05-16-2001



101719480

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

5-10-0)

FORM PTO-1618A

Expires 06/30/99

OMB 0651-0027

05/ 01 05

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY MAY 1 0 2001				
TO: The Commissioner of Patents and Trademarks:	Please record the attached original document(s) or copy(ies).			
Submission Type	Conveyance Type			
X New	Assignment License			
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment			
Correction of PTO Error	X Merger Effective Date Month Day Year			
Reel # Frame #	X Change of Name			
Corrective Document				
Reel # Frame #	Other			
Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year			
Name International Home Foods, In				
Formerly				
Individual General Partnership	Limited Partnership X Corporation Association			
Other				
X Citizenship/State of Incorporation/Organizat	tion Delaware			
Receiving Party	Mark if additional names of receiving parties attached			
Name International Home Foods,	IIIC.			
DBA/AKA/TA				
Composed of				
Address (Great) 3353 Michelson Drive				
Address (line 1) 3353 Michelson Drive				
Address (line 2)				
Address (line 3) Irvine	CA 92612			
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an			
assignment and the receiving party is not domiciled in the United States, an				
X Corporation Association appointment of a domestic representative should be attached.				
Other (Designation must be a separate document from Assignment.)				
X Citizenship/State of Incorporation/Organization Delaware				
16/2001 DBYRNE 00000061 75643604 FOR OFFICE USE ONLY				
FC:481 40.00 OP				

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington Trademarks

REEL: 002288 FRAME: 0325

	PTO-1618B
Expires 06/	30/99
OMB 0651-	0027

Page 2

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

Domestic R	epresentative Name and Address Enter for the first Receiving Party only.	
Name [
Address (line 1)		
Address (line 2)		
Address (line 3)		
Address (line 4)		
Correspond	lent Name and Address Area Code and Telephone Number 402.341.3070	
Name	Patrick C. Stephenson	
Address (line 1)	McGrath, North, Mullin & Kratz, P.C.	
Address (line 2)	222 South 15th Street, Suite 1400	
Address (line 3)	Omaha, NE 68102	
Address (line 4)		
Pages	Enter the total number of pages of the attached conveyance document including any attachments.	
Trademark A	Application Number(s) or Registration Number(s) X Mark if additional numbers attached	
	e Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).	
Trac	lemark Application Number(s) Registration Number(s)	
Number of	Properties Enter the total number of properties involved. # 73	
Fee Amoun	t Fee Amount for Properties Listed (37 CFR 3.41): \$ 1,840.00	
Method o	f Payment: Enclosed X Deposit Account	
Deposit A	Account layment by deposit account or if additional fees can be charged to the account.)	
(Einer 16) p	Deposit Account Number: #	
	Authorization to charge additional fees: Yes No No	
Statement and Signature		
atta	the best of my knowledge and belief, the foregoing information is true and correct and any ched copy is a true copy of the original document. Charges to deposit account are authorized, as cated herein.	
Patrick C	. Stephenson 5 8 01	
	of Person Signing Signature Date Signed	

Mark	App./Reg. No
BECAUSE LIFE IS SWEET AND	
A LITTLE CRUNCHY!	75/643604
DRIZZLERS	75/897251
	75/931825
GULDEN'S BOLD BLENDS & Design PAM. THE NATURAL INGREDIENT FOR	13/331623
FAT FREE COOKING	75/508930
	75/909073
PASTA FAZOO PAUL REVERE BAKED BEANS	75/891552
PAUL REVERE BAKED BEANS	73/891332
ABC'S & 123'S	1387693
AHF PROVEN PERFORMERS	1933644
ALMOND SUPREME	1945068
APPETITE PLEASIN'	1371548
BEEFARONI (Stylized)	640120
BEEFOGETTI	859036
BETTER CHOICE	1171501
CHEF BOYARDEE	1013026
CHEF BOYARDEE	1942661
CHEF BOY-AR-DEE	796864
CHEF BOY-AR-DEE & Design	892456
CHEF BOYARDEE	1995089
CHEF BOY-AR-DEE (Stylized)	436809
CHEF BOYARDEE JR & Design	2261527
CHEF'S KIDS CLUB & Design	1950657
CHEF'S SPECIAL	1173508
CHEF'S SPECIAL	1130976
COUNTRY STYLE	1439338
DENNISON'S	771988
DIABLO (Stylized)	716591
Miscellaneous Design (Chef Face)	807854
Miscellaneous Design (Maltex Girl)	1067806
Miscellaneous Design (Maypo Boy)	866521
Miscellaneous Design (Ranch Style Label)	860230
FEED THE NEED	2179172
FRANKLIN	737632
FRANKLIN CRUNCH 'N MUNCH	834412
G WASHINGTON'S (Stylized)	431953
G WASHINGTON'S INSTANT BROTH (Stylized)	370754
GOOD FOOD KIDS LOVE	2288275
GULDEN'S	196989
GULDEN'S & Design	536561
GULDEN'S MUSTARD (Stylized)	48460
IRELAND'S	727091

