

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

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

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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 Inc

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
Name: PM Nutrition Company LLC  
Internal Address: MS 2500  
Street Address: 4001 Lexington Ave No  
City: Arden Hills State: MN Zip: 55126

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: 10/11/2001

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
see Exhibit A

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: 13

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Brenda Goebel  
 Internal Address: MS 2500  
Land O' Lakes Inc  
 Street Address: 4001 Lexington Ave N  
Arden Hills  
 City: \_\_\_\_\_ State: MN Zip: 55126

7. Total fee (37 CFR 3.41).....\$ 340.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
12-0215

(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.*

Amber Stevens      Amber Stevens      4/13/05  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 7

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

CH \$340.00 120215 1332476

EXHIBIT A

<u>Mark</u>	<u>Registration Number</u>
ACCU-LAY	1,332,476
ACCU-START	1,332,477
EGGENA	679,369
HIGH OCTANE	997,262
HI-O	1,083,808
LAYENA	312,977
LEAN GENERATION	1,687,290
LEAN GENERATION PIG DESIGN	2,015,237
MEAT BUILDER	1,395,094
PMI	1,673,058
PMI NUTRITION	1,976,158
STARTENA	571,386
TEAM LEAN MBA MODELING	2,387,519

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2696119 8100V

AUTHENTICATION: 1386859

010505146

DATE 10-11-01

TRADEMARK  
REEL: 003091 FRAME: 0845



*State of Delaware*  
*Office of the Secretary of State*

PAGE 2

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.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2696119 8100V

010505146

AUTHENTICATION: 1386259 TRADEMARK

REF ID: A003091 FRAME: 0847

FROM RICHARDS, LAYTON & FINGER#8

(THU) 10. 11' 01 13:25/ST. 13:25:00 PM 10/11/2001  
STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 10/11/2001  
010505146 - 2695119

**CERTIFICATE OF FORMATION  
OF  
PM NUTRITION COMPANY, LLC**

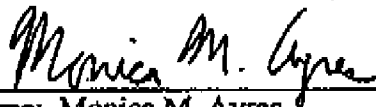
This Certificate of Formation of PM Nutrition Company, LLC (the "LLC"), dated as of October 11, 2001, is being duly executed and filed by Monica M. Ayres, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 DeL.C. §18-101, et seq.).

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