

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MoorMan's, Inc.		10/10/2001	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	ADM Alliance Nutrition, Inc.		
Street Address:	4666 Faries Parkway		
City:	Decatur		
State/Country:	ILLINOIS		
Postal Code:	62526		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75810713	FAST FORWARD	
CORRESPONDENCE DATA			
Fax Number:	(202)371-2540		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2023712600		
Email:	tdurkin@skgf.com		
Correspondent Name:	Sterne, Kessler, Goldstein & Fox P.L.L.C		
Address Line 1:	1100 New York Avenue, N.W.		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005		
NAME OF SUBMITTER:	Tracy-Gene G. Durkin		
Signature:	/Tracy Durkin/		
Date:	08/16/2005		

OP \$40.00 75810713

Total Attachments: 3
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Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

<http://www.sos.state.il.us>



CP0707665

File # 5786-3277

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 11-1-01

Franchise Tax \$

Filing Fee* \$25.00

Penalty \$

Approved: KK

FILED
NOV 01 2001
PAID
NOV 02 2001
JESSE WHITE
SECRETARY OF STATE
Expedited Services

1. CORPORATE NAME: MoorMan's, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on October 10 2001 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

ADM Alliance Nutrition, Inc. KK

(NEW NAME)

All changes other than name, include on page 2 (over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

The effective date of the name change shall be November 1, 2001. ✓

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No Change ✓

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change ✓

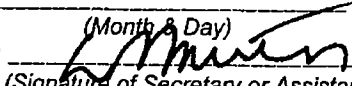
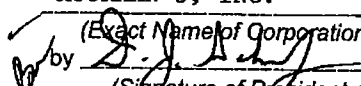
- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

No Change ✓

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	<u>October 10</u>	<u>2001</u>	<u>MOORMAN'S, INC.</u>
	<i>(Month & Day)</i>	<i>(Year)</i>	<i>(Exact Name of Corporation at date of execution)</i>
attested by		by	
	<i>(Signature of Secretary or Assistant Secretary)</i>		<i>(Signature of President or Vice President)</i>
	<u>D. J. SMITH, Secretary</u>		<u>D. J., SCHMALZ, Vice President</u>
	<i>(Type or Print Name and Title)</i>		<i>(Type or Print Name and Title)</i>

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____

(Month & Day) *(Year)*
