

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2003		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Grain Millers (Iowa), Inc.		12/30/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Grain Millers, Inc.		
Street Address:	9531 West 78th Street		
Internal Address:	Suite 400		
City:	Eden Prairie		
State/Country:	MINNESOTA		
Postal Code:	55344		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2857752	GOOD 'N HEARTY	
CORRESPONDENCE DATA			
Fax Number:	(612)340-8856		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(612) 343-7922		
Email:	ip.docket@dorsey.com		
Correspondent Name:	Jamie Nafziger, Dorsey & Whitney LLP		
Address Line 1:	50 South Sixth Street		
Address Line 2:	Suite 1500		
Address Line 4:	Minneapolis, MINNESOTA 55402-1498		
ATTORNEY DOCKET NUMBER:	60240		
NAME OF SUBMITTER:	Jamie Nafziger		

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TRADEMARK
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Signature:	/Jamie Nafziger/
Date:	01/08/2007
Total Attachments: 3 source=60240 Grain Millers IA to Inc#page1.tif source=60240 Grain Millers IA to Inc#page2.tif source=60240 Grain Millers IA to Inc#page3.tif	

Delaware

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The First State

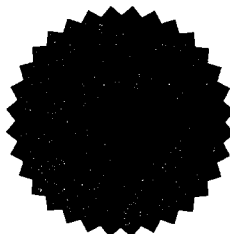
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GRAIN MILLERS (IOWA), INC.", A DELAWARE CORPORATION,

WITH AND INTO "GRAIN MILLERS, INC." UNDER THE NAME OF "GRAIN MILLERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0817126 8100M

AUTHENTICATION: 2180574

020809389

DATE: 01-02-03
TRADEMARK

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**CERTIFICATE OF OWNERSHIP AND MERGER
OF
GRAIN MILLERS (IOWA), INC.
(a Delaware corporation)
INTO
GRAIN MILLERS, INC.
(a Delaware corporation)**

Pursuant to Section 253 of the Delaware General Corporation Law, Grain Miller, Inc., a Delaware corporation, hereby certifies as follows:

1. The constituent corporations are Grain Millers, Inc., a Delaware corporation (the "Corporation"), and Grain Millers (Iowa), Inc., a Delaware corporation (the "Subsidiary").
2. The Corporation owns all of the outstanding shares of each class of stock of the Subsidiary.
3. The Corporation hereby merges the Subsidiary into the Corporation.
4. The Corporation shall be the surviving corporation.
5. The following is a copy of the resolutions duly adopted as of December 16, 2002, by the Board of Directors of the Corporation authorizing the merger of the Subsidiary into the Corporation:

NOW THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 253 of the DGCL, the Subsidiary shall be merged with and into the Corporation.

FURTHER RESOLVED, that the merger shall be effective on January 1, 2003 (the "Effective Date").

FURTHER RESOLVED, that upon the Effective Date, all outstanding shares of each class and series of stock of the Subsidiary shall be cancelled and no shares of the Corporation shall be issued in lieu thereof.

FURTHER RESOLVED, that the officers of the Corporation, and each of them acting alone, are hereby directed to prepare and execute a Certificate of Ownership and Merger in the manner required by law and to file the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FURTHER RESOLVED, that the officers of the Corporation, and each of them acting alone, are authorized to take any and all actions which they or any of them deem necessary or appropriate in order to effectuate the intent and purposes of the foregoing resolutions, including the execution and delivery of such other documents, instruments or certificates and payment of such expenses as they or any of them deem necessary or appropriate.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 12/30/2002
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6. The merger shall become effective on January 1, 2003.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name this 30 day of December, 2002.

GRAIN MILLERS, INC.

By: 

Name:

Title:

SECRETARY

PAUL ADON