

02-04-2003

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Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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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): 1-28-03  
Monfort, Inc.  
a Delaware corporation  
 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: ConAgra Beef Company  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: One ConAgra Drive  
City: Greeley State: CO Zip: 80634  
 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 \_\_\_\_\_  
Execution Date: 08/03/2000

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
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, PC LLO  
Street Address: 1601 Dodge Street  
Suite 3700 First National Tower  
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: \_\_\_\_\_

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9. Signature. 40.00 00  
Patrick C. Stephenson \_\_\_\_\_ 1/17/03  
Name of Person Signing      Signature      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

TRADEMARK  
REEL: 002663 FRAME: 0445

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**MONFORT, INC.**

IT IS HEREBY CERTIFIED THAT:

1. - The name of the corporation (hereinafter called the "corporation") is **MONFORT, INC.**
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 **CONAGRA 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 August 3, 2000.

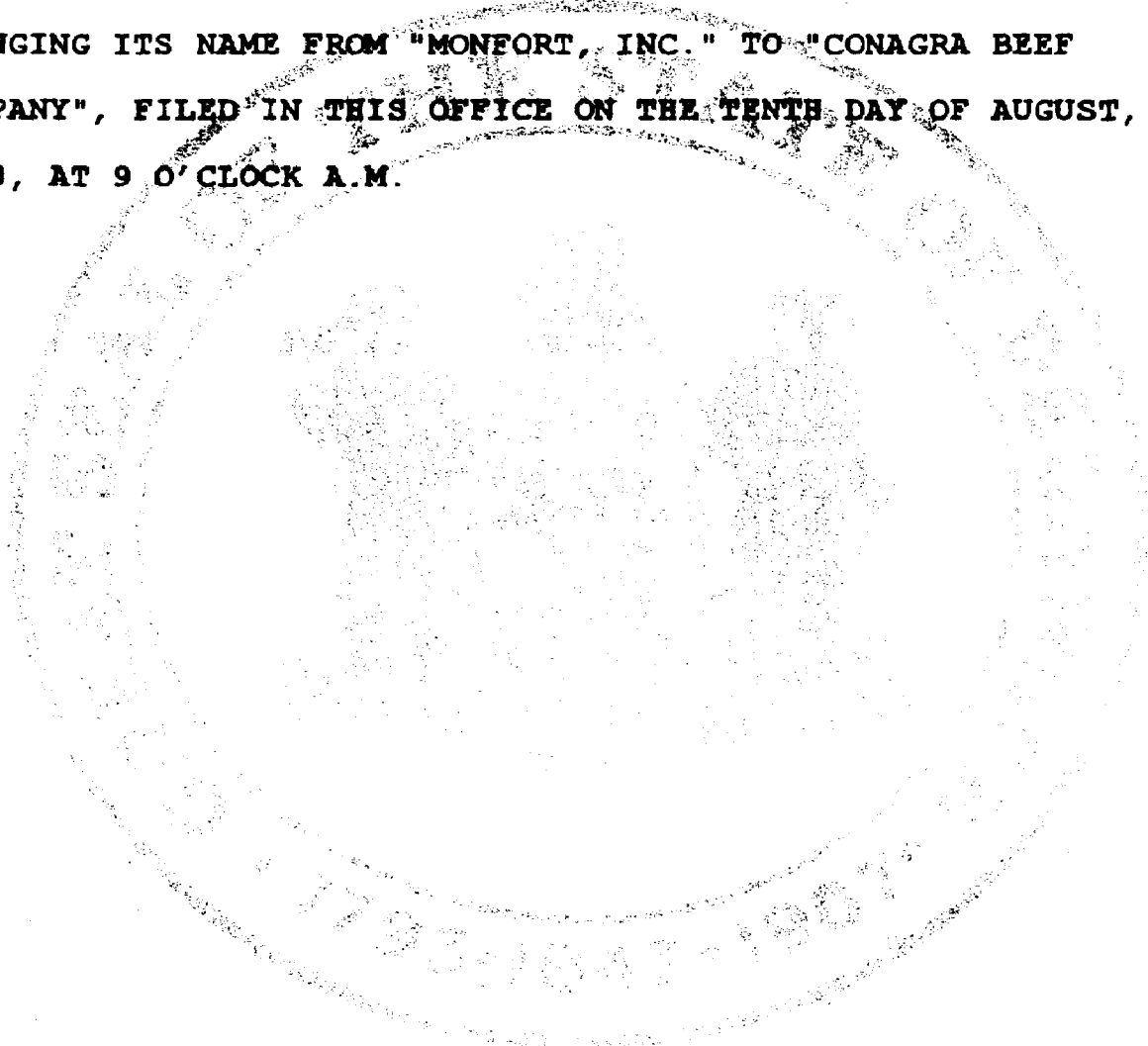
**MONFORT, INC.**

By:

Debra R. Keith  
Debra Keith, Vice President

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 AMENDMENT OF "MONFORT, INC.", CHANGING ITS NAME FROM "MONFORT, INC." TO "CONAGRA BEEF COMPANY", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State  
AUTHENTICATION: 0652152



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RECORDED: 01/28/2003

DATE: 08-31-00

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