

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/1994

CONVEYING PARTY DATA

Name	Execution Date
Universal Frozen Foods Co.	08/01/1994

RECEIVING PARTY DATA

Name:	Lamb-Weston, Inc.
Street Address:	P.O. Box 1900
City:	Pasco
State/Country:	WASHINGTON
Postal Code:	99302-1900

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	5293803

CORRESPONDENCE DATA

Fax Number: (503)228-9446
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (503) 226-7391
 Email: emmy.burns@klarquist.com
 Correspondent Name: Ramon A. Klitzke II, Klarquist Sparkman
 Address Line 1: 121 SW Salmon Street, Suite 1600
 Address Line 4: Portland, OREGON 97204

ATTORNEY DOCKET NUMBER:	158-8677
NAME OF SUBMITTER:	Ramon A. Klitzke II

Total Attachments: 3
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CH \$40.00 5293803

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 MERGER, WHICH MERGES:

"UNIVERSAL FROZEN FOODS CO.", A OREGON CORPORATION,
WITH AND INTO "LAMB-WESTON, INC." UNDER THE NAME OF
"LAMB-WESTON, 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 AUGUST, A.D. 1994, AT 2 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7334887

PATENT

REEL: 016793 FRAME: 0137

CERTIFICATE OF MERGER

OF

**UNIVERSAL FROZEN FOODS CO.
(An Oregon Corporation)**

AND

**LAMB-WESTON, INC.
(A Delaware Corporation)**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Universal Frozen Foods Co., which is incorporated under the laws of the State of Oregon; and

(ii) Lamb-Weston, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Universal Frozen Foods Co. in accordance with the laws of the State of its incorporation and by Lamb-Weston, Inc. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Lamb-Weston, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Lamb-Weston, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.


5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows: 8701 West Gage Boulevard, Kennewick, Washington 99336.

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

7. The authorized capital stock of Universal Frozen Foods Co. consists of 1000 shares without par value.

Dated: August 1, 1994.

UNIVERSAL FROZEN FOODS CO.

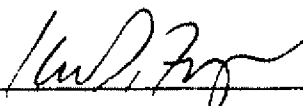
By: 
KEN DIFONZO, VICE PRESIDENT

Attest:

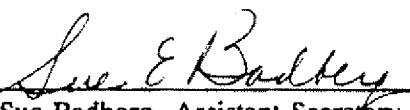

Sue Badberg, Assistant Secretary

Dated: August 1, 1994.

LAMB-WESTON, INC.

By: 
KEN DIFONZO, VICE PRESIDENT

Attest:


Sue Badberg, Assistant Secretary