

12-29-1998

FORM PTO-1594 (R.v. 6-93) OMB No. 0651-0011 (exp. 4/94)

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

Tab settings

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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): National Foods, Inc. 12/21/98
Individual(s) Association
General Partnership Limited Partnership
Corporation-State New York
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Swift-Eckrich, Inc.
Internal Address:
Street Address: 2001 Butterfield Road
City: Downers Grove State: IL ZIP: 60515
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Delaware
Other
If assignee is not domiciled in the United States, a domestic representative designator 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: August 5, 1994

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,731,190 1,359,519 70,026
1,697,810 1,124,543 588,580
955,279
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Patrick C. Stephenson
Internal Address:
McGrath North Mullin & Kratz, P.C.
Street Address: Suite 1400
222 South 15th Street
City: Omaha State: NE ZIP: 68102

6. Total number of applications and registrations involved: 7
7. Total fee (37 CFR 3.41): \$ 190.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
(Attach duplicate copy of this page if paid by deposit account)

DO NOT USE THIS SPACE

9. 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.
Patrick C. Stephenson
Name of Person Signing Signature Date 12-16-98

Total number of pages including cover sheet, attachments, and document

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

TRADEMARK REEL: 1832 FRAME: 0470

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:
"NATIONAL FOODS, INC."; A NEW YORK CORPORATION,
WITH AND INTO "SWIFT-ECKRICH, INC." UNDER THE NAME OF "SWIFT-ECKRICH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF APRIL, A.D. 1995, AT 9 30 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0898517 8100M

DATE: 7468681

950079752

TRADEMARK
REEL: 1832 FRAME: 0471

CERTIFICATE OF OWNERSHIP AND MERGER

OF

**NATIONAL FOODS, INC.
(A New York Corporation)**

INTO

**SWIFT-ECKRICH, INC.
(A Delaware Corporation)**

I.

The name of the merging corporation is **NATIONAL FOODS, INC.**, a New York corporation. The name of the surviving corporation is **SWIFT-ECKRICH, INC.**, a Delaware corporation.

II.

SWIFT-ECKRICH, INC., a Delaware corporation, in accordance with Section 253 of the Delaware Corporation Law, sets forth the following copy of the resolution of its Board of Directors to so merge, such resolution adopted on the 31st day of May, 1994:

WHEREAS, **SWIFT-ECKRICH, INC.** owns 100% of the outstanding shares of **NATIONAL FOODS, INC.**, hereinafter referred to as the "subsidiary"; and

WHEREAS, it is in the best interest of **SWIFT-ECKRICH, INC.** to merge the subsidiary into itself; and

WHEREAS, it has been determined that the laws of each jurisdiction involved permit such merger.

"BE IT RESOLVED, that the subsidiary be merged into **SWIFT-ECKRICH, INC.** immediately in accordance with Section 253 of the Delaware Corporation Law and other applicable state law and that the officers of the corporation be, and hereby are, authorized and directed to execute, acknowledge and file a Certificate of Ownership and Merger and such other documents as may be necessary and proper to effect such merger in the appropriate jurisdictions."

DATED this 5th day of August, 1994.

ATTEST:


Sue Badberg, Assistant Secretary

SWIFT-ECKRICH, INC.

By: 
John J. Dill, Vice President