TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Purina Mills Inc.		10/11/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Purina Mills, LLC	
Street Address:	555 Maryville University Drive	
Internal Address:	Suite 550	
City:	St. Louis	
State/Country:	MISSOURI	
Postal Code:	63141	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0659583	SWEETENA

CORRESPONDENCE DATA

Fax Number: (651)481-2832

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

Phone: 651-481-2828

Email: cawenger@landolakes.com

Correspondent Name: Charlotte Wenger

Address Line 1: 4001 Lexington Avenue North

Address Line 2: MS 2500

Address Line 4: Arden Hills, MINNESOTA 55126

ATTORNEY DOCKET NUMBER:	3308 SWEETENA NAME CHANGE
NAME OF SUBMITTER:	Peter S. Janzen
Signature:	/psj/

TRADEMARK REEL: 003657 FRAME: 0795

900091489

Date:	11/08/2007		
Total Attachments: 2			
source=Purina Mills Inc Change of Name 10-2001#page1.tif			
source=Purina Mills Inc Change of Name 10-2001#page2.tif			

TRADEMARK REEL: 003657 FRAME: 0796

State of Delaware

Office of the Secretary of State PAGE 1

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 "PURINA MILLS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PURINA MILLS, INC." TO "PURINA MILLS, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 1:25 O'CLOCK P.M.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

2343380 8100V

010505194

AUTHENTICATION: 1386945

DATE: 10-11-01

TRADEMARK
REEL: 003657 FRAME: 0797

THU) | 0. 11' 01 | 13:28/ST. | 13:95/04/F/24/66/75/74/EP | 201VISION OF CORPORATIONS FILED 01:25 PM 10/11/2001 010505194 - 2343380

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF PURINA MILLS, INC. TO PURINA MILLS, LLC

This Certificate of Conversion to Limited Liability Company, dated as of October 11, 2001, has been duly executed and is being filed by Purina Mills, Inc., a Delaware corporation (the "Company"), to convert the Company to Purina Mills, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del.C. §101, et seq.) (the "GCL").

- 1. The Company's name when it was originally incorporated was PM Holdings Corporation. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Purina Mills, Inc.
- 2. The Company was first incorporated on July 12, 1993. The jurisdiction of the Company at the time it was first incorporated was the State of Delaware. The jurisdiction of the Company immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was the State of Delaware.
- 3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is Purina Mills, LLC.
- 4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL.
- 5. The conversion of the Company to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

PURINA MILLS, INC.

Name:

Duane Halverson

Title:

President

M1:789646.06

RECORDED: 11/08/2007

TRADEMARK REEL: 003657 FRAME: 0798