

05-30-2003

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Form P  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

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ON FORM COVER SHEET  
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U.S. DEPA  
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05-16-2002

U.S. Patent & TMO/TM Mail Rcpt Dt. #26

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

1. Name of conveying party(ies):

Monfort, Inc.

5-16-03

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 08/03/2000

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,733,821

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 S. 15th Street, Suite 1400

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:

05/29/2003 DBYRNE 00000120 1733821

DO NOT USE THIS SPACE

9. Signature.

40.00 OP

Patrick C. Stephenson

Name of Person Signing

Signature

5/16/02

Date

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

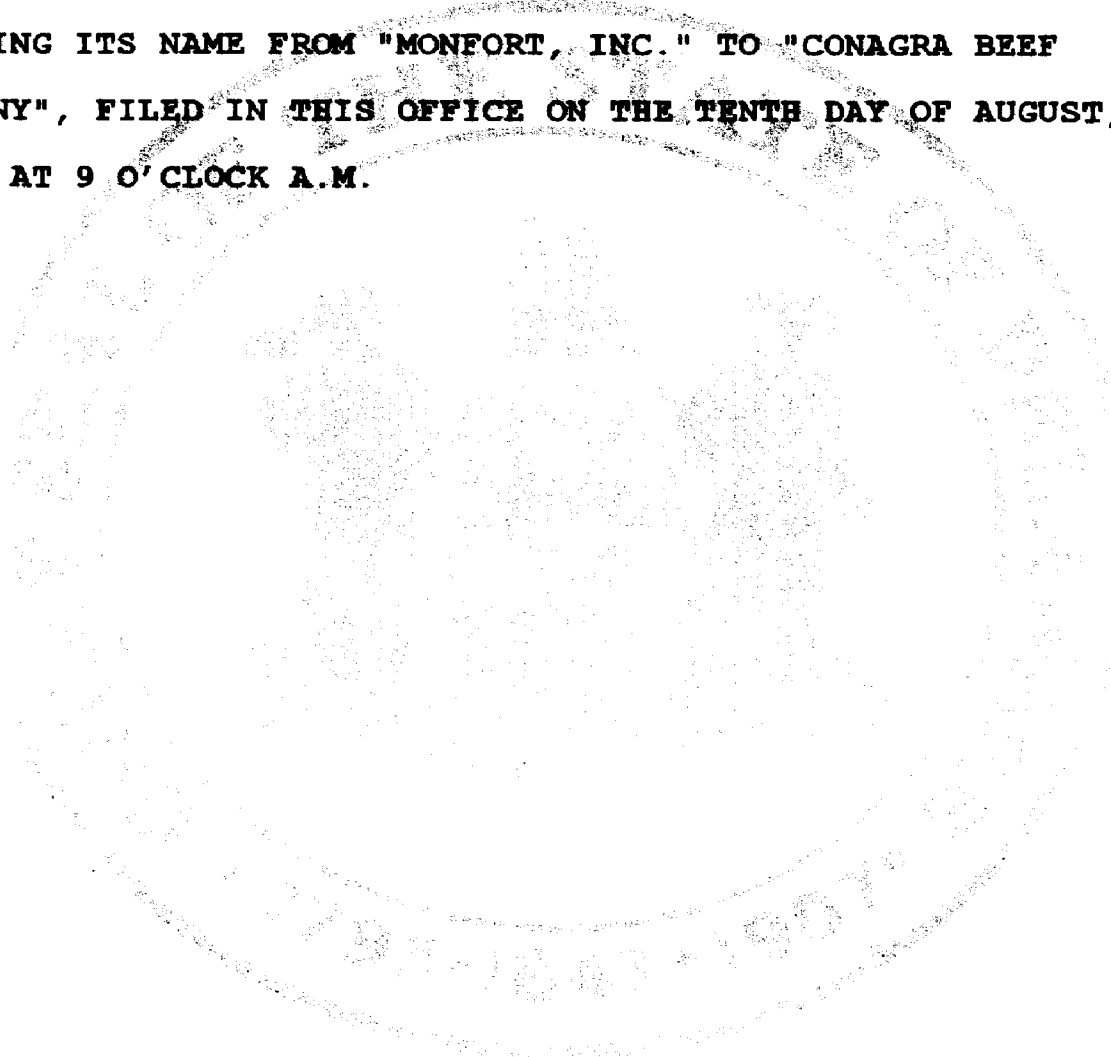
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002742 FRAME: 0989

Office of the Secretary of State

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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.



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*Edward J. Freel*

Edward J. Freel, Secretary of State  
AUTHENTICATION: 0652152

DATE: 08-31-00

TRADEMARK

REEL: 002742 FRAME: 0990

**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 A. Keith  
Debra Keith, Vice President