional number(s) et		5; 1,312,342;		
5. Name and address of party to whom concerning document should be maile	n correspondence ed:	6. Total number of app			
Internal Address: MS 250 Land O' La Kes,	2.0	Enclosed	.41)	-	
Street Address: 4001_Lex	ngton Ave No.	8. Deposit account nu	mber: 6215		
CHYArden Hills State Mr	· — — — — — — — — — — — — — — — — — — —	<u> </u>	of this page if paying by deposit accor	unt)	
DO NOT USE THIS SPACE					
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. Ambre Stevens Name of Person Signing Signature Date					

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

Office of the Secretary of State PAGE 1

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.



Warriet Smith Windson Harriet Smith Windson

2696119 8100V

010505146

AUTHENTICATION: 1386859

DATE: 10-11-01

FROM RICHARDS, LAYTON & FINGER#8

(THU) [0. 11'01 13:25/ST. 13:34/34/74/766934742P 2 DIVISION OF CORPORATIONS FILED 01:00 PM 10/11/2001 010505146 - 2696119

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF PM NUTRITION COMPANY, INC. TO PM NUTRITION COMPANY, LLC

This Certificate of Conversion to Limited Liability Company, dated as of October 1, 2001, has been duly executed and is being filed by PM Nutrition Company, Inc., a Delaware corporation (the "Company"), to convert the Company to PM Nutrition Company, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.) (the "GCL").

- 1. The Company's name when it was originally incorporated was PM Nutrition Company, Inc. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was PM Nutrition Company, Inc.
- 2. The Company was first incorporated on December 18, 1996. The jurisdiction of the Company at the time it was first incorporated was the State of Delaware. The jurisdiction of the Company immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was the State of Delaware.
- 3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is PM Nutrition Company, LLC.
- 4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL.
- 5. The conversion of the Company to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

PM NUTRITION COMPANY, INC.

Name: Duane Halverson Title: President

MI:791157.04

State of Delaware

Office of the Secretary of 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.



2696119 8100V

010505146

AUTHENTICATION: 1386859

DATE: 10-11-01

TRADEMARK

REEL: 003074 FRAME: 0622

FROM RICHARDS, LAYTON & FINGER#8

(THU) 10. 11' 01 13:25/ST. 13:24/SEP 07 DELAWARE 07 DE

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

MI:791140.02

** TOTAL PAGE.09 **