

09-11-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 9-8-03
 C.&T. Refinery, LLC

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Limited Liability Company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Cargill, Incorporated
 Internal Address: Law/24
 Street Address: 15407 McGinty Road West
 City: Wayzata State: MN Zip: 55391

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: 4/8/2003

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,964,929;
1,496,015; 1,629,304; 2,718,649

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Wendy Fields, Paralegal
 Internal Address: Cargill, Incorporated
Law/24
 Street Address: 15407 McGinty Road West
 City: Wayzata State: MN Zip: 55391

6. Total number of applications and registrations involved: **14**

7. Total fee (37 CFR 3.41).....\$ 365.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

OFFICE OF PUBLIC RECORDS
2003 SEP -8 PM 2:44
FINANCE SECTION

DO NOT USE THIS SPACE

9. Signature.
Wendy Fields Wendy Fields 09/08/03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **6**

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

09/11/2003 LHWELLER 00000053 1964929

01 FC:0521
02 FC:0522

40.00 DP
325.00 DP

TRADEMARK
REEL: 002821 FRAME: 0574

4. B. Trademark Registration No. (s)

1,646,175

1,932,769

1,646,167

2,609,629

2,097,681

1,813,080

1,310,297

1,876,777

1,748,693

1,878,762

(WAF/314649)

Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"C.&T. REFINERY, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "CARGILL, INCORPORATED" UNDER THE NAME OF "CARGILL, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003, AT 10:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JUNE, 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

0286124 8100M

AUTHENTICATION: 2387594

030266309

DATE: 04-28-03

TRADEMARK
REEL: 002821 FRAME: 0576

**CERTIFICATE OF MERGER OF
C.&T. REFINERY, LLC
(A DOMESTIC LIMITED LIABILITY COMPANY)
INTO
CARGILL, INCORPORATED
(A DOMESTIC CORPORATION)**

* * * *

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving corporation submits the following Certificate of Merger:

FIRST: The name of the surviving corporation is Cargill, Incorporated, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is C.&T. Refinery, LLC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Cargill, Incorporated.

FOURTH: The merger is to become effective on June 1, 2003.

FIFTH: The Agreement of Merger is on file at a place of business of the surviving corporation which is located at 15407 McGinty Road West, Wayzata, Minnesota 55391.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

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

IN WITNESS WHEREOF, Cargill, Incorporated has caused this Certificate to be signed by an authorized officer, the 8th day of April, 2003.

CARGILL, INCORPORATED

By: 

Michael T. Crist
Assistant Vice President, Dressings, Sauces,
and Oils North America

(56664)

** TOTAL PAGE.02 **