

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/28/2004
CONVEYING PARTY DATA	
Name	Execution Date
CONAGRA FOODS REFRIGERATED FOODS CO., INC.	11/28/2004
RECEIVING PARTY DATA	
Name:	CONAGRA FOODS PACKAGED FOODS COMPANY, INC.
Street Address:	ONE CONAGRA DRIVE
City:	Omaha
State/Country:	NEBRASKA
Postal Code:	68102
PROPERTY NUMBERS Total: 17	
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
Patent Number:	5895677

PATENT

500096078

REEL: 017492 FRAME: 0542

CH \$680.00 6045841

Patent Number:	5676987
Patent Number:	5552173
Patent Number:	5944597

# CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:	026500/104410
NAME OF SUBMITTER:	Michael A. Williamson

Total Attachments: 2

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# Delaware

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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 OWNERSHIP, WHICH MERGES:

"CONAGRA FOODS REFRIGERATED FOODS CO., INC.", A DELAWARE CORPORATION,

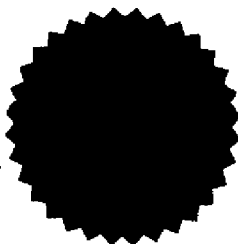
WITH AND INTO "CONAGRA FOODS PACKAGED FOODS COMPANY, INC." UNDER THE NAME OF "CONAGRA FOODS PACKAGED FOODS COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2004, AT 3:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

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

3808548 8100M

040850246



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3522446

DATE: 12-06-04

PATENT

REEL: 017492 FRAME: 0544

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**CONAGRA FOODS REFRIGERATED FOODS CO., INC.**  
(A Delaware Corporation)

**INTO**

**CONAGRA FOODS PACKAGED FOODS COMPANY, INC.**  
(A Delaware Corporation)

It is hereby certified that:

1. **CONAGRA FOODS PACKAGED FOODS COMPANY, INC.** (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of each class of stock of **CONAGRA FOODS REFRIGERATED FOODS CO., INC.**, which is a business corporation of the State of Delaware.
3. The Corporation hereby merges **CONAGRA FOODS REFRIGERATED FOODS CO., INC.** into the Corporation.
4. Set forth below is a copy of the resolution adopted on November 23, 2004, by the Board of Directors of the Corporation to merge the said **CONAGRA FOODS REFRIGERATED FOODS CO., INC.**, into the Corporation:

"RESOLVED, that ConAgra Foods Refrigerated Foods Co., Inc., a wholly owned subsidiary of ConAgra Foods Packaged Foods Company, Inc., be merged with and into ConAgra Foods Packaged Foods Company, Inc. in accordance with the Delaware Corporation Law. The issued shares of ConAgra Foods Refrigerated Foods Co., Inc. shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished. The merger shall be effective as of 11:59 p.m. on November 28, 2004."

5. The merger shall be effective as of 11:59 p.m. on November 28, 2004.

DATED: November 23, 2004.

**CONAGRA FOODS PACKAGED  
FOODS COMPANY, INC.**

By: Scott E Messel  
Scott E. Messel, Vice President,  
Treasurer and Secretary

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