

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 04/04/2005 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|--------------------------|----------|----------------|------------------------|
| Lloyd's Barbecue Company | | 04/04/2005 | CORPORATION: MINNESOTA |

RECEIVING PARTY DATA

| | |
|-----------------|-------------------------------------|
| Name: | Lloyd's Barbeque Company, LLC |
| Street Address: | 1 Hormel Place |
| City: | Austin |
| State/Country: | MINNESOTA |
| Postal Code: | 55912 |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE |

PROPERTY NUMBERS Total: 10

| Property Type | Number | Word Mark |
|----------------------|---------|---------------------------------|
| Registration Number: | 1710230 | LLOYD'S |
| Registration Number: | 1382525 | LLOYD'S |
| Registration Number: | 1918198 | LLOYD'S |
| Registration Number: | 1859836 | |
| Registration Number: | 2866577 | LLOYD'S BARBEQUE COMPANY |
| Registration Number: | 2869197 | LLOYD'S BARBEQUE COMPANY |
| Registration Number: | 1584934 | MICRO-BAND |
| Registration Number: | 2604317 | GREAT BARBEQUE. NO COMPROMISES. |
| Registration Number: | 2561051 | CHICKEN WITH AN ATTITUDE!! |
| Registration Number: | 2108930 | LLOYD'S BARBEQUE COMPANY |

CORRESPONDENCE DATA

Fax Number: (507)437-5135

OP \$265.00 1710230

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

Phone: 507-437-5248
Email: kcjones@hormel.com
Correspondent Name: Kevin C. Jones
Address Line 1: 1 Hormel Place
Address Line 4: Austin, MINNESOTA 55912

| | |
|--------------------|------------------|
| NAME OF SUBMITTER: | Kevin C. Jones |
| Signature: | /Kevin C. Jones/ |
| Date: | 02/10/2006 |

Total Attachments: 3
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4E-991

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: LLOYD'S BARBEQUE COMPANY

DE: LLOYD'S BARBEQUE COMPANY, LLC

State of Formation and Name of Surviving Entity:

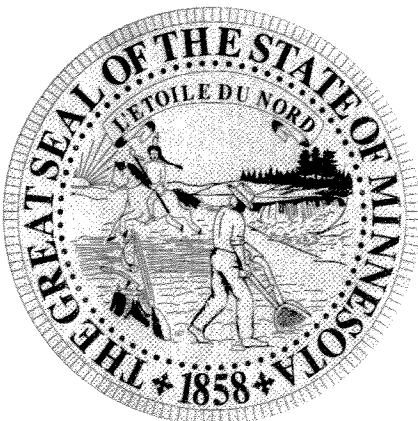
DE: LLOYD'S BARBEQUE COMPANY, LLC

Effective Date of Merger: April 4, 2005

Name of Surviving Entity After Effective Date of Merger:

LLOYD'S BARBEQUE COMPANY, LLC

This certificate has been issued on: April 4, 005.



Mary Kiffmeyer
Secretary of State.

TRADEMARK

REEL: 003245 FRAME: 0535

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ARTICLES OF MERGER
OF
LLOYD'S BARBEQUE COMPANY
INTO
LLOYD'S BARBEQUE COMPANY, LLC

Pursuant to the provisions of the Minnesota Business Corporation Act, the undersigned organizations adopt the following articles of merger:

- 1. Attached as Exhibit A is the Plan of Merger for the merger of Lloyd's Barbeque Company, a Minnesota corporation, into Lloyd's Barbeque Company, LLC, a Delaware limited liability company. ✓
- 2. The plan has been approved by the Board of Managers of Lloyd's Barbeque Company, LLC in this parent-subsiary merger pursuant to Section 302A.621 and 302A.651 of the Minnesota Business Corporation Act. ✓
- 3. Lloyd's Barbeque Company, LLC, the surviving organization agrees that:

It may be served with process in the state of Minnesota in any proceeding for the enforcement of an obligation of a constituent corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of a constituent corporation against it. ✓

The secretary of state is irrevocably appointed as its agent to accept service of process in any such proceeding; and the address to which process may be forwarded is: 1 Hormel Place, Austin, MN 55912. ✓

It will promptly pay to the dissenting shareholders of any corporation organized under the laws of Minnesota which is a party to the merger the amount, if any, to which they are entitled under section 302A.473 of the Minnesota Business Corporation Act. ✓

Date: April 4, 2005

LLOYD'S BARBEQUE COMPANY, LLC

By Brian D. Johnson
Brian D. Johnson
Secretary

**PLAN OF MERGER
OF
LLOYD'S BARBEQUE COMPANY
INTO
LLOYD'S BARBEQUE COMPANY, LLC**

1. Lloyd's Barbeque Company, which is a business corporation of the State of Minnesota, hereby merges into Lloyd's Barbeque Company, LLC, which is a limited liability company of the State of Delaware pursuant to the provisions of Section 302A.621 and 302A.651 of the Minnesota Business Corporation Act, and Section 18-209 of the Delaware Limited Liability Company Act.

2. The jurisdiction of organization of Lloyd's Barbeque Company is the State of Minnesota. The address of the registered agent of Lloyd's Barbeque Company is 1 Hormel Place, Austin, MN 55912.

3. The jurisdiction of organization of Lloyd's Barbeque Company, LLC is the State of Delaware. The address of the registered agent for Lloyd's Barbeque Company, LLC is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801.

4. The separate existence of Lloyd's Barbeque Company shall cease upon the effective date of the merger pursuant to the provisions of the Minnesota Business Corporation Act, the Delaware Limited Liability Company Act and Lloyd's Barbeque Company shall continue its existence as the surviving limited liability company.

5. The issued shares of Lloyd's Barbeque Company shall not be converted in any manner, but each said share which is issued as of the effective time of the merger shall be surrendered and extinguished.

6. The Board of Directors and each officer of Lloyd's Barbeque Company and the Board of Managers and each officer of Lloyd's Barbeque Company, LLC are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 04 2005


Secretary of State

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