

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

| Name | Execution Date |
|---------------------|----------------|
| SWIFT-ECKRICH, INC. | 01/28/2003 |

RECEIVING PARTY DATA

| | |
|-----------------|--|
| Name: | CONAGRA FOODS REFRIGERATED FOODS CO., INC. |
| Street Address: | 2100 Butterfield Road |
| City: | Downers Grove |
| State/Country: | ILLINOIS |
| Postal Code: | 60515 |

PROPERTY NUMBERS Total: 13

| Property Type | Number |
|----------------|---------|
| Patent Number: | 6045841 |
| Patent Number: | 5997925 |
| Patent Number: | 4917911 |
| Patent Number: | 5637342 |
| Patent Number: | 4957756 |
| Patent Number: | 5624307 |
| Patent Number: | 4780323 |
| Patent Number: | 4968520 |
| Patent Number: | 6419968 |
| Patent Number: | 5384149 |
| Patent Number: | 5952027 |
| Patent Number: | 6054154 |
| Patent Number: | 5773057 |

CORRESPONDENCE DATA

PATENT

500095769

REEL: 017492 FRAME: 0262

CH \$520.00 6045841

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ATTORNEY DOCKET NUMBER:

026500/104410

NAME OF SUBMITTER:

Michael A. Williamson

Total Attachments: 2

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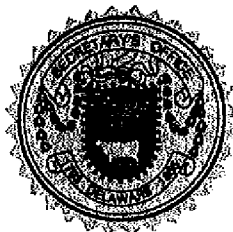
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Delaware

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.



0898517 8100

040352786

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3110337

DATE: 05-13-04

PATENT

REEL: 017492 FRAME: 0264

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