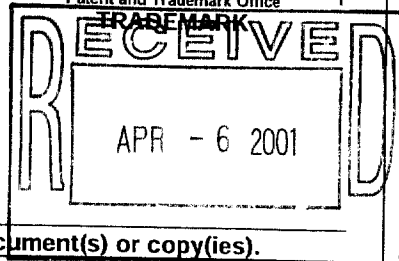


04-18-2001



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U.S. Department of Commerce  
Patent and Trademark Office



4.6.01

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

## Submission Type

- ☒ New
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- ☐ Corrective Document  
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## Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- ☐ Merger
- ☒ Change of Name
- ☐ Other

## Conveying Party

☐ Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

75844407

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other
- ☒ Citizenship/State of Incorporation/Organization

## Receiving Party

☐ Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

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City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership
- ☒ Corporation ☐ Association
- ☐ Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

☒ Citizenship/State of Incorporation/Organization

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01 FC:481  
02 FC:482

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REEL: 002271 FRAME: 0027

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

☒ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Registration Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐

No ☐

**Statement and Signature**

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.*

Patrick C. Stephenson

Name of Person Signing

Signature

Date Signed

4/3/01

**Trademark****App. No./Reg. No.**

ANIMAL SNACKERS	75/844,407
MILITARY (Stylized)	165,272
Miscellaneous Design (pirate)	523,324
D Cow & Design	586,310
CHEEZ PRESTO	650,643
NAUVOO BLUE CHEESE & Design	760,403
COUNTRY-CURED	757,457
EVER-FRESH	804,890
REDDI-DIP	798,653
ODEN & Design	810,498
CREMA DANIA (Stylized)	867,313
EVER-FRESH & Design	891,011
SUPER WHIP	920,421
MUN-CHEE	926,961
FRENCH DORME (Stylized)	985,601
OLD CANADIAN	1,044,986
EVER-FRESH	1,121,087
ENDECO & Design	1,031,619
ESPRIT NOUVEAU	1,231,231
DORMAN'S	1,138,008
NEW DIMENSIONS	1,175,368
GOLDBRICK	1,213,371
ERLACH	1,243,011
SUZETTE	1,384,505
MAJESTIC	1,374,919
MEADOW FRESH	1,378,294
MEADOW FRESH & Design	1,380,625
CHEVRIGOTTE	1,395,931
VALMAGE	1,302,876
MOULIN	1,318,369
DOMAINE	1,310,298
FLEUR BLANCHE	1,319,589
KATRINA (Stylized)	1,299,725
APPROVED FOR THE CHEESE LIFESTYLE	1,318,392
GUILDERDAM (Stylized)	1,331,080
CHANSONETTE (Stylized)	1,342,954
BUTTERMILK BLUE (Stylized)	1,413,829
ENGELHAVEN (Stylized)	1,342,955
BOTERDAM (Stylized)	1,350,874
AMERICAN GENERAL	1,334,532
BEAUX VILLAGES & Design	1,358,233
CRÈME D'OR (Stylized)	1,374,087
WISCONSIN CHEESE BAR	1,421,284

**TRADEMARK****REEL: 002271 FRAME: 0029**

**Trademark****App. No./Reg. No.**

OLD FASHIONED AND PROUD OF IT	1,480,920
Miscellaneous Design (oval)	1,364,735
CAPRINELLE	1,386,179
DORMAN'S FINE CHEESE SPECIALISTS	
SINCE 1896 & Design	1,440,083
DAIRY DOUBLE	1,454,513
CHEDDA-DELITE	1,474,325
EXPERTCHEESE (Stylized)	1,456,784
DORMAN'S FINE CHEESE SPECIALISTS	
SINCE 1896 & Design	1,899,072
NAUVOO BLUE CHEESE & Design	2,108,310
SUPER WHIP	2,127,399
RED UMBRELLA	2,199,933
EUROPEAN LEGACY	2,198,575
EUROPEAN LEGACY & Design	2,268,478
RED UMBRELLA RED UMBRELLA & Design	2,199,996

**TRADEMARK****REEL: 002271 FRAME: 0030**

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 AMENDMENT OF "BEATRICE GROUP, INC.", CHANGING ITS NAME FROM "BEATRICE GROUP, INC." TO "CONAGRA DAIRY FOODS COMPANY", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2086168 8100

AUTHENTICATION: 1011808

010116536

DATE: 03-08-01

TRADEMARK  
REEL: 002271 FRAME: 0031

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**BEATRICE GROUP, INC.**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "corporation") is **BEATRICE GROUP, INC.**

2. The Certificate of Incorporation of the corporation is hereby amended by striking out the first article of the Certificate of Incorporation and by substituting in lieu of said first article in the following new first article:

**FIRST:** The name of the corporation is **CONAGRA DAIRY FOODS COMPANY.**

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated March 5, 2001.

**BEATRICE GROUP, INC.**

By: Debra R. Keith  
Debra Keith, Vice President-Tax

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/08/2001  
010116536 - 2086168

RECORDED: 04/06/2001

TRADEMARK  
REEL: 002271 FRAME: 0032