

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:		NEW ASSIGNMENT
NATURE OF CONVEYANCE:		CHANGE OF NAME
CONVEYING PARTY DATA		
Name		Execution Date
CONAGRA, INC.		09/28/2000
RECEIVING PARTY DATA		
Name:	CONAGRA FOODS, INC.	
Street Address:	One ConAgra Drive	
City:	Omaha	
State/Country:	NEBRASKA	
Postal Code:	68102	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	4786513	
CORRESPONDENCE DATA		
Fax Number:	(816)753-1536	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	816-753-1000	
Email:	uspt@pswslaw.com	
Correspondent Name:	Polsinelli, Shalton, Welte Suelthaus	
Address Line 1:	700 West 47th Street	
Address Line 2:	Suite 1000	
Address Line 4:	Kansas City, MISSOURI 64112	
ATTORNEY DOCKET NUMBER:	026500	
NAME OF SUBMITTER:	Michael A. Williamson	
Total Attachments: 3		
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State of Delaware
Office of the Secretary of State

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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 AMENDMENT OF "CONAGRA, INC.", CHANGING ITS NAME FROM "CONAGRA, INC." TO "CONAGRA FOODS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 5 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0818944 8100

AUTHENTICATION: 0707784

001493987

DATE: 09-29-00

PATENT
REEL: 018194 FRAME: 0365

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CONAGRA, INC.

CONAGRA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of CONAGRA, INC., a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting said amendment to a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Board of Directors declare it advisable that ARTICLE I of the Certificate of Incorporation entitled 'NAME' be amended to read as follows to reflect a change in this corporation's name:

'ARTICLE I

NAME

The name of the Corporation shall be ConAgra Foods, Inc.'

RESOLVED FURTHER, that such amendment be submitted to the stockholders of this corporation for approval at the annual meeting of the stockholders to be held on September 28, 2000; and

RESOLVED FURTHER, that if and when the stockholders holding the majority of the outstanding common stock of this corporation have voted in favor of such amendment, the Chief Executive Officer or a Vice President, and the Secretary or an Assistant Secretary, of this corporation are hereby authorized and directed to make, under the seal of this corporation, a certificate setting forth such amendment, and certifying that such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended, and to file such certificate in the office of the Secretary of State of the State of Delaware, and such other offices as are appropriate."

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 09/28/2000
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SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the shareholders of said corporation was duly called and held, upon notice in accordance with Sections 222 and 242 of the General Corporation Law of the State of Delaware on September 28, 2000 at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said CONAGRA, INC. has caused this Certificate to be signed by BRUCE C. ROHDE, its Chief Executive Officer, and attested to by JAMES P. O'DONNELL, its Corporate Secretary, this 28th day of September, 2000.

CONAGRA, INC.

By: 
BRUCE C. ROHDE
Chief Executive Officer

ATTEST:


JAMES P. O'DONNELL
Corporate Secretary