

Form PTO-1594 (Rev. 07/05)
 OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
 United States Patent and Trademark Office

**RECORDATION FORM COVER SHEET
 TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Rio Real, Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Wisconsin
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) 02/25/2005

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Mexican Accent, Inc.

Internal Address: _____

Street Address: 1 Hormel Place

City: Austin

State: MN

Country: USA Zip: 55912

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Wisconsin
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1992337

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

MANNY'S & Design mark

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Kevin C. Jones

Internal Address: Hormel Foods Corporation

Street Address: 1 Hormel Place

City: Austin

State: MN Zip: 55912

Phone Number: 507-437-5248

Fax Number: 507-437-5135

Email Address: kcjones@hormel.com

6. Total number of applications and registrations involved:

one

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 7304
 Expiration Date 09/07

b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: 
 Signature

07-11-2006
 Date

Kevin C. Jones
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 9

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mall Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 1992337

AFFIDAVIT

I, Brian D. Johnson, state that I am Secretary of Mexican Accent, LLC, a Delaware limited liability company, and am authorized to execute this Affidavit on behalf of said limited liability company. That Mexican Accent, Inc., a Wisconsin corporation, acquired all of the stock of Rio Real, Inc., a Wisconsin corporation, as evidenced by the attached Articles of Merger - Domestic Subsidiary Into Domestic Parent document dated February 25, 2005, and filed March 2, 2005. That the attached Certificate of Conversion of a Wisconsin Corporation document changed the name from Mexican Accent, Inc. to Mexican Accent, LLC, a Delaware limited liability company. These statements are made based on my own personal knowledge.

I declare further all statements made herein are true and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 of U.S.C. 1001, and that such willful false statements may jeopardize the validity of this document and the registration to which it relates.

MEXICAN ACCENT, LLC

By: Brian D. Johnson
Brian D. Johnson
Its: Secretary

Dated: July 10, 2006.

STATE OF MINNESOTA)
) ss
COUNTY OF MOWER)

Subscribed and sworn to me this 10th day of July, 2006.

Kara Mallory
Notary Public



03/03/2005 13:56 IFAX fax1.center
MAR-03-2005 14:07 CT MADISON WI

→ Fax Central
608 833 2759

002/008
P.02

STATE OF WISCONSIN
FINANCIAL INSTITUTIONS

ARTICLES OF MERGER – DOMESTIC SUBSIDIARY INTO DOMESTIC PARENT

05 FEB 28 PM 12:19

1. Name of **SUBSIDIARY** (non-surviving) corporation: Rio Real, Inc., a Wisconsin corporation.
2. Name of **PARENT** (surviving) corporation: Mexican Accent, Inc., a Wisconsin corporation.
3. State the manner and basis of converting the shares of the Subsidiary corporation:

Mexican Accent, Inc. owns 100% of the shares of Rio Real, Inc. Upon the Effective Date of the merger and in accordance with the Plan of Merger attached hereto as Exhibit A, all outstanding shares of stock of Rio Real, Inc. shall be cancelled, and no shares of Mexican Accent, Inc. shall be issued in lieu thereof.

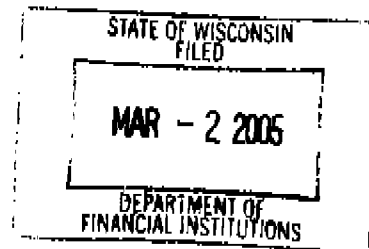
4. State any amendments to the Parent corporation's articles of incorporation, pursuant to sec. 180.1002, Wis. Stats. (as limited by sec. 180.1104(5)):

The Articles of Incorporation of Mexican Accent, Inc. shall not be amended in connection with the merger.

5. The Plan of Merger was approved in accordance with sec. 180.1104, Wis. Stats.
6. These articles of merger, when filed, shall be effective at the time and date set by sec. 180.0123(1), Wis. Stats.
7. Executed on February 25, 2005.

MEXICAN ACCENT, INC.

By Brian D. Johnson
Brian D. Johnson
Its: President and Secretary



This document was not executed in Wisconsin.

FROM CORPORATION TRUST WILM. TEAM #2

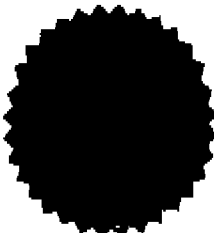
(THU) 3. 3' 05 17:25/ST. 17:22/NO. 4863796719 P 2

Delaware

PAGE 1

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 WISCONSIN CORPORATION UNDER THE NAME OF "MEXICAN ACCENT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MEXICAN ACCENT, INC." TO "MEXICAN ACCENT, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2005, AT 2:05 O'CLOCK P.M.



3934401 8100V
050182664

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3718983

DATE: 03-03-05

TRADEMARK

REEL: 003346 FRAME: 0861

FROM CORPORATION TRUST WILM. TEAM #2

(THU) 3. 3' 05 17:25/ST. 17:22/NO. 4863796719 P 3

Delaware

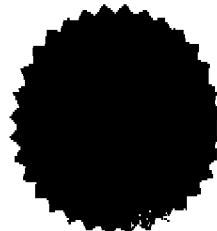
PAGE 2

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 FORMATION OF "MEXICAN ACCENT, LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2005, AT 2:05 O'CLOCK P.M.

3934401 8100V

050102664



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3710903

DATE: 03-03-05

TRADEMARK

REEL: 003346 FRAME: 0862

FROM CORPORATION TRUST WILM. TEAM #2
FROM CORPORATION TRUST WILM. TEAM #2

(THU) 3. 3' 05 17:25/ST. 17:22/NO. 4863796719 P 4
(THU) 3. 3' 05 14:26/ST. 14:21/NO. 4863796651 P 2

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:27 PM 03/03/2005
FILED 02:05 PM 03/03/2005
SRV 050182664 - 3934401 FILE

**CERTIFICATE OF CONVERSION
FROM A FOREIGN CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Corporation was first incorporated is Wisconsin.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Wisconsin.
3. The date on which the Corporation was first incorporated is October 30, 1987.
4. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Mexican Accent, Inc.
5. The name of the Limited Liability Company as set forth in its Certificate of Formation filed in accordance with Section 18-214(b) is Mexican Accent, LLC.

MEXICAN ACCENT, INC.

By: Brian D. Johnson
Brian D. Johnson
Its: President and Secretary

FROM CORPORATION TRUST WILM. TEAM #2
FROM CORPORATION TRUST WILM. TEAM #2

(THU) 3. 3' 05 17:25/ST. 17:22/NO. 4863796719 P 5
(THU) 3. 3' 05 14:28/ST. 14:27/NO. 4863796631 P 3


State of Delaware
Secretary of State
Division of Corporations
Delivered 02:27 PM 03/03/2005
FILED 02:05 PM 03/03/2005
SRV 050182664 - 3934401 FILE

**CERTIFICATE OF FORMATION
OF
MEXICAN ACCENT, LLC**

This Certificate of Formation of Mexican Accent, LLC (the "Company") is executed and filed by the undersigned, as authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

1. The name of the Company is Mexican Accent, LLC.
2. The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
3. The name and address of the registered agent for service of process on the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation February 25, 2005.



Brian D. Johnson
Authorized Person