

Form PTO-1594
(Rev. 03/01)

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

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

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

1. Name of conveying party(ies):

Progresso 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: 6/25/1993

2. Name and address of receiving party(ies)

Name: Progresso Quality 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: _____

FAX NUMBER 763-764-2268

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

Greg Kaihoi
Signature

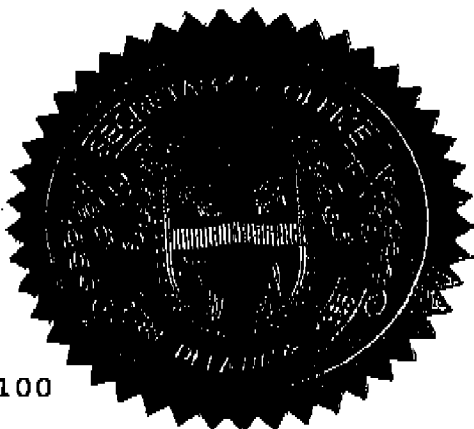
7/16/02
Date

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 PAGE 1

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 "PROGRESSO FOODS COMPANY", CHANGING ITS NAME FROM "PROGRESSO FOODS COMPANY" TO "PROGRESSO QUALITY FOODS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1993, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0656609 8100

DATE: 7526481

950122628

TRADEMARK

REEL: 002522 FRAME: 0894

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/25/1993
931805046 - 656609

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
PROGRESSO FOODS COMPANY

It is hereby certified that:

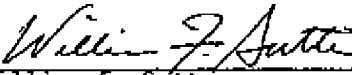
1. The name of the Corporation (hereinafter called the "Corporation") is Progresso Foods Company.

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

"FIRST: The name of the Corporation is Progresso Quality 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.

Signed and attested to on June 7, 1993.



William F. Sutter
Vice President

Attest:



Phyllis P. Vogt
Assistant Secretary