

12-09-2002
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Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings

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):
Ogden Food Products Corporation
11-27-a

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

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

2. Name and address of receiving party(ies)
Name: Progresso Foods Company
Internal
Address: Number One General Mills Blvd.
Street Address: _____
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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other record to correct assignor name recorded in correctly on reel 0021410456

Execution Date: 12/15/86

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 0742067

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Gregory P. Kaihoi
Internal Address: _____

Street Address: 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 *Gregory Kaihoi* 11/22/02
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

12/06/2002 GT0N11 00000140 070900 0742067
01 FC:0521 40.00 CH

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

TRADEMARK
REEL: 002629 FRAME: 0827

FILED 9 AM
DEC 15 1986


SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
OGDEN FOOD PRODUCTS CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is OGDEN FOOD PRODUCTS CORPORATION.


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

"FIRST: The name of the corporation is PROGRESSO FOODS COMPANY.

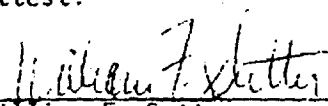
"SECOND: Its registered office in the State of Delaware is located at 229 South State Street, in the City of Dover, County of Kent. The name and address of its registered agent is The Prentice-Hall Corporation System, Inc., 229 South State Street, Dover, Delaware 19901."

3. The amendments of the certificate of incorporation herein certified have been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on December 10, 1986.


Thomas R. Pellett
Vice President

Attest:


William F. Sutter
Secretary

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN FOOD PRODUCTS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROGRESSO FOODS COMPANY", THE FIFTEENTH DAY OF DECEMBER, A.D. 1986, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0656609 8320

960345558

AUTHENTICATION: 8209795

DATE: 11-26-96

RECORDED: 11/27/2002

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