

3/28/05

03-31-2005



Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

102970809

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**  
GRIST MILL COMPANY

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

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  Yes  
Additional names, addresses, or citizenship attached?  No

Name: IHF/GM HOLDING CORPORATION  
Internal \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 21340 HAYES  
City: LAKEVILLE  
State: MINNESOTA  
Country: U.S.A. Zip: 55044

Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship DELAWARE  
 Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance )/Execution Date(s) :**

Execution Date(s) SEPTEMBER 26, 2004

Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
76/412,819; 76/582,761

B. Trademark Registration No.(s)  
0,803,192; 1,423,118; 1,595,614; 2,358,624; 2,854,542

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: PATRICK C. STEPHENSON  
Internal Address: SUITE 3700  
FIRST NATIONAL TOWER  
Street Address: 1601 DODGE STREET  
City: OMAHA  
State: NEBRASKA Zip: 68102  
Phone Number: (402) 341-3070  
Fax Number: (402) 341-0216  
Email Address: PSTEPHENSON@MNMK.COM

**6. Total number of applications and registrations involved:** 7

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 190.00**

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

**9. Signature:** \_\_\_\_\_ MARCH 24, 2005  
Signature Date

03/29/2005 BYRNE 00000133 76412819  
PATRICK C. STEPHENSON  
40.00 US  
159.00 US  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**TRADEMARK**  
**REEL: 003140 FRAME: 0490**

# Delaware

PAGE 1

*The First State*

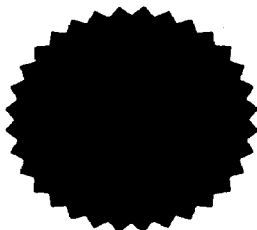
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GRIST MILL CO.", A DELAWARE CORPORATION, .

WITH AND INTO "IHF/GM HOLDING CORPORATION" UNDER THE NAME OF "IHF/GM HOLDING CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004, AT 1:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2004, AT 11:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2856163 8100M

AUTHENTICATION: 3377192

040692639

DATE: 09-28-04

TRADEMARK

REEL: 003140 FRAME: 0491

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:55 PM 09/24/2004  
FILED 01:56 PM 09/24/2004  
SRV 040692639 - 2856163 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

OF

GRIST MILL CO.  
(a Delaware corporation)

INTO

IHF/GM HOLDING CORPORATION  
(a Delaware corporation)

It is hereby certified that:

1. IHF/GM Holding Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware..
2. The Corporation is the owner of all of the outstanding shares of each class of the stock of Grist Mill Co., which is also a business corporation of the State of Delaware.
3. The Corporation hereby merges Grist Mill Co. into the Corporation.
4. On September 22, 2004, the Board of Directors of the Corporation adopted the following resolution to merge Grist Mill Co. into the Corporation:

**"RESOLVED**, that Grist Mill Co., a wholly owned subsidiary of IHF/GM Holding Corporation, be merged with and into IHF/GM Holding Corporation in accordance with the Delaware Corporation Law. The issued shares of Grist Mill Co. shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished. The merger shall be effective as of 11:58 p.m. on September 26, 2004.

5. The merger shall be effective as of 11:58 p.m. on September 26, 2004.

Executed on September 23, 2004.

IHF/GM HOLDING CORPORATION

By: Debra L. Keith  
Debra L. Keith, Vice President, Tax