

01-04-2002

ET

Docket No.:

0112817-003



101934585

Tab settings → → → ▼

To the Honorable Commissioner of Pat

attached original documents or copy thereof.

1. Name of conveying party(ies):

Les Aliments Del Maestro Inc./Del
Maestro Foods Inc.
570, Cure Boivin, Boisbriand
Quebec, Canada J7G 2A7

- Individual(s)
- General Partnership
- Corporation-~~State~~ Canada
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 28, 2001

2. Name and address of receiving party(ies):

Name: Artel Inc.

Internal Address: _____

Street Address: 570 Cure-Boivin Blvd.
Quebec J7G 2A7

City: Boisbrand ~~State~~ Canada ~~State~~ ZIP: ~~ZIP:~~

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-~~State~~ Canada
- Other

If assignee is not domiciled in the United States, a domestic designation is Edward Lehman, Esq. Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/607,718

Additional numbers

B. Trademark Registration No.(s)

2,457,975
2,457,976

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edward A. Lehman, Esq.

Internal Address: Bell, Boyd & Lloyd LLC

Street Address: P.O. Box 1135

City: Chicago State: IL ZIP: 60690

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-1818

01/03/2002 TDIAZ1 00000206 75607718

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 50.00 OP

9. 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.

Edward A. Lehman, Esq.
Name of Person Signing

Edward A. Lehman

Signature

November 28, 2001

Date

Total number of pages including cover sheet, attachments, and

9

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DESIGNATION OF DOMESTIC REPRESENTATIVE

Marks: ARTEL; ARTEL & Design; DEL MAESTRO;
DEL MAESTRO (Stylized) and DEL MAESTRO & Design

Application and
Registration Nos.: 75/091,731; 75/091,735; 75/607,718; 2,457,975 and 2,457,976

Assignee: ConAgra Frozen Foods Ltd./Aliments surgelés ConAgra ltée

Commissioner of Patents and Trademarks
BOX ASSIGNMENTS
Washington, D.C. 20231
Attn: Trademark Assignment Branch

Edward A. Lehman, Esq., whose postal address is Bell, Boyd & Lloyd LLC, P.O. Box 1135, Chicago, Illinois 60690-1135, is hereby designated as applicant's representative upon whom notice or process in proceedings affecting the marks may be served. **Please direct all correspondence to:**

Edward A. Lehman, Esq.
Bell, Boyd & Lloyd LLC
P.O. Box 1135
Chicago, Illinois 60690-1135
Direct Phone: 312/807-4205
Fax: 312/372-2098

DATED: This 8th day of November, 2001.

CONAGRA FROZEN FOODS LTD. –
ALIMENTS SURGELÉS CONAGRA LTÉE

By: 
(Signature)

Name: JOHN P. GEMINARI
Title: President

CERTIFICAT DE CONFORMITÉ

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 80 et 517)*

*J'atteste que le document ci-joint est une copie conforme d'un document
contenu dans les registres et archives ou déposé au registre des
entreprises individuelles, des sociétés et des personnes morales,
concernant l'extrait des statuts de fusion de*

ALIMENTS SURGELÉS CONAGRA LTÉE

et sa ou ses version(s)

CONAGRA FROZEN FOODS LTD.

Le 21 septembre 2001

1148483416



Inspecteur général des institutions financières



Contresignataire



1 Dénomination sociale de la compagnie issue de la fusion ARTEL INC.		1.1 <input checked="" type="checkbox"/> Fusion simplifiée
2 District judiciaire du Québec où la compagnie établit son siège social District judiciaire de Terrebonne	3 Nombre précis ou nombres minimal et maximal des administrateurs Minimum: 1 / Maximum: 10	4 Date d'entrée en vigueur si postérieure à celle du dépôt 28 mai 2001
5 Description du capital-actions Voir annexe 1		
6 Restrictions sur le transfert des actions, le cas échéant Voir annexe 2		
7 Limites imposées à son activité, le cas échéant n/a		
8 Autres dispositions Voir annexe 3		
9 Dénomination sociale des compagnies qui fusionnent		Signature d'un administrateur autorisé
ARTEL INC. LES ALIMENTS DEL MAESTRO INC. DEL MAESTRO FOODS INC.		<i>Debra L. Keith</i> <i>Debra L. Keith</i>

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Réservé à l'administration

C 216 (Rev. 05-99)
A 110105-GG9907
DSG 01/2000



Gouvernement du Québec
Déposé le

24 MAI 2001

L'inspecteur général des
Institutions financières

Quebec

CERTIFICATE OF REGULARITY

An Act respecting the Legal publicity of Sole
Proprietorships, Partnerships and Legal Persons Act
(R.S.Q., c. P-45, sections 80 and 517)

*I certify that the document annexed is a true copy of a document contained
in registers and records or filed with the register of Sole Proprietorships,
Partnerships and Legal persons about articles of amalgamation excerpt of*

ALIMENTS SURGELÉS CONAGRA LTÉE

And its version(s)

CONAGRA FROZEN FOODS LTD.

September 21, 2001

1148483416

QUEBEC

The Inspector General
of Financial Institutions

Inspector General of Financial Institutions

counter signatory

E132C26S14A32SA

Translator's Certificate

I, Josée Tourangeau, hereby certify that I am familiar with the English and French languages, and the above translation is a true translation from French to English, of the document named: "certificat de conformité" E132C26S14A32SA, dated September 21, 2001.

By:  _____

Josée Tourangeau

Dated: October 11, 2001

TRADEMARK
REEL: 2416 FRAME: 0987

Form 6
ARTICLES OF AMALGAMATION
Companies Act, R.S.Q, c. C-38
Part IA

1 Name of amalgamated company ARTEL INC.		1.1 <input type="checkbox"/> Simplified Amalgamation	
2 Quebec Legal District where the Company has situated its registered office Legal District of Terrebonne	3 Exact Number or minimum and maximum number of directors Minimum:1 / Maximum: 10	4 Effective date if subsequent to the filing date May 28, 2001	
5 Capital stock description See Appendix 1			
6 Restrictions, if any, on shares transfers See Appendix 2			
7 Restrictions, if any, on business the company may carry on n/a			
8 Other provisions See Appendix 3			
9 Name of the amalgamating companies		Signature of an authorized director	
ARTEL INC. LES ALIMENTS DEL MAESTRO INC. DEL MAESTRO FOODS INC.			

If space is insufficient, annex an appendix in duplicate

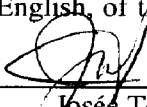
Reserved to the administration

C-216 (Rev 25-95)
A-110105-GG9907
DSG 01/2000

Government of Quebec
Filed on
May 24 , 2001
The Inspector General of
Financial Institutions

Translator's Certificate

I, Josée Tourangeau, hereby certify that I am familiar with the English and French languages, and the above translation is a true translation from French to English, of the document named: "Statuts de fusion" dated May 24, 2001.

By: 
Josée Tourangeau
Dated: October 11, 2001