

08-30-2002

AUG 26 2002



Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

102206757  
**TRADEMARKS**

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

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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):

ConAgra Beef Company  
(Delaware corporation)

8/26/02

- 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: 07/11/2002

2. Name and address of receiving party(ies)

Name: Swift Beef Company

Internal

Address: \_\_\_\_\_

Street Address: One ConAgra Drive

City: Greeley State: CO Zip: 80632

- 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) See attached

B. Trademark Registration No.(s) See attached

Additional number(s) attached  Yes  No

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

Name: Patrick C. Stephenson

Internal Address: \_\_\_\_\_

McGrath, North, Mullin & Kratz, P.C.

Street Address: 222 South 15th Street

Suite 1400

City: Omaha State: NE Zip: 68102

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

7

7. Total fee (37 CFR 3.41).....\$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

**DO NOT USE THIS SPACE**

9. Signature.

Patrick C. Stephenson

Name of Person Signing

Signature

8/17/02

Date

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

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

08/29/2002 GTOM11 00000175 76343832

01 FC:481 40.00 OP  
02 FC:482 150.00 OP

**TRADEMARK**  
**REEL: 002573 FRAME: 0028**

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

**A. Trademark Application Nos.**

76343832	76371285				
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**B. Trademark Registration Nos.**

1482519	1620180	1544638	1221947	2216729	
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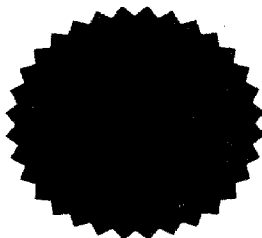
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "CONAGRA BEEF COMPANY", CHANGING ITS NAME FROM "CONAGRA BEEF COMPANY" TO "SWIFT BEEF COMPANY", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2002, AT 1 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0705607 8100

020445294

AUTHENTICATION: 1878595

DATE: 07-11-02

TRADEMARK  
REEL: 002573 FRAME: 0030

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CONAGRA BEEF COMPANY**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "corporation") is **CONAGRA BEEF COMPANY**.

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 **SWIFT 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 July 11, 2002.

**CONAGRA BEEF COMPANY**

By: Debra L. Keith  
Debra Keith, Vice President

**TRADEMARK**