

05-06-2002  
102079461

RECORDATION FORM IEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New 4-22-02  
 Resubmission (Non-Recordation)  
Document ID #   
 Correction of PTO Error  
Reel #  Frame #   
 Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License  
 Security Agreement  Nunc Pro Tunc Assignment  
 Merger  
Effective Date  
Month Day Year   
 Change of Name  
 Other

Conveying Party

Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year   
Name    
Formerly   
 Individual  General Partnership  Limited Partnership  Corporation  Association  
 Other   
 Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached  
Name   
DBA/AKA/TA   
Composed of   
Address (line 1)   
Address (line 2)   
Address (line 3)     
City State/Country Zip Code  
 Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)  
 Corporation  Association  
 Other   
 Citizenship/State of Incorporation/Organization

05/03/2002 DBYRNE 00000005 1482519  
01 FC:481 40.00 OP  
02 FC:482 100.00 OP

FOR OFFICE USE ONLY

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

|                      |                      |                      |                                      |                                      |                                      |
|----------------------|----------------------|----------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text" value="1482519"/> | <input type="text" value="1620180"/> | <input type="text" value="1544638"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text" value="1221947"/> | <input type="text" value="2216729"/> | <input type="text"/>                 |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/>                 | <input type="text"/>                 | <input type="text"/>                 |

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Patrick C. Stephenson

Name of Person Signing

Signature

Date Signed

4/11/02

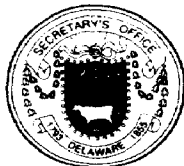
Office of the Secretary of State

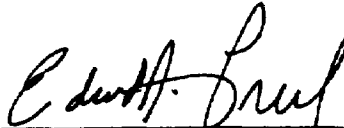
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MONFORT, INC.", CHANGING ITS NAME FROM "MONFORT, INC." TO "CONAGRA BEEF COMPANY", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

0705607 8100

001443152



  
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Edward J. Freel, Secretary of State  
AUTHENTICATION: 0652152

DATE: 08-31-00

TRADEMARK  
REEL: 002498 FRAME: 0258

**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 lieu 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 A. Keith  
Debra Keith, Vice President