05-16-2001



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

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FORM PTO-1618A Expires 06/30/99

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Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year	
Name ConAgra Grocery Products Co		
Formerly		
Individual General Partnership	Limited Partnership X Corporation Association	
Other		
X Citizenship/State of Incorporation/Organizat	tion Delaware	
Receiving Party Mark if additional names of receiving parties attached		
Name ConAgra Grocery Products	Company	
DBA/AKA/TA		
Composed of		
Address (line 1) 3353 Michelson Drive		
Address (line 2)		
Address (line 3) Irvine	CA 92612	
Individual General Partnership	State/Country Zip Code If document to be recorded is an assignment and the receiving party is	
X Corporation Association not domiciled in the United States, an appointment of a domestic representative should be attached.		
Other (Designation must be a separate document from Assignment.)		
X Citizenship/State of Incorporation/Organizat	ion Delaware	
05/16/2001 DBYRNE 00000063 76063432 FOR 01 FC:481 40.00 DP 02 FC:482 2700.00 DP	OFFICE USE ONLY	
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Name	Patrick C. Stephenson
Address (line 1)	McGrath, North, Mullin & Kratz, P.C.
Address (line 2)	222 South 15th Street, Suite 1400
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	of Person Signing Date Signed

Mark	App./Reg. No.
AMERICA'S ORIGINAL BEAN	76/063432
MOVIE THEATER POPCORN JUST GOT BETTER	75/758281
TERRI YAKI'S ORIENTAL WOK	75/854794
TERRI TARI S ORIENTAL WOR	75/05 1771
20 PLUS	1025850
22 (Stylized)	127204
77 (Stylized)	127141
ALFRESCO SALSA	1906723
ANGELA MIA	1081234
ANGELA MIA PASTA BAR	2404084
ANGELA MIA PRIMA CHOICE	1761555
AUTUMN HARVEST	1878266
BI-PACK	1253409
BIG JOHN'S	979543
BOSTON BLEND	802474
BOSTON BLEND (Styliized)	853733
BREAKFAST-TO-GO	1467567
BURGUNDY	376687
BUTTERY FLAVOR	850402
CHILI QUIK	1283531
CHILI-QUIK (Stylized)	624614
COFFEE WHITE	914151
CRYSTAL	811808
DELICIOUS DIPPERS	2189901
DERBY (Stylized)	599158
DOUBLE FEATURE	2213510
DR. WING'S BUFFALO SAUCE	2072435
DUTCH SATIN	1245549
EAGLE BRAND	1056677
FIXIN'S	1083691
FOUNTAIN PARK	222983
FPI PROFIT MASTER & Design	1033194
FULFLAVOR	1251270
GLENWOOD INN	966171
GOURMET	1049284
HI-POWER	1255488
HOLLAND BLEND	1254678
HW & Design	796862
J. HUNGERFORD SMITH	1522003
JUBILEE	1052682
JUBILEE	1104276
JUBILEE (Stylized)	1051017
JUBILEE (Stylized)	1052148

Mark	App./Reg. No.
WIDT DE WAR II II	1115000
JUBILEE II (Stylized)	1115230
JUBILEE PORTABLE	1135691
JUICY GELS	1990363
JUST-RITE (Stylized)	1011640
KC DIAZ MEXICAN GRILL	2404083
KEAP	393097
KEY (Stylized)	669050
LIFE SHOULD BE THIS SMOOTH	2235241
LO-MELT (Stylized)	673274
LO-MELT (Stylized)	1015393
LONGHORN	1256294
LONGHORN	1009563
MAKE A MEAL	1194420
MARSHMALLOWLOVERS	1861438
MEATLOAF FIXIN'S	1164809
MEDITERRANEAN HARVEST	2196654
MELLO-MILD	1245550
MELLOCREAM	1589175
MFB A SPECIAL VEGETABLE FAT & Design	167017
MFB HEAVY-DUTY & Design	593987
MIDAS (Stylized)	728908
Miscellaneous Design (LA CHOY in Chinese)	844699
MIX 'N SERVE	1154084
N-RICH	834504
N-RICH	929708
NEIGHBOR, HOW LONG HAS IT BEEN?	1729634
OLD COUNTRY	1788356
OLD FASHIONED	553696
OPEN RANGE	1797208
PAN GRILL	873931
PIE LOVER'S	2200266
POMODORI BELLI	2374082
PREMIER BAKE SHOP	2341699
PRIMA CHOICE	1785049
QBII	1038911
QUIK-BLEND (Stylized)	536656
QUIZ (Stylized)	676420
REDEN*BUDDERS	1845790
SANALAC (Stylized)	405349
SANALAC BRAND & Design	527495
SANNA	935438
SIERRA VALLEY FARMS	2319884
SMITHDALE	503637
SNIDER'S	2324206

Mark	App./Reg. No.
SNIDER'S (Stylized)	600450
SUNBLEND	853330
SUNLITE	1127588
SWISS LAD	862483
TASK (Stylized)	651277
TASKO	801440
THE HEART AND SOUL OF GOOD FOOD	2191524
THE TASTE OF THE GREAT OUTDOORS	1540691
TINKER BELL	634933
TOMATO-RAMA	1476155
UC & Design	931057
UNITED CAN & Design	793866
V-H	1542743
VAL VITA & Design	396814
VELTEX	726762
VICTORIA (Stylized)	970287
VICTORIA (Stylized)	1009016
WARMS THE HEART	2072628
WESCOAT	1849503
WESGOLD	1075149
WESPOUR	864631
WOKTOBERFEST	2239556
YOU WARM THE HOMEWE'LL WARM	
THE HEART	2093163

Office of the Secretary of 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, WHICH MERGES:

"CONAGRA GROCERY PRODUCTS COMPANY", A DELAWARE CORPORATION, WITH AND INTO "INTERNATIONAL HOME FOODS, INC." UNDER THE NAME OF "CONAGRA GROCERY PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Herrie Amiea Mindson
Secretary of State

3248887 8100M

AUTHENTICATION: 0889067

DATE: 01-02-01 TRADEMARK

REEL: 002287 FRAME: 0630

CERTIFICATE OF MERGER

OF

CONAGRA GROCERY PRODUCTS COMPANY (A DELAWARE CORPORATION)

INTO

INTERNATIONAL HOME FOODS, INC. (A DELAWARE CORPORATION)

(UNDER SECTION 251 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE)

It is hereby certified that:

- 1. The constituent corporations participating in the merger herein certified are:
 - (i) CONAGRA GROCERY PRODUCTS COMPANY, which is incorporated under the laws of the State of Delaware; and
 - (ii) INTERNATIONAL HOME FOODS, INC., which is incorporated under the laws of the State of Delaware.
- 2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation in the merger herein certified is International Home Foods, Inc., which will continue its existence as said surviving corporation under the name ConAgra Grocery Products Company upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of International Home Foods, Inc. is to be amended and changed by reason of the merger herein certified by striking out Article I thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following Article I:

"ARTICLE I

NAME

"The name of the corporation is ConAgra Grocery Products Company (referred to hereinafter as the "Corporation").";

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

One ConAgra Drive Omaha, Nebraska 68102

- 6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of either of the aforesaid constituent corporations.
- 7. This Certificate of Merger shall be effective as of the close of business on December 31, 2000.

Dated: December 28, 2000.

RECORDED: 05/10/2001

INTERNATIONAL HOME FOODS, INC.

By:

Debra Keith

Its: Vice President