

11-15-2000



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U.S. Department of Commerce
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TRADEMARK

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Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
 - Citizenship/State of Incorporation/Organization
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01 FC:481
02 FC:482

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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Patrick C. Stephenson

10/25/00

Name of Person Signing

Signature

Date Signed

EXHIBIT A

<u>Mark</u>	<u>Serial No.</u>
HEARTY BOWLS	75/170278
TIME CUTTERS	75/223707
INTERNATIONAL MENUS	75/401343
CHEF'S CHOICE	75/559905
FIRE CHIEF CHEESE PIZZA	75/589882
BACKPACKIN' PIZZA SNACKS	75/589899
ONE STEP PAN PASTA	75/723806
H2OLEORESIN	75/727783
HOME FOOD SAFETY	
--IT'S IN YOUR HANDS	75/728865
Miscellaneous Design (Sustagrain)	75/786803
SUSTAGRAIN	75/786808
SUSTAGRAIN	75/787454
EL DORADO	75/861319
AMAPOLA	75/861320
CONAGRA & Design	75/908063
CONAGRA BEEF COMPANY	75/908064
ONE WORLD. ONE SOURCE. & Design	75/913684
ONE WORLD. ONE SOURCE.	75/914496
ECON-AGRA	75/931979
E-CONAGRA	75/931994
NUTRI-MAX	75/936557
CONAGRA BETTER BEEF	76/078058
POWERFUL	76/082725
MAGNIFICO SPECIAL	76/082737
CHEF'S DELIGHT	76/082738
WHITE SPRAY	76/084118
HEGA	76/098611
Miscellaneous Design (Hega)	76/100086
CONAGRA TOOLBOX	76/122004
CONAGRA FOODS	76/122005
SAFEGUARD SPECIAL	76/122006

<u>Mark</u>	<u>Reg. No.</u>
1877	1,463,768
1877	1,166,689
ABLE	687,314
AJAX	152,977
ALFA-CON	751,382
AMAPOLA	684,506
AMERICAN BEAUTY	112,917
AMERICAN BEAUTY	1,874,069
ARDELL	722,871
ARGOSY	1,918,182
ARMIX (Stylized)	523,383
ARMOLA	523,399
ARMOUR STAR Design	1,521,144
ARMTEX	549,446
AVEGLUCAN	2,150,114
AVEMUL	2,107,778
AWARD	802,347
AWARD	1,349,791
BAKER'S SPECIAL	952,183
BAKOTEX & Design	1,153,296
BANNER	784,099
BEAVER	839,207
BEMO	843,389
BEST OF FRESH CHICKEN GRILL OFF	2,054,091
BEST OUT WEST	794,515
BI PRO	1,180,421
BIG HORN & Design	510,866
BILOXI PRIDE	1,486,998
BLOC-REDI	841,706
BLUE RIBBON BEEF	1,801,327
BOHEMIA	718,638
BOSTON LIGHT & Design	818,785
BOWL CREATIONS	2,296,882
BUCCANEER	1,740,064
BUCKAROO BEEF PATTY SANDWICH	1,955,776
CALF MAX	1,025,621
CALF PLAN	2,112,390
CAMP FIRE	157,236
CANADIA	612,286
CAPTAIN KIDD	229,764
CAPTAIN MORGAN	1,204,710
CASA MEXICANA	1,251,277
CASERTA	626,349
CATFISH CUISINE	1,512,206

<u>Mark</u>	<u>Reg. No.</u>
CERETANA & Design	26,186
CHEESE MAGIC	712,212
CHEF'S CHOICE	1,967,785
Chef's Hat & Spoon Design	894,696
CHEF'S PRIDE	1,999,938
CHICKEN DRUM-SNACKERS	1,312,505
CHICKEN REQUESTS	2,086,933
CIRCUS SHOW CORN DOG	2,187,541
CLOVERBLOOM	553,323
CLOVERBLOOM	572,976
COLOSSUS	754,304
COLUMBIA	560,339
CONAGRA	923,573
CONAGRA	1,025,838
CONAGRA HARVEST	1,784,314
CONAGRA Symbol	1,099,706
CONTINENTAL CUISINE	758,501
COOKIN' BAG	854,255
CORRAL	738,767
COSMIC CHICKEN NUGGETS	1,929,491
CROPMATE	877,273
DA-BREAK	524,306
DAILY GRAINS	2,151,181
DAKOTANA	105,859
DATA PAK BEEF	922,466
DENRADO	1,317,206
Miscellaneous Design (Meridian Wave)	1,755,574
Miscellaneous Design (Meridian)	1,803,339
DIAMOND D	817,916
DIET-WISE	813,087
DINNER CLASSICS	1,259,542
DINO-MITE CHICKEN NUGGETS	2,367,095
DISPENSE-A-PAK	1,187,700
DIXIANNA	1,611,436
E A MILLER INC. BLUE RIBBON BEEF	1,686,572
EAGLE	577,818
EMR Design	1,135,258
ENTRÉE EXPRESS	1,350,878
EXTRA HELPING	1,451,584
FANCIFUL Design	845,971
FLAKY CRUST	568,197
FLAMIN' WINGS	1,747,271
FLAVOR UP	814,612
FLAVOR UP	843,342

