FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	RECORDAT	03-31-2003	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
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		102404854 -		
Tab settings 303 MAR 26 PM 2: 119 10240400 H To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 10240400 H				
FINANCE SECTION 1. Name of conveying party(ies): 3 - 26 - 23		2. Name and address of receiving	2. Name and address of receiving party(ies)	
3 - 26 - 2		Name: Aurora Foods Inc.	Name: <u>Aurora Foods Inc.</u>	
Additional name(s) of conveying party(ies) at	ached 🗌 Yes 🛛 No	Internal Address:	Internal Address:	
		Street Address: 11432 Lackland	Street Address: 11432 Lackland Road	
3. Nature of conveyance:				
Assignment	X Merger	City: <u>St. Louis</u> State: <u>MO</u> ZIP:	City: <u>St. Louis</u> State: <u>MO</u> ZIP: <u>63146</u>	
Security Agreement	Change of Name			
☐ Other		Additional name/a) & address(as) attach		
Execution Date: July 1, 1998		Additional name(s) & address(es) attached? Yes 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)		
		US 4,465,673; Granted 02/24/87	US 4,465,673; Granted 02/24/87	
Additional numbers attached? Yes X No				
Name and address of party to whom correspondence concerning document should be mailed:		6. Total number of applications and patents involved:		
Name: <u>Dean D. Small</u>		7. Total fee (37 CFR 3.41)\$40.00		
Internal Address: <u>Armstrong Teasdale, LLP.</u> Street Address: <u>One Metropolitan Sq. Suite 2600</u>		Enclosed		
		Authorized to be charged to deposit account		
		8. Deposit account number:		
City: <u>St. Louis</u> State: <u>MO</u> ZIP: <u>63102</u>		01-2384		
03/28/2003 ECOOPER 00000110 012384	4465673	(Attach duplicate copy of this page if payi	ng by deposit account)	
P1 FC:B021 40.00 CH		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.				
Dean D. Small		<u>Cianatura</u>	March 26, 2003 Date	
Total number of pages including cover sheet, attachments, and document:				
Mail documents to be recorded with required cover sheet information to:				
Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231				

PATENT REEL: 013887 FRAME: 0247 (WED) 7. 1'98 10:09/ST. 10:55 ANT OF DELAMARE DIVISION OF CORPORATIONS FILED 09:00 AN 07/01/1998 981256185 - 2911079

CERTIFICATE OF MERGER

- +++ #1V

OF

AURORA FOODS HOLDINGS INC.,

AURFOODS OPERATING CO. INC.,

VDK HOLDINGS, INC.

AND

VAN DE KAMP'S, INC.

WITH AND INTO

AURORA FOODS INC.

The undersigned corporation does hereby certify that:

FIRST: The constituent corporations to the merger (the "Merger") are Aurora Foods Holdings Inc., a Delaware corporation, AurFoods Operating Co., Inc., a Delaware corporation originally formed under the name Dartford SSC Acquisition Corp., VDK. Holdings, Inc., a Delaware corporation, Van de Kamp's, Inc., a Delaware corporation, and Aurora Foods Inc., a Delaware corporation originally formed under the name A Foods Inc.

SECOND: An Agreement of Merger (the "Merger Agreement") was approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Aurora Foods Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of Aurora Foods Inc. shall be the Certificate of Incorporation of the surviving corporation of the Merger.

FIFTH: The executed Merger Agreement is on file at the office of the surviving corporation at 456 Montgomery Street, Suite 2200, San Francisco, California 94104.

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SIXTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any of the constituent corporations.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 1st day of July, 1998.

AURORA FOODS INC.

By:

Name: James B. Ardiey Title: Vice-Chairman

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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 MERGER, WHICH MERGES:

"AURFOODS OPERATING CO. INC.", A DELAWARE CORPORATION,

"AURORA FOODS HOLDINGS INC.", A DELAWARE CORPORATION,

"VAN DE KAMP'S, INC.", A DELAWARE CORPORATION,

"VDK HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AURORA FOODS INC." UNDER THE NAME OF "AURORA FOODS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.



2911079 8100M 020664239

et Smith Windso

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2063299

DATE: 10-30-02

PATENT REEL: 013887 FRAME: 0250

RECORDED: 03/26/2003