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Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/28/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Michael Foods, Inc.		02/28/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Michael Foods of Delaware, Inc.	
Street Address:	301 Carlson Parkway	
City:	Minnetonka	
State/Country:	MINNESOTA	
Postal Code:	55305	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 43

Serial Number: 77059210 ALL EGGS Serial Number: 75120704 ALLWHITES Serial Number: 78544603 ALL WHITES PLUS Serial Number: 78544615 BETTER 'N EGGS PLUS Serial Number: 77068573 BETTER 'N EGGS PLUS Serial Number: 78657539 BETTER START. BETTER DAY. Serial Number: 78376322 CHEF'S EGGS Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES Serial Number: 74029481 EGG MATES	Property Type	Number	Word Mark
Serial Number: 78544603 ALL WHITES PLUS Serial Number: 78544615 BETTER 'N EGGS PLUS Serial Number: 77068573 BETTER 'N EGGS PLUS Serial Number: 78657539 BETTER START. BETTER DAY. Serial Number: 78376322 CHEF'S EGGS Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	77059210	ALL EGGS
Serial Number: 78544615 BETTER 'N EGGS PLUS Serial Number: 77068573 BETTER 'N EGGS PLUS Serial Number: 78657539 BETTER START. BETTER DAY. Serial Number: 78376322 CHEF'S EGGS Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	75120704	ALLWHITES
Serial Number: 77068573 BETTER 'N EGGS PLUS Serial Number: 78657539 BETTER START. BETTER DAY. Serial Number: 78376322 CHEF'S EGGS Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	78544603	ALL WHITES PLUS
Serial Number: 78657539 BETTER START. BETTER DAY. Serial Number: 78376322 CHEF'S EGGS Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	78544615	BETTER 'N EGGS PLUS
Serial Number: 78376322 CHEF'S EGGS Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	77068573	BETTER 'N EGGS PLUS
Serial Number: 75120777 CHEF'S OMELETS Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	78657539	BETTER START. BETTER DAY.
Serial Number: 78732613 EASY EGGS Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	78376322	CHEF'S EGGS
Serial Number: 78943150 EAT HEALTHY. BE HEALTHY. Serial Number: 78741685 EGG FRIES	Serial Number:	75120777	CHEF'S OMELETS
Serial Number: 78741685 EGG FRIES	Serial Number:	78732613	EASY EGGS
	Serial Number:	78943150	EAT HEALTHY. BE HEALTHY.
Serial Number: 74029481 EGG MATES	Serial Number:	78741685	EGG FRIES
	Serial Number:	74029481	EGG MATES
Serial Number: 78741691 EGG NUGGETS	Serial Number:	78741691	EGG NUGGETS

TRADEMARK " REEL: 003690 FRAME: 0786

900095683

Serial Number:	78494851	EGGS EXPRESS
Serial Number:	74029483	EGGSTARTS
Serial Number:	73797141	FREEGGS
Serial Number:	78504417	FROM THE HEART OF DAIRY COUNTRY
Serial Number:	78504419	FROM THE HEART OF DAIRY COUNTRY
Serial Number:	78666489	FROZE 'N READY
Serial Number:	78732385	FROZE 'N READY
Serial Number:	74008579	HEALTHY MORN
Serial Number:	74320753	LIKE EGGS
Serial Number:	75534629	NOBODY BEATS OUR EGGS
Serial Number:	73826717	NUTRI LIFE
Serial Number:	78387661	OVAMAY
Serial Number:	73799513	PAPETTI'S
Serial Number:	78775071	PAPETTI'S
Serial Number:	78732639	PAPETTI'S
Serial Number:	77059401	PURE CHOICE
Serial Number:	74029479	QUICK EGG
Serial Number:	75120703	QUICK OMELETS
Serial Number:	76079126	QUICK WHITES
Serial Number:	74471467	SAFEGGS
Serial Number:	74245007	SIMPLY EGGS
Serial Number:	74101372	SMART EGGS
Serial Number:	78089057	SUMMER'S BEST
Serial Number:	77059412	SURE EGGS
Serial Number:	78732427	TABLE READY
Serial Number:	74067010	THE RIGHT EGG
Serial Number:	74067187	THE RIGHT EGG FOR EVERY USE
Serial Number:	78728158	TUBES & CUBES
Serial Number:	75822383	WHIPPIN' WHITES
Serial Number:	74019499	EASY EGGS

CORRESPONDENCE DATA

Fax Number: (612)492-7077

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: ip@fredlaw.com

Correspondent Name: Stephen R. Bergerson

TRADEMARK
REEL: 003690 FRAME: 0787

Address Line 2: 200 South Sixt	Fredrikson & Byron, P.A. 200 South Sixth Street, Suite 4000 Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	33210.0022		
NAME OF SUBMITTER:	Patricia A. Larson		
Signature:	/Patricia A. Larson/		
Date:	01/05/2008		
Total Attachments: 2 source=MichaelFoodsofDelaware(Merger)#page1.tif source=MichaelFoodsofDelaware(Merger)#page2.tif			

TRADEMARK REEL: 003690 FRAME: 0788

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 OF "MICHAEL FOODS, INC.", CHANGING ITS NAME FROM "MICHAEL FOODS, INC." TO "MICHAEL FOODS OF DELAWARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997, AT 10:15 O'CLOCK A.M.

2118984 8100 071105455



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6065362

DATE: 10-11-07

TRADEMARK REEL: 003690 FRAME: 0789

CERTIFICATE OF MERGER OF NSU MERGER CO. INTO MICHAEL FOODS, INC.

Pursuant to Section 251 of the Delaware General Corporation Law, the undersigned President and Secretary of MICHAEL FOODS, INC., a Delaware corporation, hereby certify that:

- The constituent corporations are: NSU Merger Co., a Delaware corporation, and Michael Foods, Inc., a Delaware corporation.
- An Agreement and Plan of Reorganization has been adopted, approved, executed, certified and acknowledged by each of the constituent corporations in accordance with section 251(c) of the Delaware General Corporation Law.
 - Michael Foods, Inc. shall be the surviving corporation.
- 4. The certificate of incorporation of Michael Foods, Inc. shall be the certificate of incorporation of the surviving corporation provided that Article I of said Certificate shall be amended to read: "The name of this corporation is Michael Foods of Delaware, Inc."
- 5. The executed Agreement and Plan of Reorganization is on file at the principal office of Michael Foods, Inc. at 5353 Wayzata Boulevard, 324 Park National Building, Minneapolis, Minnesota 55416.
- A copy of the Agreement and Plan of Reorganization will be furnished by Michael Foods, Inc., on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, Michael Foods, Inc. has caused this certificate to be executed by Gregg A. Ostrander, its Fresident, this 28 day of February, 1997.

MICHAEL FOODS, INC.

Gregg A Ostrander, President

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:15 AM 02/28/1997 971066808 - 2118984

TOTAL P.003