



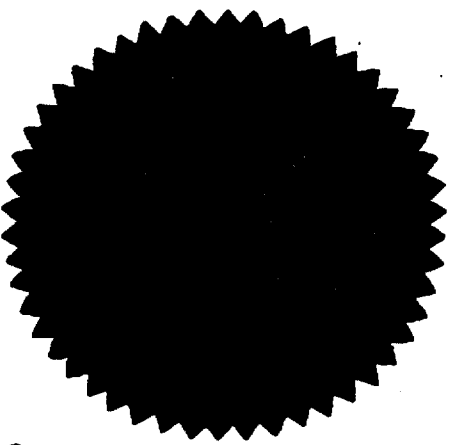
**IOWA**No. W00015217  
Date: 11/02/1993**SECRETARY OF STATE**490 FP-000046254  
CONAGRA, INC.  
PATTERSON LAW FIRM  
ATTN: CINDY HALVERSON  
729 INS EXCH BLDG 505 5TH AVE  
DES MOINES, IA 50309-2390**ACKNOWLEDGMENT OF DOCUMENT FILED**

The Secretary of State acknowledges receipt of the following document from the filing party named above:

Articles of Merger

The document was filed on October 28, 1993, at 03:21 PM.

The amount of \$50.00 was received in full payment of the filing fee.

  
*Elaine Baxter*

SECRETARY OF STATE

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ARTICLES OF MERGER

OF

J. M. SWANK COMPANY, INC.  
(An Iowa Corporation)

INTO

CONAGRA, INC.  
(A Delaware Corporation)

93 OCT 28 PM 3:21

RECEIVED  
SECRETARY OF STATE

154684-103  
46254-5

102901524M.NI 68673MENG SDS 150.00

The undersigned corporation hereby sets forth the following Articles of Merger in accordance with Sections 490.1104 and 490.1107 of the Iowa 1989 Business Corporation Act:

ARTICLE I

PLAN OF MERGER

1. The name of the parent corporation is CONAGRA, INC. The name of the subsidiary corporation is J. M. SWANK COMPANY, INC.

2. J. M. SWANK COMPANY, INC. shall be merged into CONAGRA, INC. All shares of J. M. SWANK COMPANY, INC. shall be cancelled. No additional shares of CONAGRA, INC. shall be issued in conversion thereof.

3. The undersigned, being the sole shareholder of J. M. SWANK COMPANY, INC., waives the mailing requirement regarding a summary of this Plan under Section 490.1104 of the Iowa 1989 Business Corporation Act.

ARTICLE II

SHAREHOLDER MEETING

Shareholder approval was not required for this merger pursuant to Section 490.1104 of the Iowa 1989 Business Corporation Act.

DATED: October 15, 1993.

CONAGRA, INC.

By:

John J. Dell  
JOHN J. DELL, Vice President

ATTEST:

Sue E. Badberg  
SUE BADBERG, Assistant Secretary

ELAINE BAXTER Secretary of State FILED Date: 10-28-1993 Time: 3:21 Receipt: 6215217
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TRADEMARK

REEL: 1821 FRAME: 0192

## ARTICLES OF MERGER

OF 93 OCT 28 PM 3:21

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(An Iowa Corporation) OF STATE

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## ARTICLE II

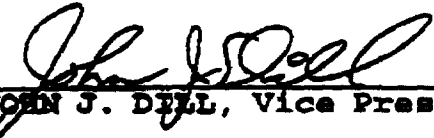
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