

05-06-2002
102079461

RECORDATION FORM IEET
TRADEMARKS ONLY

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

Submission Type

New 4-22-02
 Resubmission (Non-Recordation)
Document ID #
 Correction of PTO Error
Reel # Frame #
 Corrective Document
Reel # Frame #

Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year 08032000
Name
Formerly
 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)
Address (line 3)
City State/Country Zip Code
 Individual General Partnership Limited Partnership 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.)
 Corporation Association
 Other
 Citizenship/State of Incorporation/Organization

05/03/2002 DBYRNE 00000005 1482519
01 FC:481 40.00 OP
02 FC:482 100.00 OP

FOR OFFICE USE ONLY

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)

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"/>

<input type="text" value="1482519"/>	<input type="text" value="1620180"/>	<input type="text" value="1544638"/>
<input type="text" value="1221947"/>	<input type="text" value="2216729"/>	<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

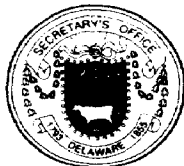
4/11/02

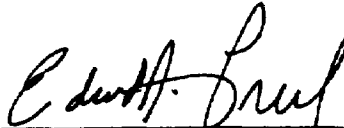
Office of the Secretary of State

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 AMENDMENT OF "MONFORT, INC.", CHANGING ITS NAME FROM "MONFORT, INC." TO "CONAGRA BEEF COMPANY", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

0705607 8100

001443152





Edward J. Freel, Secretary of State
AUTHENTICATION: 0652152

DATE: 08-31-00

TRADEMARK
REEL: 002498 FRAME: 0258

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MONFORT, INC.

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "corporation") is **MONFORT, INC.**
2. The Certificate of Incorporation of the corporation is hereby amended by striking out **ARTICLE I** thereof and by substituting in lieu of said Article the following new Article:

ARTICLE I

The name of the corporation is **CONAGRA BEEF 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 August 3, 2000.

MONFORT, INC.

By: Debra A. Keith
Debra Keith, Vice President