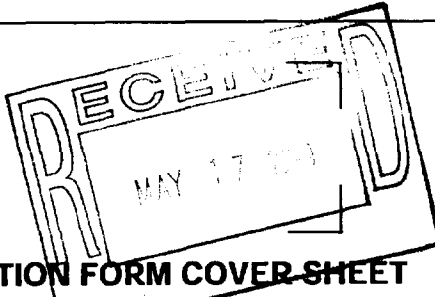


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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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 #

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Reel # Frame #

Conveyance Type

Assignment License **50479**

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

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)

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

05/21/1999 DNGUYEN 00000130 161797 50479

FOR OFFICE USE ONLY

01 FC:481 40.00 CH
02 FC:482 150.00 CH

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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

612-330-5446

Name

Ruth M. Meger, The Pillsbury Company

Address (line 1)

200 South 6th Street

Address (line 2)

Minneapolis, MN 55402

Address (line 3)

Address (line 4)

Pages

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

#

3

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

50479	502439	615415
678544	697877	762831
798613	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

165.00

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:

#

16-7797

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.

Ruth M. Meger

Name of Person Signing

Ruth M. Meger

Signature

May 17, 1999

Date Signed

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 14 1999



Bill Jones

Secretary of State

4466513

FILED
In the office of the Secretary of State of California
OCT 07 1995

1507043 sub

CERTIFICATE OF OWNERSHIP

MERGING

Bill [Signature]
Secretary of State

WINDMILL CORPORATION
(subsidiary corporation)

INTO

WINDMILL HOLDINGS CORP.
(parent corporation)

I, Thomas L. Ryan, the Vice-President, and Stan D. Olesen, the Assistant Secretary of Windmill Holdings Corp., do hereby certify:

1. That we are the Vice-President and the Assistant Secretary of this corporation.

2. That this corporation is duly organized and existing under the laws of the State of California.

3. That this corporation owns 100 percent of the outstanding shares of Windmill Corporation, a corporation duly organized and existing under the laws of the State of Delaware, the provisions of which permit a merger in the manner provided by Section 2610 of the California Corporations Code.

4. That the following resolution was duly adopted and approved by the board of directors of this corporation:

"RESOLVED, that effective October 1, 1995, Windmill Corporation, a Delaware corporation, shall be merged with and into Windmill Holdings Corp., a California corporation, and Windmill Holdings Corp. shall thereupon assume all the obligations of Windmill Corp. Inc."

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge.

Dated: September 25, 1995

By: Thomas J. Ryan
Name: Thomas J. Ryan
Title: Vice-President

By: Stan D. Oleson
Name: Stan D. Oleson
Title: Assistant Secretary

