

2/22/05

02-28-2005



RECORD
TRADEMARKS ONLY
102949808

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
ConAgra Foods Refrigerated Foods
Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) Delaware

Execution Date(s) November 28, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: ConAgra Foods Packaged Foods Company, Inc.

Internal Address: _____

Street Address: 215 West Diehl Road

City: Naperville

State: Illinois

Country: U.S.A Zip: 605

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship Delaware

Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Patrick C. Stephenson

Internal Address: Suite 3700
First National Tower

Street Address: 1601 Dodge Street

City: Omaha

State: Nebraska Zip: 68102

Phone Number: (402) 341-3070

Fax Number: (402) 341-0216

Email Address: pstephenson@mmmk.com

6. Total number of applications and registrations involved:

84

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 2,115.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Patrick C. Stephenson Signature

2/17/05 Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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FINANCE SECTION

OFFICE OF PUBLIC RECORDS

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40.00 DP
2075.00 DP

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01 FC:0521
02 FC:0522

Exhibit A

<u>MARK</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
ALL AMERICAN	1,073,266	09/13/1977
APPE-TASTERS	2,348,816	05/09/2000
BACON CREATIONS	2,689,320	02/18/2003
BAR-B-LOAF	0,820,379	12/13/1966
BOLD ONES	2,348,818	05/09/2000
BROOKFIELD	2,869,034	08/03/2004
BROOKFIELD (STYLIZED)	0,170,926	07/24/1923
CAPTAIN JAC	1,872,651	01/10/1995
CAPTAIN JAC & DESIGN	1,874,023	01/17/1995
CATERED AFFAIR	1,359,519	09/10/1985
CHAR PROOF	1,214,501	10/26/1982
CIRCLE U	1,194,792	05/04/1982
CRAB DELIGHTS	1,432,105	03/10/1987
CRAB TASTIES (STYLIZED)	1,568,648	11/28/1989
CRACKER CRUNCHERS	2,795,808	12/16/2003
CUDAHY AND DESIGN	1,265,856	01/31/1984
CUDAHY AND DESIGN	1,433,099	03/17/1987
DELI CARVED	2,348,817	05/09/2000
EASY SHREDS	2,112,382	11/11/1997
EL REY AND DESIGN	0,166,511	04/03/1923
ENTERPRISE	1,805,462	11/16/1993
FRANKLIN	2,704,482	04/08/2003
FRESH FINISH	2,848,831	06/01/2004
GOLD CREST	1,172,448	10/06/1981
HICKORY HILL	1,241,349	06/07/1983
INSTA FINISH	2,848,830	06/01/2004
ISAAC GELLIS	1,629,308	12/25/1990
JAC	1,342,951	06/18/1985
JAC (STYLIZED)	1,342,952	06/18/1985
LA PRIMERA	0,034,411	04/03/1900
LIDO	1,179,392	11/24/1981
LOBSTER DELIGHTS	2,372,594	08/01/2000
LOBSTER TASTIES	1,710,231	08/25/1992
LOCO NACHOS	2,731,661	07/01/2003
LOUIS KEMP	1,859,815	10/25/1994
LOUIS KEMP (STYLIZED)	1,859,816	10/25/1994

LOUIS KEMP SEAFOOD CO. & DESIGN	1,859,817	10/25/1994
LOUIS KEMP SEAFOOD CO. (STYLIZED)	1,879,931	02/21/1995
LUNCH MAKERS	1,927,433	10/17/1995
LUNCH MAKERS	2,785,613	01/25/2003
MAKE IT JUICY	2,810,314	02/03/2004
MARGHERITA	1,179,402	11/24/1981
MARGHERITA	0,961,640	06/19/1973
MAYROSE (STYLIZED)	0,426,812	01/14/1947
MORNING MAKERS	2,348,820	05/09/2000
NEW YORK'S MOGEN DAVID AND DESIGN	2,479,274	08/21/2001
OLDHAM'S	1,143,554	12/16/1980
PACIFIC MATE	1,790,551	08/31/1993
PIZZA PIECES	1,532,206	03/28/1989
QUICK FINISH	2,750,148	08/12/2003
QUICK TO GO DELI	2,672,555	01/07/2003
RECIPE CUTS	2,605,443	08/06/2002
SANDWICH PAK	2,745,388	07/29/2003
SANDWICH STARTERS	2,825,927	03/23/2004
SAVORY SELECTIONS	2,383,783	09/05/2000
SCALLOP DELIGHTS	1,943,880	12/26/1995
SCHICKHAUS	1,174,413	10/20/1981
SEAFEST	1,845,779	07/19/1994
SEAFEST (STYLIZED)	1,844,588	07/12/1994
SHAKIN' BACON	1,546,611	07/04/1989
SHAKIN' BITS	1,740,635	12/15/1992
SHRIMP TASTIES	1,748,678	01/26/1993
SLENDER SLICED	1,212,020	10/15/1982
SNACK MAKERS'	1,442,325	06/09/1987
SUGAR PLUM	0,824,538	02/21/1967
SURE SALADS	1,690,350	06/02/1992
SURREY FARM	0,808,924	05/24/1966
TEXAS SIGNATURE FOOD CO.	2,371,398	07/25/2000
TEXAS SIGNATURE FOOD CO. AND DESIGN	2,421,613	01/16/2001
T-RIBS	2,670,148	12/31/2002
TURKEY SELECTS	1,593,213	04/24/1990
TURKEY TALK-LINE	1,268,796	02/28/1984

<u>MARK</u>	<u>App. No.</u>	<u>App. Date</u>
CAPTAIN'S FINEST	76/568,653	12/22/2003
CAPTAIN'S FINEST & DESIGN	76/591,708	05/11/2004
CRAB SENSATIONS	76/544,990	09/02/2003
ENTRÉE SOLUTIONS	76/363,740	01/29/2002
LA PRIMERA	76/219,479	03/05/2001
LOBSTER SENSATIONS	76/544,991	09/02/2003
LOUIS KEMP	76/454,609	10/02/2002
LOUIS KEMKP SEAFOOD CO.	76/454,734	10/02/2002
ON-THE-GO SOLUTIONS	76/363,736	01/29/2002
SHRIMP SENSATIONS	76/544,580	09/03/2003
SLENDER SLICED	76/624,447	12/13/2004
SMOK-Y-LINKS	76/593,033	05/17/2004

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:

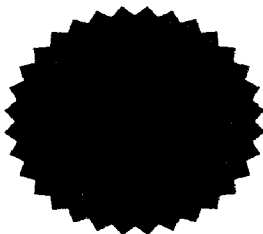
"CONAGRA FOODS REFRIGERATED FOODS CO., INC.", A DELAWARE CORPORATION,

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.

3808548 8100M

050038473



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3621536

DATE: 01-18-05

TRADEMARK
REEL: 003129 FRAME: 0455

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