<u>Mark</u>	<u>Reg. No.</u>
FLAVORLAND BEEF & Design	1,681,634
FLORIDA SEA	2,001,029
FORMAX	1,046,968
FORMAX INGREDIENT BLENDERS	2,070,770
FORTIMAX	706,541
FOUR STAR Design	802,352
FRESH & READY (Stylized)	1,350,135
FRUEN (Stylized)	428,386
FULL POWER	1,317,207
FUNTASTIC FISH STICKS	1,927,627
GAME TIME	1,813,083
GAME TIME TACO ROLL-UPS	2,219,972
GARDEN FROST	1,944,858
GARLAND	753,059
GENTRY (Stylized)	627,931
GOLD COIN	46,022
GOLD CROSS	1,099,735
GOLD CROSS	394,371
GOLD HEART	45,498
GOLD MERIDIAN & Design	1,897,645
GOLDEN CATCH	1,050,834
GOLDEN FLEET	1,190,853
GOLDEN STAR Design	842,172
GREAT LITTLE DESSERTS	1,156,549
GRILL DOGS	787,862
GRILL TEX	931,875
GS & Design	1,648,260
GULF GEMS	1,210,799
GULF HARVEST	1,978,248
GULF HARVEST	1,610,683
HANDLED WITH CARE	1,167,527
HASTY HEARTH	721,663
HEGA & Design	1,483,688
HIGH ALTITUDE	1,621,505
HIGH FLYING FRIED CHICKEN	1,929,493
HIGH TIDE	1,876,775
HITANA	372,827
HONEY 'N SPICE	1,227,130
HOT SANDWICH TOPPERS	1,850,389
HUNGARIAN	582,146
HY-JUMP	402,028
IMPERIAL PRIDE	1,918,948
INSTA-CARROT	1,887,310
INTERNATIONAL DELI	1,202,183

<u>Mark</u>	<u>Reg. No.</u>
ISIS	501,805
JACK RABBIT	670,313
JACK RABBIT & Design	441,930
JACK RABBIT & Design	359,398
JACK RABBIT & Design	583,051
JACK RABBIT BRAND & Design	1,696,280
JIFFY'S	2,154,400
JOBI FARMS	1,942,608
JOE SCHMID'S	814,115
JUDITH (Stylized)	84,848
JUNIOR	722,345
KAPTAIN KRUSTY	1,191,790
KC'S SUPER FUN ADVENTURES & Design	1,971,924
KENT & Design	708,793
KING MIDAS (Stylized)	511,798
KING MIDAS SPECIAL (Stylized)	511,796
KORN KIST (Stylized)	259,467
KRE-MOR (Stylized)	537,980
KUBO (Stylized)	515,038
KYROL	303,197
LA STELLA	1,036,919
LO-BAC	760,096
LONGJOHN	746,308
MAGIC SLICE	774,687
MAGICAL MACARONI AND CHEESE	1,927,644
MAMACITA'S	2,258,873
MARINERS	1,853,725
MARINERS & Design	1,781,594
MASTER BAKERS BLEND	2,005,589
MATCHLESS & Design	20,175
MAXI-GREEN	1,482,900
MAXI-GROW	1,613,414
MAXI-YIELD	1,485,804
MEDALLION	1,943,563
MELOSWEET	1,928,157
MELOSWEET	943,723
MERIDIAN	1,716,132
MERIDIAN (Stylized)	1,117,794
MERIDIAN YOUR PRIME SEAFOOD SOURCE & Design	2,145,878
MERLIN	599,444
MESA	1,481,771
MILAC & Design	538,135
MIL-KO-LAC	1,448,100