JIFFY POP	699109
JIFFY POP	1765342
LUCK'S	819220
LUCK'S	1748686
LUCK'S COUNTRY STYLE & Design	608905
LUCK'S HEARTY STYLE	1781988
MALTEX (Stylized)	239861
MAYPO (Stylized)	383792
MICRO RAVIOLI & Design	2228918
MINI RAVIOLI	1137458
MINI-BITES	1426713
OVERSTUFFED	2310096
OVERSTUFFED (Stylized)	2310107
PAM	817496
PASTA SUPREMA	1286270
POPCORN TREES	731828
PROVEN PERFORMERS	1915762
RANCH STYLE	910457
RANCH STYLE (Stylized)	1781600
RANCH STYLE HUSBAND PLEASIN' & Design	723319
RO*TEL & Design	596070
RO*TEL & Design	1149072
RO*TEL (Stylized)	425347
RO-MAY (Stylized)	425346
SAVOR	1154349
THE SANDWICH MUSTARD	1964731
THE SECRET INGREDIENT THAT MAKES	
A GOOD RECIPE GREAT	2106484
THE STAND-UP CHILI	2051444
TIC TAC TOE'S & Design	1478891
WHEATENA & Design	500969
WHEATENA (Stylized)	500070
WHEATENA (Stylized)	53025
ZOORONI	1302965

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"INTERNATIONAL HOME FOODS, INC.", A DELAWARE CORPORATION, WITH AND INTO "CAG ACQUISITION SUB, INC." UNDER THE NAME OF "INTERNATIONAL HOME FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2000, AT 7 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

AUTHENTICATION: 0635765

001427470

8100M

3248887

CERTIFICATE OF MERGER

OF

INTERNATIONAL HOME FOODS, INC. (A DELAWARE CORPORATION)

INTO

CAG ACQUISITION SUB, INC. (A DELAWARE CORPORATION)

(UNDER SECTION 251 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE)

It is hereby certified that:

- 1. The constituent corporations participating in the merger herein certified are:
 - (i) INTERNATIONAL HOME FOODS, INC., which is incorporated under the laws of the State of Delaware; and
 - (ii) CAG ACQUISTTION SUB, INC., which is incorporated under the laws of the State of Delaware.
- 2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 (and, with respect to CAG Acquisition Sub, Inc., Section 228 by the written consent of its sole stockholder) of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation in the merger herein certified is CAG Acquisition Sub, Inc., which will continue its existence as said surviving corporation under the name International Home Foods, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of CAG Acquisition Sub, Inc. is to be amended and changed by reason of the merger herein certified by striking out Article I thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following Article I:

"ARTICLE I

NAME

"The name of the corporation is International Home Foods, Inc. (referred to hereinafter as the "Corporation").";

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

One ConAgra Drive Omaha, Nebraska 68102

- 6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of either of the aforesaid constituent corporations.
- 7. This Certificate of Merger shall be effective as of 7:00 a.m. Eastern time on August 24, 2000.

Dated: August 23, 2000

CAG ACQUISITION SUB, INC.

By:

Dwight J. Goslec

īts:

Vice President

NON TOTAL PAGE 03 IKK.