

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ogden Foods Company

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

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 12/15/1986

2. Name and address of receiving party(ies)

Name: Progresso Foods Company

Internal

Address: Number One General Mills Boulevard

Street Address: Number One General Mills Boule

City: Minneapolis State: MN Zip: 55426

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 0742067

Additional number(s) attached  Yes  No

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

Name: Gregory P. Kaihoi

Internal Address:

Street Address: General Mills, Inc.

Number One General Mills Blvd

City: Minneapolis State: MN Zip: 55426

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

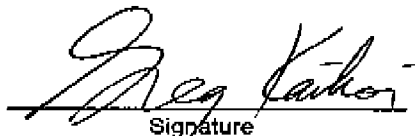
8. Deposit account number:

070900

DO NOT USE THIS SPACE

9. Signature.

Gregory P. Kaihoi, Attorney  
Name of Person Signing

  
Signature

7/16/02  
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN FOOD PRODUCTS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROGRESSO FOODS COMPANY", THE FIFTEENTH DAY OF DECEMBER, A.D. 1986, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8209795

DATE:

11-26-96  
**TRADEMARK**

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*Michael H. ...*  
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
OGDEN FOOD PRODUCTS CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is OGDEN FOOD PRODUCTS CORPORATION.

2. The certificate of incorporation of the corporation is hereby amended by striking out Articles FIRST and SECOND thereof and by substituting in lieu of said Articles the following new Articles:

"FIRST: The name of the corporation is PROGRESSO FOODS COMPANY.

"SECOND: Its registered office in the State of Delaware is located at 229 South State Street, in the City of Dover, County of Kent. The name and address of its registered agent is The Prentice-Hall Corporation System, Inc., 229 South State Street, Dover, Delaware 19901."

3. The amendments of the certificate of incorporation herein certified have been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on December 10, 1986.

*Thomas R. Pellett*  
Thomas R. Pellett  
Vice President

Attest:

*William F. Sutter*  
William F. Sutter  
Secretary

TRADEMARK

RECORDED: 07/24/2002

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