<u>Mark</u>	<u>Reg. No.</u>
MIL-KO-LAC & Design	1,557,598
MINNESOTA GIRL	1,697,875
MIRACLE SLICE	807,588
Miscellaneous Design (3 chili peppers)	2,146,993
Miscellaneous Design (Gradient color green)	2,096,542
Miscellaneous Design (Mesa Foods)	1,628,514
Miscellaneous Design (Sustagrain)	2,357,717
Miscellaneous Penguin Design	1,971,923
MORVOL	869,462
MUNCHALOTTA	1,182,365
MYSTICAL MINI CORN DOG	2,367,096
NONPAREIL	219,449
NOVARA	1,034,000
OCCIDENT	407,104
OLD COUNTRY	1,989,072
OVEN BUSTER	838,909
OVER THE TOP	1,666,002
OZARK VALLEY	1,194,791
PACIFEX	1,378,719
PARTI STYLE	815,565
PARTY DELITES	1,915,232
PASTA FAVORITES	1,965,238
PEACH BRAND & Design	25,029
PIKES PEAK	1,847,816
PIKES PEAK & Design	309,862
PINNACLE	374,476
PIRATE PIZZA WITH CHEESE	1,929,492
PONDEROSA	980,688
PONDEROSA NUTRI-MAX	1,851,638
POOL SIDE PEPPERONI PIZZA	2,367,094
PRIME MERIDIAN & Design	1,910,286
PRODUCER	116,364
PV & Design	1,260,309
RADICAL RACIN' CHICKEN NUGGETS WITH CHEESE	2,376,087
RAMSAY	535,179
RAPTOR RAVIOLI	1,927,628
RAVENA	843,391
RECIPE REQUESTS	2,362,481
RED HAT	561,597
RED HAT	967,157
REDI GRILL	1,161,164
REDI-MADE	1,873,361
RIP-ROARING MACARONI & BEEF	1,956,145

<u>Mark</u>	<u>Reg. No.</u>
ROASTED 'N READY	1,898,422
RODEO (Stylized)	512,716
ROYALHEART	1,247,812
S & Design	1,708,888
SAFEGUARD	1,872,694
SAPPHIRE	83,505
SCHOOL BELL	843,332
SCRAMBLE IN-THE-BAG	1,320,966
SEAFOOD KITCHENS	1,788,307
SECURITY	403,898
SENSIBLE CHEF	1,477,919
SHAKE N SCRAMBLE	1,020,015
Sheaf of Wheat Design	419,574
SHONEMIST (Stylized)	85,695
SHORGOOD & Design	2,310,125
SHRIMP A PLENTY	2,381,435
SIMON PURE	56,864
SIZZLING	1,991,722
SNOW SHELL	731,924
SO-FLEECE	2,109,917
SOLU-RATED	735,765
SOTEX & Design	1,021,146
SOUTHERN CROWN	2,379,644
SOUTHERN STAR	788,793
SPARKLING JEWEL	583,707
SPEEDY-CUT	807,003
SPRING RITE	844,712
STAR Design	1,148,330
Stylized "A" and Star Design	1,231,242
SUNBURST	700,646
SUPER CHARGING CHICKEN SANDWICH	1,938,135
SUPER SPRING	618,814
SUPERSTRENGTH	713,923
SWANEE	162,903
TASTE O'SEA & Design	1,135,231
TEX (Stylized)	523,384
TEX 425 PLUS	758,518
TEXAS CUT	764,788
THE DOGS KIDS LOVE TO BITE	1,053,388
THE GREAT TASTE OF GOOD HEALTH	2,112,594
THE HEARTY ONE	2,319,906
THE ULTIMATE TIGER	1,934,005
THREE POINT & Design	202,977
TIME CUTTERS	2,107,239

<u>Mark</u>	<u>Reg. No.</u>
TIME SAVORS	2,239,775
TOP CHEF & Design	1,329,904
TOP DRESS DAIRY	1,193,812
TOP FARE	903,154
TO-RICOS	1,148,295
TROUBLE FREE	1,237,508
V Design	842,957
VALOR	967,159
VEGETOLE	23,291
VERIBEST	1,930,728
VERIBEST	1,182,334
VERMILION (Stylized)	511,797
WAVE RIDER WAFFLE STICKS	2,197,231
WESTERN RANCH	815,068
WESTERN RANCH	1,154,090
WHITELEAF	1,191,788
WHITELEAF & Design	1,186,993
WISDOM	698,261
WORLD CLASS	1,190,146
ZAP	1,928,777

State of Delaware
Office of the Secretary of State

PAGE 1

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0707784

0818944 8100

001493987

DATE: 09-29-00

TRADEMARK

REEL: 002169 FRAME: 0667

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
001489608 - 0818944

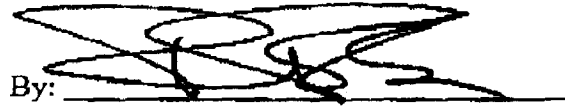
TRADEMARK
REEL: 002169 FRAME: 0668

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