

TRADEMARK ASSIGNMENT

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
Green Bay Dressed Beef Inc.		08/29/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Green Bay Dressed Beef, LLC
Street Address:	1120 Lake Avenue
City:	Fairmont
State/Country:	MINNESOTA
Postal Code:	56031
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1500675	SHEBOYGAN SAUSAGE COMPANY

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

ATTORNEY DOCKET NUMBER:	5058.190
NAME OF SUBMITTER:	James A. Blomquist
Signature:	/jab/

CH \$40.00 1500675

Date:

03/30/2006

Total Attachments: 2

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Delaware

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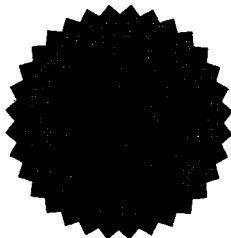
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "GREEN BAY DRESSED BEEF, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GREEN BAY DRESSED BEEF, INC." TO "GREEN BAY DRESSED BEEF, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2005, AT 12:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF AUGUST, A.D. 2005, AT 2 O'CLOCK P.M.

0844540 8100V

050718028



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4127884

DATE: 08-31-05


TRADEMARK
REEL: 003279 FRAME: 0104

CERTIFICATE OF CONVERSION
OF
GREEN BAY DRESSED BEEF, INC.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Green Bay Dressed Beef, Inc. (the "Corporation").
2. The original name of the Corporation as set forth in the Certificate of Incorporation was Wisconsin Beef Industries, Inc.
3. The date on which the original Certificate of Incorporation was filed with the Delaware Secretary of State is October 12, 1977.
4. The name of the limited liability company into which the Corporation is being converted is Green Bay Dressed Beef, LLC.
5. The conversion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Liability Company Act.
6. The effective date of the Certificate of Conversion is August 29, 2005 at 2:00 p.m. EDT.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be signed by an Authorized Person on this 29th day of August, 2005.

Green Bay Dressed Beef, Inc.

By: 
Carl W. Kuehne
Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:18 PM 08/29/2005
FILED 12:18 PM 08/29/2005
W 050709361 - 0844540 FILE

2356920 v02 08/28/2005

RECORDED: 03/30/2006

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