

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/22/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ConAgra Foods Packaged Foods Company, Inc.		05/22/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	ConAgra Foods Packaged Foods, LLC
Street Address:	One ConAgra Drive
City:	Omaha
State/Country:	NEBRASKA
Postal Code:	68102
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1488679	TATER BABIES

**CORRESPONDENCE DATA**

Fax Number: (503)595-5301  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 5035955300  
 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

ATTORNEY DOCKET NUMBER:	158-81198-01/RAK
NAME OF SUBMITTER:	Ramon A. Klitzke II

Signature:

/ramon a. klitzke II/

Date:

05/07/2008

Total Attachments: 2

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# Delaware

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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 MERGER, WHICH MERGES:

"CONAGRA FOODS PACKAGED FOODS COMPANY, INC.", A DELAWARE CORPORATION,

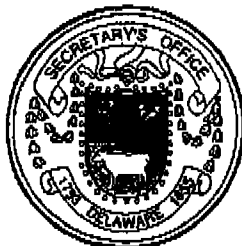
WITH AND INTO "CONAGRA FOODS PACKAGED FOODS, LLC" UNDER THE NAME OF "CONAGRA FOODS PACKAGED FOODS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF MAY, A.D. 2007, AT 5:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF MAY, A.D. 2007, AT 12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4335387 B100M

070603411



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698686

DATE: 05-23-07

TRADEMARK

REEL: 003773 FRAME: 0450

STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION INTO  
DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

- FIRST: The name of the surviving limited liability company is ConAgra Foods Packaged Foods, LLC and the name of the corporation being merged into this surviving limited liability company is ConAgra Foods Packaged Foods Company, Inc.
- SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.
- THIRD: The name of the surviving limited liability company is ConAgra Foods Packaged Foods, LLC.
- FOURTH: The merger is to become effective on May 28, 2007 at 12:00 a.m.
- FIFTH: The Agreement of Merger is on file at One ConAgra Drive, Omaha, Nebraska 68102, the place of business of the surviving limited liability company.
- SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person on this 21<sup>st</sup> day of May, 2007.

By: Scott E Messel  
Scott E. Messel, Vice President, Treasurer

TRADEMARK

REEL: 003773 FRAME: 0451