NML PAS 7820 04 * FB 5 5 1 25 AM

101842727 **PATENTS ONLY** Docket No. 42543/KMO/C944

SHEET

Box Assignment Commissioner of Patents and Trademarks Washington, D.C. 20231

Post Office Box 7068 Pasadena, CA 91109-7068

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

1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Hunt-Wesson, Inc.	Name: ConAgra Grocery Products Company
Additional name(s) of conveying party(ies) attached: No	Street Address: 3353 Michelson Drive Irvine, California 92612 40650
3. Name of conveyance:	SEP 1 0 2001
 □ Assignment □ Security Agreement □ Other: □ Merger Change of Name 	
Execution Date: June 8, 1999	Additional name(s) & address(es) attached? No
4. Application number(s) or patent number(s):	
If this document is being filed together with a new application, the execution date of the application is: .	
A. Patent Application No.(s)	B. Patent No.(s) D420,588
Additional numbers attached? No	
5. Please return the recorded document and address all correspondence to:	6. Total number of applications and patents involved
CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Kathleen M. Olster	 7. X Total fee enclosed (37 CFR 3.41): \$40.00 8. X Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of
10. Explanatory letter is enclosed.	issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.
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. Date: September 5, 2001 By Name: Kathleen M. Olster Hereby Certify That This correspondence is being deposited with the u.s. Postal Service as first class mail in an envelope addressed to: assistant commissioner for patent, washington, d.c. 2023100 Date Signature Statement and signature Signature	
MO/nm) 99/14/2001 BRYRNE 00000007 B420588	Total number of pages including cover sheet, attachments, and document:
MO/hml 40.00 P	

PATENT REEL: 012145 FRAME: 0584

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 AMENDMENT OF "HUNT-WESSON, INC.",
CHANGING ITS NAME FROM "HUNT-WESSON, INC." TO "CONAGRA GROCERY
PRODUCTS COMPANY", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF
JULY, A.D. 1999, AT 9:01 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

9874484

DATE:

07-20-99

PATENT

REEL: 012145 FRAME: 0585

0639821 8100

991297275

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:01 AM 07/19/1999 991297275 - 0639821

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

HUNT-WESSON, INC.

Hunt-Wesson, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted the following resolution:

RESOLVED, That the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of this Corporation shall be ConAgra Grocery Products Company.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, said Hunt-Wesson, Inc. has caused this certificate to be signed by Raymond De Riggi, its President this ** day of June, 1999.

RECORDED: 09/10/2001

HUNT-WESSON, INC.

Raymond De Riggi, President

PATENT REEL: 012145 FRAME: 0586