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: 2

Property Type	Number	Word Mark
Registration Number:	3136300	ALTRA MASHED
Registration Number:	3139607	RICE A TIZERS

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:	158-81196-01/RAK
NAME OF SUBMITTER:	Ramon A. Klitzke II TRADEMARK

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Signature:	/ramon a. klitkze II/
Date:	05/12/2008
Total Attachments: 2 source=Pkgd Inc to Pkgd LLC#page1.tif source=Pkgd Inc to Pkgd LLC#page2.tif	

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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 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 8100M

Warnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698686

DATE: 05-23-07 TRADEMARK

REEL: 003777 FRAME: 0024

State of Delaware State Of Delaware
Secretary of State
Division of Corporations
Delivered 06:33 PM 05/22/2007
FILED 05:49 PM 05/22/2007
SRV 070603411 ~ 4335387 FILE

STATE OF DELAWARE CERTIFICE 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 21st day of May, 2007.

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

TRADEMARK

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