

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)	<b>RECORDATION FORM COVER SHEET PATENTS ONLY</b>	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): <b>ALLEN, PATRICK E. FUNK, DEAN F. STREHLOW, DENA K.</b>	2. Name and address of receiving party(ies) Name: <b>General Mills, Inc.</b> Internal: <b>4SE</b> Address: <b>PO Box 1113</b> Street Address: <b>Number One General Mills Blvd.</b> City: <b>Minneapolis</b> State: <b>MN</b> Zip: <b>55440</b> Facsimile: <b>763-764-2268</b>
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____	Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Execution Date: <b>April 29, 2002.</b>	

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____.	
A. Patent Application No.(s)  <p style="text-align: center;"><b>29/153,776</b></p>	B. Patent Registration No.(s)
Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

5. Name and address of party to whom correspondence concerning document should be mailed:  Name: <b>General Mills, Inc.</b>  Internal Address:  <b>John A. O'Toole, 4SE Number One General Mills Blvd. PO Box 1113</b>  City: <b>Minneapolis</b> State: <b>MN</b> Zip: <b>55440</b>	6. Total number of applications and patents involved <b>1</b>  7. Total fee (37 CFR 3.41)..... <b>\$40.00</b> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  B. Deposit account number:  <p style="text-align: center;"><b>07-0900</b></p> (Attach duplicate copy of this page if paying by deposit account)
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**DO NOT USE THIS SPACE**

9. Statement and signature. <i>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.</i>		
<b>John A. O'Toole</b> Name of Person Signing	 Signature	<b>6/3/03</b> Date
Total number of pages including cover sheet, attachments, and document: <b>4</b>		

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

**ASSIGNMENT**

WHEREAS, WE, Patrick E. Allen, residing at 100 Craig Lane, Monticello, MN 55362, and Dean F. Funk, residing at 6401 Xylon Avenue N., Brooklyn Park, MN 55428, and Dena K. Strehlow, residing at 7111 Trenton Lane N., Maple Grove, MN 55369, made certain new and useful inventions and improvements for which We filed an application for Letters Patent of the United States on January 10, 2002, which application was assigned U.S. patent application serial number 29/153,776, and is entitled LAYERED CEREAL BAR HAVING A CEREAL FLAKE INCLUDED ON A SURFACE.

AND WHEREAS, General Mills, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware, and having an office and place of business at Number One General Mills Boulevard, P.O. Box 1113, Minneapolis, MN 55440, (hereinafter "Assignee") is desirous of acquiring the entire right, title and interest in and to said inventions, improvements and application and in and to the Letters Patent to be obtained therefore;

NOW, THEREFORE, to all whom it may concern, be it known that for good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, we have sold, assigned, and transferred, and by these presents do sell, assign and transfer unto said Assignee, its successors or assigns, the entire right, title and interest for all countries in and to all inventions and improvements disclosed in the aforesaid application, and in and to the said application, all divisions, continuations, continuations-in-part, or renewals thereof, all Letters Patent which may be granted therefrom, and all reissues or extensions of such patents, and in and to any and all applications which have been or shall be filed in any foreign countries for Letters Patent on the said inventions and improvements, including an assignment of all rights under the provisions of the International Convention, and all Letters Patent of foreign countries which may be granted therefrom; and we do hereby authorize and request the Commissioner of Patents and Trademarks to issue any and all United States Letters Patent for the aforesaid inventions and improvements to the said Assignee as the assignee of the entire right, title and interest in and to the same, for the use of the said Assignee, its successors and assigns.

Docket No.: 869.011US2  
Serial No.: 29/153,776  
Filing Date: January 10, 2002  
Page 2 of \*\*\*

AND, for the consideration aforesaid, we do hereby agree that we and our executors and legal representatives will make, execute and deliver any and all other instruments in writing including any and all further application papers, affidavits, assignments and other documents, and will communicate to said Assignee, its successors and representatives all facts known to us relating to said improvements and the history thereof and will testify in all legal proceedings and generally do all things which may be necessary or desirable more effectually to secure to and vest in said Assignee, its successors or assigns the entire right, title and interest in and to the said improvements, inventions, applications, Letters Patent, rights, titles, benefits, privileges and advantages hereby sold, assigned and conveyed, or intended so to be.

AND, furthermore we covenant and agree with said Assignee, its successors and assigns, that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me/us and that full right to convey the same as herein expressed is possessed by us.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 29 day of APRIL, 2002.

*Patrick E. Allen*

Patrick E. Allen

STATE OF Minnesota  
)ss.

COUNTY OF Hennepin

On this 29 day of April, 2002 before me personally appeared Patrick E. Allen to me

known and known to me to be the person described in and who executed the foregoing instrument, and he/she duly acknowledged to me that he/she executed the same for the uses and purposes therein set forth.

[SEAL]



*Carol J. Harms*

Notary Public

Docket No.: 869.011US2  
Serial No.: 29/153,776  
Filing Date: January 10, 2002  
Page 3 of \*\*

IN TESTIMONY WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of April, 2002.

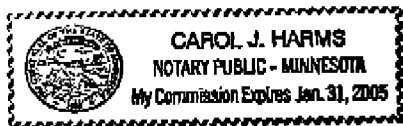
*Dean F. Funk*

\_\_\_\_\_  
Dean F. Funk

STATE OF Minnesota  
)ss.  
COUNTY OF Stearns

On this 27 day of April, 2002 before me personally appeared Dean F. Funk to me known and known to me to be the person described in and who executed the foregoing instrument, and he/she duly acknowledged to me that he/she executed the same for the uses and purposes therein set forth.

[SEAL]



*Carol J. Harms*  
\_\_\_\_\_  
Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this 29 day of April, 2002.

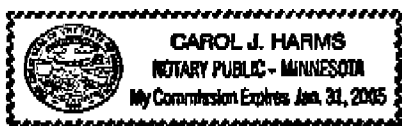
*Dena K. Strehlow*

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Dena K. Strehlow

STATE OF Minnesota  
)ss.  
COUNTY OF Stearns

On this 29 day of April, 2002 before me personally appeared Dena K. Strehlow to me known and known to me to be the person described in and who executed the foregoing instrument, and he/she duly acknowledged to me that he/she executed the same for the uses and purposes therein set forth.

[SEAL]



*Carol J. Harms*  
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Notary Public