

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/23/2004

CONVEYING PARTY DATA

Name	Execution Date
CONAGRA FOODS REFRIGERATED FOODS CO., INC.	11/23/2004

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: 2

Property Type	Number
Application Number:	10092096
Patent Number:	5733185

CORRESPONDENCE DATA

Fax Number: (816)753-1536
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 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: 2

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PATENT
REEL: 018207 FRAME: 0754

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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 OWNERSHIP, WHICH MERGES:

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

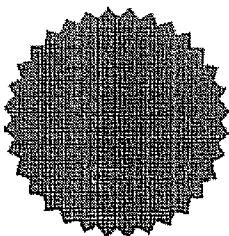
WITH AND INTO "CONAGRA FOODS PACKAGED FOODS COMPANY, INC." UNDER THE NAME OF "CONAGRA FOODS PACKAGED FOODS COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2004, AT 3:15 O'CLOCK P.M.

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: 018207 FRAME: 0756

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

PATENT