

09-30-2002

Form PTO-1594

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(Rev. 03/01)

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

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼



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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):

Berger and Company
a California corporation

9-26-02

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

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: 05/28/1987

2. Name and address of receiving party(ies)

Name: ConAgra, Inc.

Internal

Address: _____

Street Address: One ConAgra Drive

City: Omaha State: NE Zip: 68102

- ☐ 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) 0,943,832

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: Ste. 1400 One Central Park Plz

222 South 15th Street

City: Omaha State: NE Zip: 68102

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: _____

DO NOT USE THIS SPACE

9. Signature.

Patrick C. Stephenson

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

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

09/27/2002 AMNE31 00000123 0943832

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

BERGER AND COMPANY

INTO

CONAGRA, INC.

FILED

JUN 1 1987

[Signature]
SECRETARY OF STATE

CONAGRA, INC., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 5th day of December, 1975, pursuant to the Delaware Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares (of each class) of the stock of BERGER AND COMPANY, a corporation incorporated on the 14th day of February, 1974, pursuant to the Corporation Law of the State of California.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 9th day of May, 1985, determined to and did merge into itself said BERGER AND COMPANY.

RESOLVED, that CONAGRA, INC. merge, and it hereby does merge into itself said BERGER AND COMPANY, and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware and May 31, 1987 for accounting purposes only; and

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said BERGER AND COMPANY and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said CONAGRA, INC. has caused this Certificate to be signed by JOHN DILL, Vice President, and attested by DOROTHY YOUNG, Assistant Secretary, this 24 day of May, 1987.

CONAGRA, INC.

By:

[Signature]
JOHN J. DILL, Vice President

ATTEST:

[Signature]
DOROTHY YOUNG
Assistant Secretary

Certificate of Ownership of the "CONAGRA, INC.",
a corporation organized and existing under the laws of the State of Delaware,
merging "BERGER AND COMPANY",
a corporation organized and existing under the laws of the State of California,
pursuant to Section 253 of the General Corporation Law of the State of Delaware,
as received and filed in this office the first day of June,
A.D. 1987, at 9 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation shall
be governed by the laws of the State of Delaware