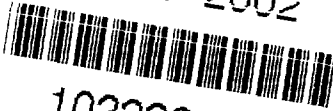


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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): ConAgra Beef Company (Delaware corporation) 09-16-02

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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 07/11/2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/407705 and 76/409641 B. Trademark Registration No.(s) 1733821

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: 3 7. Total fee (37 CFR 3.41): \$ 90.00 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 Date 9/9/02

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

09/18/2002 LHMJELLER 00000205 76407705

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

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

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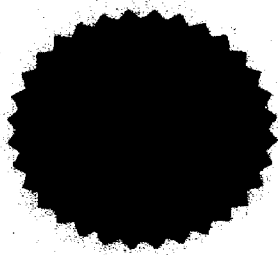
Delaware

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: 002584 FRAME: 0758

**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