FORM PTO-1618A Expires 06/30/99 OMB 0651 0027



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Conveying Party Mark if additional names of conveying parties attached Execution Date					
Name Monfort, Inc.	Month Day Year 08032000				
Formerly					
Individual General Partnership Limited	Partnership X Corporation Association				
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X Citizenship/State of Incorporation/Organization	elaware corporation				
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Name ConAgra Beef Company					
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Page 2

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Correspondent Name and Address Area Code and Telephone Number 402.341.3070				
Name [Patrick C. Steph	renson		
Address (line 1)	McGrath, North, Mullin & Kratz, P.C.			
Address (line 2)	222 South 15th Street, Suite 1400			
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State of Delaware

PAGE

Office of the Secretary of State

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 AMENDMENT OF "MONFORT, INC.", CHANGING ITS NAME FROM "MONFORT, INC." TO "CONAGRA BEEF COMPANY", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

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DATE: 08-31-00

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REEL: 002498 FRAME: 0258

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/10/2000 001407187 - 0705607

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

MONFORT, INC.

IT IS HEREBY CERTIFIED THAT:

- 1. The name of the corporation (hereinafter called the "corporation") is MONFORT, INC.
- 2. The Certificate of Incorporation of the corporation is hereby amended by striking out ARTICLE I thereof and by substituting in hieu of said Article the following new Article:

ARTICLE I

The name of the corporation is CONAGRA BEEF COMPANY.

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated August 3, 2000.

MONFORT, INC.

By:

Debra Keith, Vice President

TRADEMARK REEL: 002498 FRAME: 0259

RECORDED: 04/22/2002