

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/29/2005		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Long Prairie Packing Company, Inc.		08/26/2005	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
Name:	Long Prairie Packing Company, LLC		
Street Address:	1120 Lake Ave		
City:	Fairmont		
State/Country:	MINNESOTA		
Postal Code:	56031		
Entity Type:	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	2704782	LP	
Registration Number:	1900792	PRAIRIE PREMIUM	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(612)338-4608		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612 373 8559		
Email:	jblomquist@felhaber.com		
Correspondent Name:	James A. Blomquist		
Address Line 1:	220 South Sixth St		
Address Line 2:	Suite 2200		
Address Line 4:	Minneapolis, MINNESOTA 55402-4504		
NAME OF SUBMITTER:	James A. Blomquist		
Signature:	/jab/		

CH \$65.00 2704782

Date:

09/09/2005

Total Attachments: 2

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# Delaware

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*The First State*

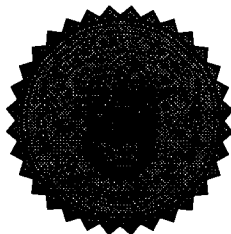
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LONG PRAIRIE PACKING COMPANY, INC.", A MINNESOTA CORPORATION,

WITH AND INTO "LONG PRAIRIE PACKING COMPANY, LLC" UNDER THE NAME OF "LONG PRAIRIE PACKING COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2005, AT 12:17 O'CLOCK P.M.

4013285 8100M

050709423



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4121366

DATE: 08-29-05

TRADEMARK  
REEL: 003155 FRAME: 0967

**CERTIFICATE OF MERGER**  
**of LONG PRAIRIE PACKING COMPANY, INC.**  
**(a Minnesota corporation)**  
**into**  
**LONG PRAIRIE PACKING COMPANY, LLC**  
**(a Delaware limited liability company)**

Long Prairie Packing Company, LLC, a Delaware limited liability company, hereby executes and adopts this Certificate of Merger pursuant to Section § 18-209 of the Delaware Limited Liability Company Act:

1) The name and state of incorporation or organization of each of the Constituent Companies are Long Prairie Packing Company, Inc., a Minnesota corporation, and Long Prairie Packing Company, LLC, a Delaware limited liability company;

2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with Delaware Limited Liability Company Act and in accordance with the Minnesota Business Corporation Act;

3) The name of the surviving company is Long Prairie Packing Company, LLC, a Delaware limited liability company;

4) The certificate of formation of the surviving company shall be the certificate of formation of Long Prairie Packing Company, LLC;

5) The executed Agreement and Plan of Merger is on file at the office of the surviving company, Long Prairie Packing Company, LLC, at 1120 Lake Avenue, Fairmont, Minnesota 56031, and will be furnished by Long Prairie Packing Company, LLC, on request and without cost, to the sole shareholder and member of the Constituent Companies.

6) The effective date of the Merger shall be the 29<sup>th</sup> day of August, 2005.

IN WITNESS WHEREOF, this Certificate of Merger has been signed on behalf of the surviving limited liability company, Long Prairie Packing Company, LLC, on the 26 day of August, 2005.

**LONG PRAIRIE PACKING COMPANY, LLC**

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dominick V. Driano

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 12:45 PM 08/29/2005  
 FILED 12:17 PM 08/29/2005  
 SRV 050709423 - 4013285 FILE