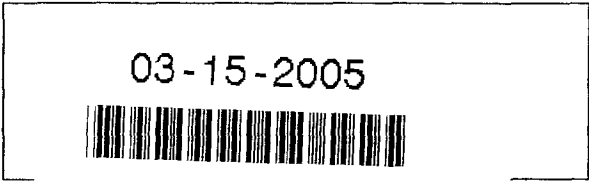


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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**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  
Effective Date  
Month Day Year  
February 16 2005

Merger

Change of Name

Other

**Conveying Party**

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year  
February 16 2005

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  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 Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

03/14/2005 JJJLL#2 00000009 1051427

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**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

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" value="78/343301"/>	<input type="text" value="78/437096"/>	<input type="text"/>	<input type="text" value="1,051,427"/>	<input type="text" value="1,051,428"/>	<input type="text" value="1,253,902"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,341,299"/>	<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: Enclosed  Deposit Account

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.

David J. Zubke  
Name of Person Signing

Signature

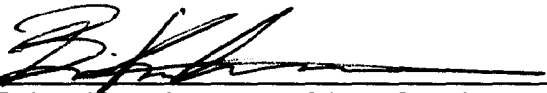
February, 2005  
Date Signed




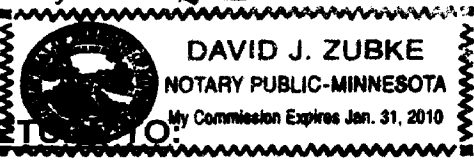
5. This affidavit is being made for the purposes of allowing Ralco Nutrition, Inc., 1600 Hahn Road, Marshall, Minnesota 56258 to be identified as the registrant of record at the address set forth above for the Registrations and any registrations resulting from the Applications; to allow any registration certificates for the Applications to be issued in the current legal name of the Company, as well as to enable the U.S. Patent and Trademark Office to update all future databases, correspondence, documents or other matters relating to the Company and its current corporate name.

FURTHER YOUR AFFIANT SAYETH NOT

Ralco Nutrition, Inc.

By:   
Brian Knochenmus, Vice President

Subscribed and sworn to before me  
this 16th day of February, 2005.

  
Notary Public, State of Minnesota  
  
DAVID J. ZUBKE  
NOTARY PUBLIC-MINNESOTA  
My Commission Expires Jan. 31, 2010

David J. Zubke, Esq.  
BEST & FLANAGAN LLP  
225 South Sixth Street  
Suite 4000  
Minneapolis, MN 55402-4690

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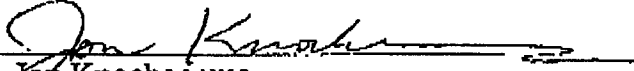
TRADEMARK  
REEL: 003133 FRAME: 0986

**ARTICLES OF AMENDMENT OF  
RALCO-MIX PRODUCTS, INC.**

By a combined written action effective July 9, 2004, the shareholders and directors of Ralco-Mix Products, Inc., a Minnesota corporation, pursuant to Chapter 302A of Minnesota Statutes, unanimously adopted the attached Amended and Restated Articles of Incorporation of the corporation. The Amended and Restated Articles supersede and replace in their entirety the original Articles of Incorporation of the corporation and any and all amendments thereto.

Ralco-Mix Products, Inc.

8-12, 2004

By:   
Jon Knochenmus  
Its President

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

AUG 18 2004

  
Secretary of State

014359/200016/310934\_1

14-806

DC-KA-LM-CJ



AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
RALCO-MIX PRODUCTS, INC.

ARTICLE I

NAME

The name of the corporation shall be Ralco Nutrition, Inc.

ARTICLE II

REGISTERED OFFICE

The address of the registered office of the corporation in Minnesota shall be 1600 Hahn Road, Marshal, Minnesota 56258.

ARTICLE III

AUTHORIZED STOCK

3.1 Authorized Shares. The corporation is authorized to issue 1,000,000 shares of Common Stock, with no par value.

3.2 No Preemptive Rights. No shareholder of the corporation shall have any preemptive or other right to acquire the Common Stock or any other securities of the corporation.

3.3 No Cumulative Voting. No shareholder of the corporation shall have the right to cumulate votes in any election of directors.

## ARTICLE IV

### LIABILITY OF DIRECTORS

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director except for liability: (1) for any breach of the director's duty of loyalty to the corporation or its shareholders; (2) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; (3) under Minnesota Statutes, Section 302A.559 (relating to illegal distributions) or Section 80A.23 (relating to violation of state securities laws); or (4) for any transaction from which the director derives an improper personal benefit. If Minnesota Statutes, Chapter 302A, is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability provided in this Article, shall be limited to the fullest extent permitted by the amended Minnesota Statutes, Chapter 302A. A repeal or modification of this Article shall not apply to any act or omission by a director which occurs prior to the effective date of such repeal or modification.

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**BEST & FLANAGAN LLP**  
ATTORNEYS AT LAW

225 South Sixth Street, Suite 4000  
Minneapolis, Minnesota 55402-4690  
Telephone 612 339 7121  
Facsimile 612 339 5897  
www.bestlaw.com



February 21, 2005

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Assistant Commissioner of Trademarks  
United States Patent & Trademark Office  
P.O. Box 1451  
Alexandria, VA 22313-1451

RE: Affidavit of Name Change  
USPTO Sila-Mix® Registration No. 1,051,427  
USPTO Suppli-Mix® Registration No. 1,051,428  
USPTO Slick-Mix® Registration No. 1,253,902  
USPTO Stylized R Cattle Log Registration No. 1,341,299  
USPTO Regano™ Serial No. 78/343,301  
USPTO Enpact™ Serial No. 78/437,096


Dear Sir/Madam:

Enclosed for filing is an Affidavit of Name Change, evidencing the August 18, 2004 change of Ralco-Mix Products, Inc. corporate name to Ralco Nutrition, Inc.

Also enclosed is a \$65 filing fee check, together with a Trademark Recordation Cover Sheet for this filing.

Please call me at (612) 349-5655, or at the above number if you need any further information or documentation in order to accept and record the enclosed affidavit. Please also return the original recorded affidavit to me at the above address.

Sincerely,

  
David J. Zubke

Enclosures

cc: Brian Knochenmus  
Leonard M. Addington, Esq.

014359/200016/348241\_1

Leonard M. Addington  
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Allen D. Barnard  
Frank Vogl  
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Robert L. Crosby  
Richard A. Peterson  
Scott P. Moen  
Michael H. Pink

James I. Best  
1982-1966  
Robert J. Flanagan  
1983-1971

FOUNDED 1926



02-28-2005  
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #77

RECORDED: 02/28/2005

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