

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/01/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PMS Foods, LP		05/01/2003	LIMITED PARTNERSHIP: TEXAS

RECEIVING PARTY DATA

Name:	Legacy Foods LLC
Street Address:	2701 East 11th Street
Internal Address:	P.O. Box 1099
City:	Hutchinson
State/Country:	KANSAS
Postal Code:	67504
Entity Type:	limited liability company: KANSAS

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1341253	TSP
Registration Number:	1386940	IMAGIC
Registration Number:	1420318	CURLEY'S
Registration Number:	1728674	RK
Registration Number:	791929	TSP
Registration Number:	937686	ULTRA-SOY

CORRESPONDENCE DATA

Fax Number: (816)474-9057
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 816-474-9050
 Email: jlw@hoveywilliams.com
 Correspondent Name: Tracey S. Truitt and Cheryl L. Burbach

**TRADEMARK
 REEL: 003101 FRAME: 0878**

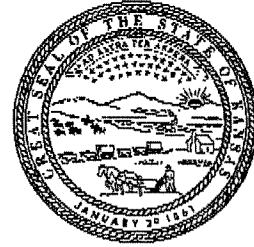
CH \$165.00 1341253

Address Line 1: 2405 Grand Boulevard
Address Line 2: Suite 400
Address Line 4: Kansas City, MISSOURI 64108

NAME OF SUBMITTER:	Tracey S. Truitt
Signature:	/Tracey S. Truitt/
Date:	06/10/2005
Total Attachments: 1 source=TSP KS SOS PROOF OF MERGER CERTIFICATE#page1.tif	

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that LEGACY FOODS LLC is a regularly and properly organized limited liability company under the laws of the State of Kansas, having been organized in Kansas on the 13th day of March, A.D. 2003.

I FURTHER CERTIFY that a certificate of merger was filed in this office May 1, 2003 merging PMS FOODS, LP, a qualified Texas partnership into LEGACY FOODS LLC.

I DO FURTHER CERTIFY that LEGACY FOODS LLC has paid all fees and franchise taxes due this office, and is in good standing according to the records now on file in the office of Secretary of State

In testimony whereof:

I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 10th day of June, A.D., 2005



RON THORNBURGH
SECRETARY OF STATE