# 08326

# <u>і</u>СН \$140.00

## Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 MERGER

 EFFECTIVE DATE:
 08/26/2004

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Lamb-Weston, Inc.		08/26/2004	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	ConAgra Foods Packaged Foods Company, Inc.	
Street Address:	One ConAgra Drive	
City:	Omaha	
State/Country:	NEBRASKA	
Postal Code:	68102	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	0832619	RUS-IDA
Registration Number:	1469904	UNIVERSAL FROZEN FOODS
Registration Number:	0832620	IDA-TREAT
Registration Number:	1454508	LONG BRANCH FRIES
Registration Number:	1459383	CRISPY Q'S

#### **CORRESPONDENCE DATA**

Fax Number: (503)595-5301

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

Phone: (503) 595-5300

Email: ptotmdocket@klarquist.com

Correspondent Name: Ramon A. Klitzke II

Address Line 1: 121 SW Salmon Street

Address Line 2: One World Trade Center, Suite 1600

Address Line 4: Portland, OREGON 97204

TRADEMARK

REEL: 003408 FRAME: 0744

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ATTORNEY DOCKET NUMBER:	158-71057-01/RAK
NAME OF SUBMITTER:	Ramon A. Klitzke II
Signature:	/Ramon A. Klitzke/
Date:	10/13/2006
Total Attachments: 3 source=CONAGRA 1#page1.tif source=CONAGRA 1#page2.tif source=CONAGRA 1#page3.tif	

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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:

"CONAGRA DAIRY FOODS COMPANY", A DELAWARE CORPORATION,
"CONAGRA GPC, INC.", A DELAWARE CORPORATION,
"IHF/GM HOLDING CORPORATION", A DELAWARE CORPORATION,
"LAMB-WESTON, 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 SEPTEMBER, A.D. 2004, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SIXTH DAY OF SEPTEMBER, 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.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3377268

DATE: 09-28-04

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TRADEMARK REEL: 003408 FRAME: 0746

State of Delaware Secretary of State
Division of Corporations
Delivered 01:55 PM 09/24/2004
FILED 02:01 PM 09/24/2004 SRV 040692704 - 3808548 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

CONAGRA DAIRY FOODS COMPANY CONAGRA GPC, INC. **IHF/GM HOLDING CORPORATION** LAMB-WESTON, INC. (Each a Delaware Corporation)

#### INTO

#### CONAGRA FOODS PACKAGED FOODS COMPANY, INC. (A Delaware Corporation)

#### It is hereby certified that:

The name and state of incorporation of each of the constituent corporations of the-1. merger is as follow:

#### NAME

#### STATE OF INCORPORATION

ConAgra Foods Packaged

Delaware

Foods Company, Inc.

(hereinafter sometimes referred to as the "Corporation")

ConAgra Dairy Foods Company

Delaware

ConAgra GPC, Inc.

Delaware

IHF/GM Holding Corporation

Delaware

Lamb-Weston, Inc.

Delaware

(hereinafter sometimes referred to together as the "Subsidiaries" or singularly as a "Subsidiary")

- The Corporation is the owner of all of the outstanding shares of each class of stock of each Subsidiary.
  - The Corporation hereby merges each Subsidiary into the Corporation. 3.

TRADEMARK

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4. Set forth below is a copy of the resolution adopted on September 22, 2004, by the Board of Directors of the Corporation to merge the said Subsidiaries into the Corporation:

"RESOLVED, that each of ConAgra Dairy Foods Company; ConAgra GPC, Inc.; IHF/GM Holding Corporation; and Lamb-Weston, Inc. is a wholly owned subsidiary of ConAgra Foods Packaged Foods Company, Inc., and shall be merged with and into ConAgra Foods Packaged Foods Company, Inc. in accordance with the Delaware Corporation Law. The issued shares of each subsidiary 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. Each merger shall be effective as of 11:59 p.m. on September 26, 2004.

5. The merger shall be effective as of 11:59 p.m. on September 26, 2004.

DATED: September 23, 2004.

CONAGRA FOODS PACKAGED FOODS COMPANY, INC.

Debra L. Keith, Vice President, Tax

TRADEMARK REEL: 003408 FRAME: 0748

**RECORDED: 10/13/2006**