01-02-2001 FORM PTO 1594 OVER SHEET U.S. DEPARTMENT OF COMMERCE (Rev. 6-93) Patent and Trademark Office SONLY OMB No. 0651-0011 (exp 101567805 .arks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): Feed-Rite (US) Animal Feeds, Inc. 2. Name and address of receiving party(ies) Name: Hubbard Feeds Inc. □ Individual(s) Association Internal Address: □ General Partnership □ Limited Partnership Street Address: 424 N. Riverfront Drive City: Mankato State: Minnesota ZIP: 56002 □ Other □ Individual(s) □ Association\_ General Partnership □ Limited Partnership\_ ■ Corporation-State Minnesota 3. Nature of conveyance: □ Other\_ □ Assignment □ Merger If assignee is not domiciled in the United States, a domestic representative designation is ■ Change of Name □ Security Agreement □ Yes □ No attached: Other (Designations must be a separate document from Assignment) Execution Date: May 22, 1997 Application number(s) or patent number(s): B. Trademark Registration No.(s) 1,173,889 A. Trademark Application No. 1 2 2000 Additional numbers attached? □ Yes 6. Total Number of applications and 5. Name and address of party to whom correspondence concerning document should be mailed: registrations involved:.... Name: \_\_Joshua J. Burke Total fee (37 CFR 3.41)......\$\_40.00 Internal Address: \_\_\_\_\_Dorsey & Whitney\_LLP\_ ■ Enclosed Authorized to be charged to deposit account Street Address: 220 South Sixth Street 8. Deposit account number: 04-1420 State: MN ZIP 55402 City: Minneapolis (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE

J. 😜	Statement and signature.	. 1	
		f, the foregoing information is true and corn	ect and any attached copy is a true copy of
ti	he original document.	1// 70//	/- ~ )
	Joshua J. Burke		12-8-2000

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## state of Minnesota

## SECRETARY OF STATE

## CERTIFICATE OF NAME CHANGE

I, Joan Anderson Growe, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

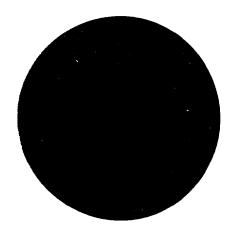
OLD NAME: Feed-Rite (US) Animal Feeds, Inc.

NEW NAME: Hubbard Feeds Inc.

STATE OF FORMATION: Minnesota

DATE AMENDMENT FILED: 5/22/1997

This certificate has been issued on May 22<sup>nd</sup>, 1997.



Joan Anderson Grove Secretary of State.

RECORDED: 12/12/2000 REEL: 002203 FRAME: 0481