## TRADEMARK 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                          | Formerly | Execution Date | Entity Type                |
|-------------------------------|----------|----------------|----------------------------|
| Swissrose International, Inc. |          | 111/24/2004    | CORPORATION: NEW<br>JERSEY |

#### **RECEIVING PARTY DATA**

| Name:           | Conagra Foods Packaged Foods Company, Inc. |  |
|-----------------|--|--|
| Street Address: | 14 Empire Boulevard                        |  |
| City:           | Moonachie                                  |  |
| State/Country:  | NEW JERSEY                                 |  |
| Postal Code:    | 07074                                      |  |
| Entity Type:    | CORPORATION: DELAWARE                      |  |

PROPERTY NUMBERS Total: 19

| Property Type        | Number  | Word Mark             |
|----------------------|---------|-----------------------|
| Registration Number: | 1315954 | GRAND LUXE            |
| Registration Number: | 1026308 | SPRUCE MOUNTAIN SHARP |
| Registration Number: | 1379369 | BLUVARIA              |
| Registration Number: | 1386186 | PASSPORT              |
| Registration Number: | 1386927 | PAPILLON              |
| Registration Number: | 1410801 | CHEVRION              |
| Registration Number: | 1412497 | LABONTE               |
| Registration Number: | 1413517 | PORT OF ENTRY         |
| Registration Number: | 863223  | METCO                 |
| Registration Number: | 1597636 | IL GIARDINO           |
| Registration Number: | 712943  | SWISSROSE             |
| Registration Number: | 1703538 | NIKOS                 |
|                      |         |                       |

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| Registration Number: | 563392  | KING'S CHOICE    |
|----------------------|---------|------------------|
| Registration Number: | 1212611 | CHEVDAR          |
| Registration Number: | 1755565 | EL REYECITO      |
| Registration Number: | 1763066 | LA VACA LINDA    |
| Registration Number: | 1766051 | LOST CREEK FARMS |
| Registration Number: | 1766668 | REGULATOR        |
| Registration Number: | 1804646 | SVENLANDIC       |

#### **CORRESPONDENCE DATA**

Fax Number: (973)273-9430

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 973-424-5611

Email: mtstewart@klettrooney.com

Correspondent Name: Michael T. Stewart
Address Line 1: 550 Broad Street

Address Line 2: Suite 810

Address Line 4: Newark, NEW JERSEY 07102

| ATTORNEY DOCKET NUMBER: | SWISS ROSE            |
|-------------------------|-----------------------|
| NAME OF SUBMITTER:      | William S. Hennings   |
| Signature:              | /William S. Hennings/ |
| Date:                   | 06/03/2006            |

#### Total Attachments: 4

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# 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:

"SWISSROSE INTERNATIONAL, INC.", A NEW JERSEY 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 3:16 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 040850253

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 3522455** 

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State of Delaware Secretary of State Division of Corporations Delivered 03:12 PM 11/24/2004 FILED 03:16 PM 11/24/2004 SRV 040850253 - 3808548 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

OF

#### SWISSROSE INTERNATIONAL, INC. (a New Jersey corporation)

### 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 Swissrose International, Inc., which is a business corporation of the State of New Jersey.
- 3. The laws of the jurisdiction of organization of Swissrose International, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
  - 4. The Corporation hereby merges Swissrose International, Inc. into the Corporation.
- 5. The following is a copy of the resolutions adopted on November 4, 2004 by the Board of Directors of the Corporation to merge the said Swissrose International, Inc. into the Corporation:

"RESOLVED, that Swissrose International, 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 and the New Jersey Business Corporation Act. The issued shares of Swissrose International, 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."

6. The merger shall be effective as of 11:59 p.m. on November 28, 2004.

Executed on November 23, 2004.

CONAGRA FOODS PACKAGED FOODS COMPANY, INC.

Scott E. Messel, Vice President, Treasurer &

Secretary

By: Scott & Messel

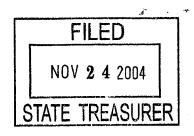
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#### CERTIFICATE OF MERGER

OF

#### SWISSROSE INTERNATIONAL, INC.

INTO



#### CONAGRA FOODS PACKAGED FOODS COMPANY, INC.

To the Department of the Treasury State of New Jersey

Pursuant to the provisions of Section 14A:10-5.1 and 14A:10-7 of the New Jersey Business Corporation Act, the foreign parent business corporation hereinafter named does hereby certify that:

- 1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of New Jersey, is Swissrose International, Inc.
- 2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Delaware, is ConAgra Foods Packaged Foods Company, Inc.
- 3. The number of outstanding shares of the subsidiary corporation is 100, all of which are of one class, and all of which are owned by the parent corporation.
- 4. The following is the Plan of Merger for merging the subsidiary corporation into the parent corporation as approved by the Board of Directors of the parent corporation on November 4, 2004.
  - "1. ConAgra Foods Packaged Foods Company, Inc. which is a business corporation of the State of Delaware and is the parent corporation and the owner of all of the outstanding shares of Swissrose International, Inc., which is a business corporation of the State of New Jersey and the subsidiary corporation, hereby merges Swissrose International, Inc. into ConAgra Foods Packaged Foods Company, Inc. pursuant to the provisions of the New Jersey Business Corporation Act and of the laws of the jurisdiction of organization of ConAgra Foods Packaged Foods Company, Inc.
  - 2. The separate existence of Swissrose International, Inc. shall cease at the effective time and date of the merger and ConAgra Foods Packaged Foods Company, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.
  - 3. The issued shares of Swissrose International, Inc. shall not be converted in any manner, but each said share which is issued at the effective time and date of the merger shall be surrendered and extinguished.
  - 4. The Board of Directors and the proper officers of ConAgra Foods Packaged Foods Company, Inc. are hereby authorized, empowered, and

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> directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for."

- 5. The merger shall be effective as of 11:59 p.m. on November 28, 2004.
- 5. Neither the certificate of incorporation of the parent corporation nor the certificate of incorporation of the subsidiary corporation requires the approval of its shareholders to authorize the merger herein certified.
- 6. The applicable provisions of the laws of the jurisdiction of organization of the parent corporation relating to the merger of the subsidiary corporation into the parent corporation will have been complied with upon compliance with any of the filing and recording requirements thereof.
- 7. The parent corporation hereby agrees that it may be served with process in the State of New Jersey in any proceeding for the enforcement of any obligation of the subsidiary corporation or of any obligation of the parent corporation for which it is previously amenable to suit in the State of New Jersey, hereby irrevocably appoints the Treasurer of the State of New Jersey as its agent to accept service of process in any such proceeding, and hereby designates the following post office address within the State of New Jersey to which said Treasurer shall mail a copy of the process in such proceeding: 830 Bear Tavern Road, West Trenton, New Jersey 08628.
- 8. The parent corporation will continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.
- 9. The merger herein certified shall become effective in New Jersey at 11:59 p.m. on November 28, 2004.

Executed on November 23, 2004.

SWISSROSE INTERNATIONAL, INC.

By: Scott & Messel

Scott E. Messel, Vice President, Treasurer & Secretary

CONAGRA FOODS PACKAGED FOODS COMPANY, INC.

By: Scott & Meson

Scott E. Messel, Vice President, Treasurer &

Secretary

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RECORDED: 06/03/2006