

11-07-2002

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇨ ⇨ ⇨ ▼

RE



102274615

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):

Rygmyr Foods, Inc.
(Minnesota corporation)

- ☐ 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: 05/24/2000

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) _____

2130632 and 2130634

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: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00 E

- ☒ 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

10/28/02

Total number of pages including cover sheet, attachments, and document. ☐

11/06/2002 LUELLER 00000230 2130632

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 2023101 FC:8521
02 FC:852240.00 OP
25.00 OPTRADEMARK
REEL: 002611 FRAME: 0738

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF MERGER

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of the individual merging entities to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: RYGMYR FOODS, INC.

DE: CONAGRA, INC.

State of Formation and Name of Surviving Entity:

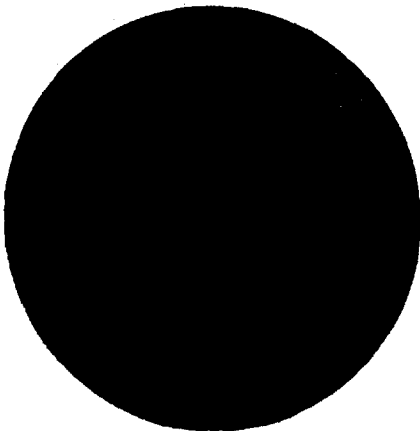
DE: CONAGRA, INC.

Effective Date of Merger: MAY 25, 2000

Name of Surviving Entity After Effective Date of Merger:

CONAGRA, INC.

This certificate has been issued on: MAY 25, 2000



Mary Kiffmeyer
Secretary of State.

TRADEMARK

4B-1143

ARTICLES OF MERGER

OF

RYGMYR FOODS, INC.

INTO

CONAGRA, INC.

To the Secretary of State
State of Minnesota

Pursuant to the provisions of the Minnesota Business Corporation Act governing the merger of a domestic wholly-owned subsidiary corporation for profit into its foreign parent corporation for profit, the foreign parent corporation hereinafter named does hereby adopt the following Articles of Merger.

1. The following is the Plan of Merger for merging Rygmyr Foods, Inc. into ConAgra, Inc. as approved by the affirmative vote of the Board of Directors of ConAgra, Inc. under the provisions of Section 302A.621 of the Minnesota Business Corporation Act and pursuant to the applicable provisions of the laws by which it is governed.

"RESOLVED, that Rygmyr Foods, Inc., a wholly owned subsidiary of ConAgra, Inc., be merged with and into ConAgra, Inc. in accordance with the Delaware Corporation Law and other applicable state law. The issued shares of Rygmyr Foods, Inc. shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished."

2. The number of outstanding shares of Rygmyr Foods, Inc. is 1,000, all of which are of one class, and all of which are owned by ConAgra, Inc.

3. ConAgra, Inc., as the holder of all of the outstanding shares of Rygmyr Foods, Inc., waived the mailing of a copy of the Plan of Merger to itself.

4. The laws of the jurisdiction of organization of ConAgra, Inc. permit the merger of a corporation for profit of another jurisdiction with and into a corporation for profit of the jurisdiction of organization of ConAgra, Inc.; and the merger of Rygmyr Foods, Inc. with and into ConAgra, Inc. is in compliance with the laws of the jurisdiction of organization of ConAgra, Inc.

5. ConAgra, Inc. does hereby agree that it may be served with process in the State of Minnesota in a proceeding for the enforcement of an obligation of Rygmyr Foods, Inc. and ConAgra, Inc.; and does hereby irrevocably appoint the Secretary of State of Minnesota to accept

service of process in any proceeding. The address to which process may be forwarded is: One ConAgra Drive, Omaha, Nebraska 68102, attention Vice President, Controller.

6. The merger of Rygmyr Foods, Inc. into ConAgra, Inc. shall become effective in the State of Minnesota on the date on which the Secretary of State of Minnesota files these Articles of Merger.

I certify that I am authorized to execute this document and I further certify that I understand that by signing this document, I am subject to the penalties of perjury as set forth in Section 609.48, Minnesota Statutes, as if I had signed this document under oath.

Executed on May 24, 2000.

CONAGRA, INC.

By: Debra S. Keith
Debra Keith, Vice President, Tax

STATE OF MINNESOTA
FILED .

MAY 25 2000

Mary Kiffmeyer
Secretary of State

Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"RYGMYR FOODS, INC." A MINNESOTA CORPORATION,
WITH AND INTO "CONAGRA, INC." UNDER THE NAME OF "CONAGRA,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
TWENTY-FIFTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

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



0818944 8100M

001268919

RECORDED: 11/04/2002

Edward J. Freel, Secretary of State

0463155

AUTHENTICATION:

DATE: 05-26-00
TRADEMARK

REEL: 002611 FRAME: 0742