

Substitute for Form PTO-1595

**RECORDATION FORM COVER SHEET
PATENTS ONLY****Attorney's Docket No. 011525-358**

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

DLM Foods L.L.C.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: December 20, 2002

2. Name and address of receiving party(ies):

Name: Del Monte Corporation

Address:

One Market @ The Landmark
San Francisco, California 94105Additional name(s) & addresses 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)

See attached list

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Regis E. Slutter

Address:

Burns, Doane, Swecker & Mathis, L.L.P.
Customer Number 2 1 8 3 9
P.O. Box 1404
Alexandria, Virginia 22313-14046. Total number of applications and patents involved: 167. Total fee (37 CFR 3.41).....\$ \$640.00 (8021)

- ☐ Enclosed
☒ Authorized to be charged to deposit account
☐ Credit card. Form PTO-2038 is attached.

8. Deposit account number:

02-4800

(Attach duplicate copy of this page if paying by deposit account.)

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.*Regis E. Slutter
Name of Person Signing26,999
Reg. No.
SignatureDecember 14, 2004
DateTotal number of pages including cover sheet, attachments, and documents: 5

Mail documents to be recorded with required cover sheet information to:
 Director of the United States Patent and Trademark Office / Mail Stop Assignment Recordation Services
 P.O. Box 1450 / Alexandria, VA 22313-1450

CH \$640.00 024800 4791002

ATTACHMENT

<u>U.S. Patent No.</u>	<u>Issue Date</u>
4,791,002	12/13/88
4,895,731	01/23/90
5,048,713	09/17/91
5,207,346	05/04/93
5,105,977	04/21/92
5,174,706	12/29/92
4,565,298	01/21/86
4,759,464	07/26/88
5,921,398	07/13/99
6,080,403	06/27/00
6,156,355	12/05/00
4,542,686	09/24/85
4,614,489	09/30/86
4,645,404	02/24/87
4,777,058	10/11/88
5,004,624	04/02/91

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 MERGER, WHICH MERGES:

"DLM FOODS L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "DEL MONTE CORPORATION" UNDER THE NAME OF "DEL MONTE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2002, AT 12:50 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3532840 8100M

AUTHENTICATION: 2202563

030026017

DATE: 01-14-03

PATENT
REEL: 015460 FRAME: 0309

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED 12:50 PM 12/20/2002
020780678 - 3532840

CERTIFICATE OF MERGER**OF**

DLM FOODS L.L.C.
(a Delaware limited liability company)

INTO

DEL MONTE CORPORATION
(a Delaware corporation)

**(UNDER SECTION 264 OF THE GENERAL CORPORATION LAW
OF THE STATE OF DELAWARE AND SECTION 18-209
OF THE DELAWARE LIMITED LIABILITY COMPANY ACT)**

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:
 - (i) DLM Foods L.L.C., which is formed under the laws of the State of Delaware ("DLM Foods"); and
 - (ii) Del Monte Corporation, which is incorporated under the laws of the State of Delaware ("DMC").
2. An Agreement and Plan of Merger between DLM Foods and DMC has been approved, adopted, certified, executed and acknowledged by each of the constituent business entities in accordance with the requirements of Section 264(c) of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act.
3. DMC shall be the surviving business entity of the merger herein certified, and will continue its existence as said surviving business entity under the name "Del Monte Corporation."
4. The Certificate of Incorporation of DMC shall be the Certificate of Incorporation of the surviving business entity.
5. The executed Agreement and Plan of Merger is on file at a place of business of the surviving business entity, the address thereof is One Market @ The Landmark, San Francisco, California 94105.
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving business entity, on request and without cost to any stockholder or member holding an interest in any constituent business entity.

IN WITNESS WHEREOF, DMC has hereby caused this Certificate of Merger, pursuant to Section 264 of the General Corporation Law of the State of Delaware and 18-209 of the Delaware Limited Liability Company Act, to be signed as of the 20th of December 2002.

DEL MONTE CORPORATION,
a Delaware corporation

By Jon W. Graves
Name: Jon W. Graves
Title: Assistant Treasurer