

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
PINNACLE FOODS GROUP INC.	09/25/2007
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	PINNACLE FOODS GROUP LLC
<b>Street Address:</b>	C/O The Corporation Trust Company, Corporation Trust Center
<b>Internal Address:</b>	1209 Orange Street
<b>City:</b>	Wilmington
<b>State/Country:</b>	DELAWARE
<b>Postal Code:</b>	19801
<b>PROPERTY NUMBERS Total: 3</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6444248
Patent Number:	6733812
Patent Number:	6740349
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(714)755-8290
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	714-540-1235
<b>Email:</b>	ipdocket@lw.com, kristin.azcona@lw.com
<b>Correspondent Name:</b>	LATHAM & WATKINS LLP
<b>Address Line 1:</b>	650 Town Center Drive, 20th Floor
<b>Address Line 4:</b>	Costa Mesa, CALIFORNIA 92626
<b>ATTORNEY DOCKET NUMBER:</b>	023299-0409
<b>NAME OF SUBMITTER:</b>	Kristin J. Azcona

**OP \$120.00 6444248**

Total Attachments: 4

**500399940**

**PATENT  
 REEL: 020125 FRAME: 0126**

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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 CONVERSION OF "PINNACLE FOODS GROUP INC.", CHANGING ITS NAME FROM "PINNACLE FOODS GROUP INC." TO "PINNACLE FOODS GROUP LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2007, AT 1:48 O'CLOCK P.M.

2911079 8100

071185139



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6128612

DATE: 11-02-07

PATENT  
REEL: 020125 FRAME: 0128

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION OF**

**PINNACLE FOODS GROUP INC.**

**FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

September [25], 2007

- 1.) The jurisdiction where the Company first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware and was incorporated in the State of Delaware on June 19, 1998.
- 4.) The name of the Corporation immediately prior to filing this Certificate is "Pinnacle Foods Group Inc."
- 5.) The name of the limited liability company into which the Corporation is to be converted as set forth in its Certificate of Formation is "Pinnacle Foods Group LLC".

*[signature to follow on next page]*

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

PINNACLE FOODS GROUP INC.

By: K. Maggs  
Name: Kelley Maggs  
Title: SVP


CERTIFICATE OF FORMATION  
OF  
PINNACLE FOODS GROUP LLC

This Certificate of Formation of Pinnacle Foods Group LLC (the "Company"), is being duly executed and filed by Anthony LoBue, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, *et seq.*).

- FIRST: The name of the limited liability company formed hereby is Pinnacle Foods Group LLC.
- SECOND: The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.
- THIRD: The name and address of the registered agent of the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Pinnacle Foods Group LLC this 25 day of September, 2007.

By: \_\_\_\_\_

  
Name: Anthony LoBue  
Title: Authorized Person