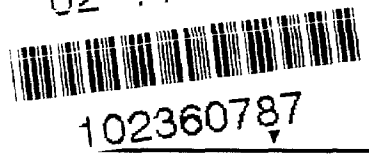


02-11-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Swift-Eckrich, Inc. a Delaware Corporation

2. Name and address of receiving party(ies) Name: ConAgra Foods Refrigerated Internal Foods Co., Inc. Address: 2001 Butterfield Road Downers Grove, IL 60515

3. Nature of conveyance: Change of Name Execution Date: January 28, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) See attached

B. Trademark Registration No.(s) See attached

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Patrick C. Stephenson Internal Address: McGrath North Mullin & Kratz, PC LLO Street Address: 3700 First National Tower 1601 Dodge Street City: Omaha State: NE Zip: 68102

6. Total number of applications and registrations involved: 59 7. Total fee (37 CFR 3.41): \$ 1,490.00 8. Deposit account number:

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 1/30/03

02/10/2003 DBYRNE 00000145 40.00 1450.00 DP

TRADEMARK REEL: 002665 FRAME: 0669

### Applications

<u>Mark</u>	<u>Serial No.</u>
BACON CREATIONS	76/292217
QUICK FINISH	76/468098
SANDWICH PAK	76/439484
QUICK TO GO DELI	75/806363
ALL AMERICAN	75/806361
LA PRIMERA	76/219479
T-RIBS	76/292250
ON-THE-GO SOLUTIONS	76/363736
ENTREE SOLUTIONS	76/363740
MORNING SOLUTIONS	76/363737
LUNCH MAKERS	76/410087
FRANKLIN	76/426173
SANDWICH STARTERS	76/395070
CRACKER CRUNCHERS	76/410227
LOCO NACHOS	76/410086
INSTA FINISH	76/463818
FRESH FINISH	76/463821

### Registrations

<u>Mark</u>	<u>Reg. No.</u>
SHAKIN' BITS	1740635
PIZZA PIECES	1532206
SHAKIN' BACON	1546611
SAVORY SELECTIONS	2383783
MORNING MAKERS	2348820
DELI CARVED	2348817
APPE-TASTERS	2348816
LUNCH MAKERS	1927433
ISAAC GELLIS	1629308
CATERED AFFAIR	1359519
CUDAHY & Design	1433099
SNACK MAKERS'	1442325
CUDAHY & Design	1265856
HICKORY HILL	1241349
TURKEY TALK-LINE	1268796
INTERNATIONAL ENTREE	1226808
MARGHERITA	1179402
CHAR PROOF	1214501

<u>Mark</u>	<u>Reg. No.</u>
SCHICKHAUS	1174413
CIRCLE U	1194792
LIDO	1179392
CIRCLE S	1251222
OLDHAM'S	1143554
GOLD CREST	1172448
ALL AMERICAN	1073266
SLENDER SLICED	1212020
MARGHERITA	0961640
MORRISON & SCHIFF & Design	0955279
SUGAR PLUM	0824538
BAR-B LOAF	0820379
SURREY FARM	0808924
ISRAEL	0770026
FEINSCHMECKER	0746996
MAYROSE (Stylized)	0426812
GOLDEN WEST (Stylized)	0166899
EL REY & Design	0166511
BROOKFIELD (Stylized)	0170926
CARUSO BRAND & Design	0164048
LA PRIMERA	0034411
BOLD ONES	2348818
NEW YORK'S MOGEN DAVID & Design	2479274
RECIPE CUTS	2605443

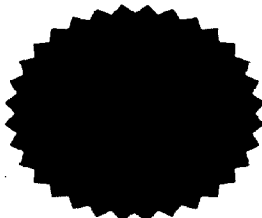
# Delaware

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 AMENDMENT OF "SWIFT-ECKRICH, INC.", CHANGING ITS NAME FROM "SWIFT-ECKRICH, INC." TO "CONAGRA FOODS REFRIGERATED FOODS CO., INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2230389

DATE: 01-29-03

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TRADEMARK  
REEL: 002665 FRAME: 0672

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**SWIFT-ECKRICH, INC.**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "corporation") is **SWIFT-ECKRICH, 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**

**NAME**

The name of the corporation is **CONAGRA FOODS REFRIGERATED FOODS CO., INC.**

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: January 28, 2003.

**SWIFT-ECKRICH, INC.**

By: Debra L. Keith  
Debra L. Keith, Vice President, Tax