Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/29/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Skylark Meats, Inc.		08/26/2005	CORPORATION: NEBRASKA

RECEIVING PARTY DATA

Name:	Skylark Meats, LLC	
Street Address:	1120 Lake Ave	
City:	Fairmont	
State/Country:	MINNESOTA	
Postal Code:	56031	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	2665670	BIG CITY REDS
Serial Number:	78373698	BLACKBOARD SPECIALS
Registration Number:	1413522	COUNTRY PICKIN'S BRAND
Registration Number:	2309349	DAKOTA BRAND
Serial Number:	78659565	DAKOTA BRAND RANCH
Registration Number:	1306241	LE CONTINENTAL BRAND
Registration Number:	2552566	
Registration Number:	2030898	MIKE STERNBERG'S BIG CITY REDS
Registration Number:	2077892	MIKE STERNBERG'S BIG CITY REDS
Registration Number:	2812115	O'BRIEN'S
Registration Number:	2591286	ONE BITE WILL CHANGE YOUR IDEA OF HOT DOGS FOREVER
Registration Number:	1401438	PRIME INTERNATIONAL

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2665670

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Registration Number:	2555829	
Registration Number:	2375452	SKYLARK
Registration Number:	2296198	SKYLARK OLDE WORLD
Registration Number:	2119183	SNAK-MAGIC
Registration Number:	2555824	TASTE THE MAGIC
Registration Number:	1136346	TENDER-YEAR

CORRESPONDENCE DATA

Fax Number: (612)338-4608

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612 373 8559

Email: jblomquist@felhaber.com
Correspondent Name: James A. Blomquist
Address Line 1: 220 South Sixth Street

Address Line 2: Suite 2200

Address Line 4: Minneapolis, MINNESOTA 55402-4504

NAME OF SUBMITTER:	James A. Blomquist
Signature:	/jab/
Date:	09/09/2005

Total Attachments: 2

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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:

"SKYLARK MEATS, INC.", A NEBRASKA CORPORATION,

WITH AND INTO "SKYLARK MEATS, LLC" UNDER THE NAME OF

"SKYLARK MEATS, 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 12:19 O'CLOCK P.M.



4013288 8100M

050709441

Varriet Smith Windson Secretary of State

AUTHENTICATION: 4121369

DATE: 08-29-05

TRADEMARK REEL: 003156 FRAME: 0040

RECORDED: 09/09/2005

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:46 PM 08/29/2005
FILED 12:19 PM 08/29/2005
SRV 050709441 - 4013288 FILE

CERTIFICATE OF MERGER of SKYLARK MEATS, INC. (a Nebraska corporation) into SKYLARK MEATS, LLC (a Delaware limited liability company)

Skylark Meats, 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 Skylark Meats, Inc., a Nebraska corporation, and Skylark Meats, 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 Nebraska Business Corporation Act;
- 3) The name of the surviving company is Skylark Meats, LLC, a Delaware limited liability company;
- 4) The certificate of formation of the surviving company shall be the certificate of formation of Skylark Meats, LLC;
- 5) The executed Agreement and Plan of Merger is on file at the office of the surviving company, Skylark Meats, LLC, at 3302 Harlan Lewis Road, Bellevue, Nebraska 68805, and will be furnished by Skylark Meats, 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 29th day of August, 2005.

IN WITNESS WHEREOF, this Certificate of Merger has been signed on behalf of the surviving limited liability company, Skylark Meats, LLC on the _Z6^ day of August, 2005.

SKYLARK MEATS, LLC

Dominick V. Driano

TOTAL P.11