

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Schokinag Chocolate North America, Inc.		11/23/2009	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Archer-Daniels-Midland Company
Street Address:	4666 Faries Parkway
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	62526
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3325820	DRINK YOUR CHOCOLATE
Registration Number:	2996157	EUROPEAN DRINKING CHOCOLATE
Registration Number:	2598388	EXTREME DARK
Registration Number:	3297279	HAUS SCHOKOLADE
Registration Number:	2753444	THE ARTISAN CHOCOLATE

CORRESPONDENCE DATA

Fax Number: (312)759-5646
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312/357-1313
 Email: Trademarks-CH@btlaw.com
 Correspondent Name: Mary E. Innis
 Address Line 1: P.O. Box 2786
 Address Line 4: Chicago, ILLINOIS 60690-2786

CH \$140.00 3325820

ATTORNEY DOCKET NUMBER:	208324-805317
NAME OF SUBMITTER:	Mary E. Innis
Signature:	/mary e innis/
Date:	02/12/2010
Total Attachments: 3 source=Schokinag merger#page1.tif source=Schokinag merger#page2.tif source=Schokinag merger#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SCHOKINAG CHOCOLATE NORTH AMERICAN, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "ARCHER-DANIELS-MIDLAND COMPANY" UNDER THE NAME OF "ARCHER-DANIELS-MIDLAND COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2009, AT 6:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2009.

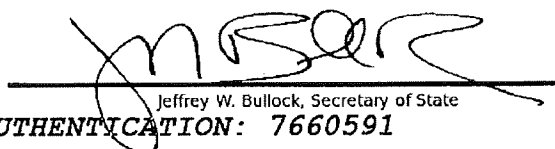
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0152524 8100M

091042334

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7660591

DATE: 11-24-09

TRADEMARK
REEL: 004149 FRAME: 0159

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO A DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Archer-Daniels-Midland Company, a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Schokinag Chocolate North American, Inc., a California corporation.

SECOND: The Plan and Agreement of Merger has been approved, adopted, executed, and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

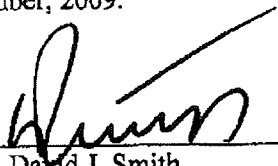
FOURTH: The merger is to become effective on the 30th day of November, 2009.

FIFTH: The authorized stock and par value of the non-Delaware corporation is 100,000 at no par value.

SIXTH: The Plan and Agreement of Merger is on file at 4666 Faries Parkway, Decatur, IL 62526, an office of the surviving corporation.

SEVENTH: A copy of the Plan and Agreement of Merger will be furnished by the surviving corporation on request, without costs, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 20th day of November, 2009.

By: 
David J. Smith
Title: Executive Vice President, Secretary and
General Counsel

#64083

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Archer-Daniels-Midland Company, a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Schokinag Chocolate North American, Inc., a California corporation.

SECOND: The Plan and Agreement of Merger has been approved, adopted, executed, and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

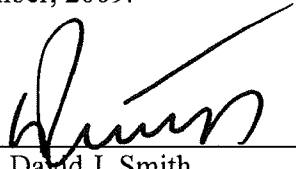
FOURTH: The merger is to become effective on the 30th day of November, 2009.

FIFTH: The authorized stock and par value of the non-Delaware corporation is 100,000 at no par value.

SIXTH: The Plan and Agreement of Merger is on file at 4666 Faries Parkway, Decatur, IL 62526, an office of the surviving corporation.

SEVENTH: A copy of the Plan and Agreement of Merger will be furnished by the surviving corporation on request, without costs, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 20th day of November, 2009.

By: 

David J. Smith
Title: Executive Vice President, Secretary and
General Counsel

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