

07-25-2003



TRADEMARK

102507066
RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

FINANCE SECTION

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New
 Resubmission (Non-Recordation)
Document ID # _____

Correction of PTO Error
Reel # _____ Frame # _____

Corrective Document
Reel # _____ Frame # _____

Conveyance Type

Assignment License
 Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year
07-22-2003

Change of Name
 Other _____

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year
07-22-2003

Name Hormel HealthLabs, Inc.

Formerly American Institutional Products, Inc.

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Minnesota

Receiving Party

Mark if additional names of receiving parties attached

Name Hormel Foods, LLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 1 Hormel Place

Address (line 2) _____

Address (line 3) Austin MN 55912
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association
 Other Limited Liability Company
If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from

Citizenship/State of Incorporation/Organization Minnesota

07/24/2003 LHWELLER 00000190 2256953

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D. C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D. C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

507-437-5240

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,256,953"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:
Deposit Account

Enclosed

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Melanie J. Gilbert

Name of Person Signing

Melanie J. Gilbert

Signature

7/27/03

Date Signed

ASSIGNMENT

WHEREAS, Hormel HealthLabs, Inc., fka American Institutional Products, Inc., a Minnesota corporation, having an office and place of business at 1 Hormel Place, Austin, Minnesota, 55912 is the owner of all rights and the goodwill associated with respect to the following trademark registration:

<u>TRADEMARK</u>	<u>REGISTRATION NUMBER</u>	<u>REGISTRATION DATE</u>
THICK & EASY	2,256,953	06-29-1999

WHEREAS, Hormel Foods, LLC, a Minnesota limited liability company, having an office at 1 Hormel Place, Austin, Minnesota, 55912, is desirous of acquiring any and all rights which Hormel HealthLabs, Inc. has in said listed trademark and the goodwill of the business of Hormel HealthLabs, Inc. in connection with said trademark.

NOW THEREFORE, to all whom it may concern:

Be it known that for substantial consideration, the receipt of which is hereby acknowledged, said Hormel HealthLabs, Inc. does here by sell, assign and transfer unto said Hormel Foods, LLC its entire right, title and interest in and to the said listed trademark, together with the goodwill of the business symbolized by the mark, and the above identified registration thereof.

HORMEL HEALTHLABS, INC.

By: _____

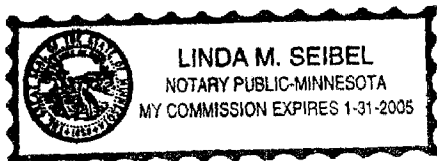
Gary C. Paxton

Title: Chairman of the Board & President

STATE OF MINNESOTA)) SS
COUNTY OF MOWER)

On this 22nd day of July, 2003, before me a Notary Public, appeared the person who signed this instrument, who acknowledged that he signed it as his free act on behalf of Hormel HealthLabs, Inc., with authority to do so.

Linda M. Seibel
Notary Public



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

American Institutional Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Minnesota, DOES HEREBY CERTIFY:

FIRST: That by a writing in lieu of a meeting of the Board of Directors of American Institutional Products, Inc. dated September 1, 1999, a resolution was duly adopted setting forth a proposed amendment to the Articles of Incorporation of said Corporation, declaring said amendment to be advisable and directing that such amendment be submitted for consideration by the shareholders of said Corporation.

The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the following proposed amendment to the Company's Articles of Incorporation shall be submitted to a vote of the Company's shareholders or for adoption by unanimous written consent of the Company's shareholders:

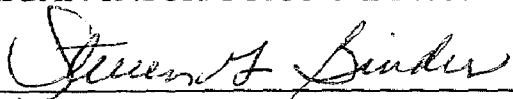
Article I of the Articles of Incorporation is amended to read: The name of this Corporation is Hormel HealthLabs, Inc.

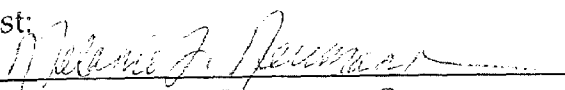
SECOND: That said amendment was duly adopted by the shareholders effective September 1, 1999.

IN WITNESS WHEREOF, said American Institutional Products, Inc. has caused this certificate to be signed by Steven G. Binder, its Chairman of the Board, and attested by Melanie J. Neumann, its Secretary, this 1st day of September, 1999.

I, Steven G. Binder, being the Chairman of the Board of American Institutional Products, Inc., declare that I have executed this instrument for the purposes stated herein, in my representative capacity as Chairman, with proper authority, and as the act of American Institutional Products, Inc.

AMERICAN INSTITUTIONAL PRODUCTS, INC.

By: 
STEVEN G. BINDER
Chairman of the Board

Attest:
By: 
Melanie J. Neumann, Secretary

86-547

14800



MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Only complete the "Amendment of Articles of Incorporation" form if you are making changes to items 2-4 of the "Annual Registration" form (reverse side).
2. **Type or print in black ink.**
3. **There is a \$35.00 fee** payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
4. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

American Institutional Products, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

September 1, 1999

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of this Corporation is Hormel HealthLabs, Inc. m

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Steven G. Binder (Signature of Authorized Person)

If you have any questions please contact the Secretary of State's office at (612) 296-2803.

RETURN TO:

Secretary of State/Records Processing Section
180 State Office Bldg., 100 Constitution Ave.
St. Paul, MN 55155-1299

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(MN009 - 6/9/98)
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RECORDED: 07/22/2003

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STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
SEP 1 1999

Raymond J. Young
Secretary of State m

**TRADEMARK
REEL: 002786 FRAME: 0069**