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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): ConAgra Grocery Products Ltd. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [X] Other Canadian Corporation Additional name(s) of conveying party(ies) attached? [ ] Yes [ ] No

2. Name and address of receiving party(ies) Name: ConAgra Foods Canada Inc./Aliments ConAgra Canada Inc. Internal Address: Street Address: 80 Tivertan Ct., Ste. 600 City: Markham State: Ontario Zip: L3R 0G4 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [ ] Corporation-State [X] Other Canadian Corporation If assignee is not domiciled in the United States, a domestic representative designation is attached: [X] Yes [ ] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [X] No

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name [ ] Other Execution Date: June 10, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76354579 Additional number(s) attached [ ] Yes [X] No

B. Trademark Registration No.(s) OPR/FINANCE JUN 12 AM 9:20

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Christopher M. Bikus Internal Address: Street Address: Suite 3700 First National Tower, 1601 Dodge St. City: Omaha State: NE Zip: 68102

6. Total number of applications and registrations involved: 7. Total fee (37 CFR 3.41) \$ 40.00 [X] Enclosed [ ] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Christopher M. Bikus Signature Date 12/29/2003

01/13/2004 ECDOPER 00000175 76354579

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

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

TRADEMARK REEL: 002895 FRAME: 0947

**Certificate  
of Amendment**

**Certificat  
de modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

ConAgra Foods Canada Inc./

Aliments ConAgra Canada Inc.

385063-3

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

a) under section 13 of the *Canada  
Business Corporations Act* in  
accordance with the attached notice;



a) en vertu de l'article 13 de la *Loi  
canadienne sur les sociétés par  
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada  
Business Corporations Act* as set out in  
the attached articles of amendment  
designating a series of shares;



b) en vertu de l'article 27 de la *Loi  
canadienne sur les sociétés par  
actions*, tel qu'il est indiqué dans les  
clauses modificatrices ci-jointes  
désignant une série d'actions;

c) under section 179 of the *Canada  
Business Corporations Act* as set out in  
the attached articles of amendment;



c) en vertu de l'article 179 de la *Loi  
canadienne sur les sociétés par  
actions*, tel qu'il est indiqué dans les  
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada  
Business Corporations Act* as set out in  
the attached articles of reorganization;



d) en vertu de l'article 191 de la *Loi  
canadienne sur les sociétés par  
actions*, tel qu'il est indiqué dans les  
clauses de réorganisation ci-jointes;



Director - Directeur

June 17, 2003 / le 17 juin 2003

Date of Amendment - Date de modification

**Canada**

- Name of the Corporation - Dénomination sociale de la société <b>CONAGRA GROCERY PRODUCTS LIMITED/PRODUITS D'ALIMENTATION CONAGRA LIMITEE</b>	2 - Corporation No. - N° de la société <b>385063-3</b>
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation from CONAGRA GROCERY PRODUCTS LIMITED/PRODUITS D'ALIMENTATION CONAGRA LIMITEE to CONAGRA FOODS CANADA INC./ALIMENTS CONAGRA CANADA INC.

AND

To add the following paragraphs to Section 3, Schedule A to the share conditions of the Articles of the Corporation:

**COMMON SHARE CLAUSES**

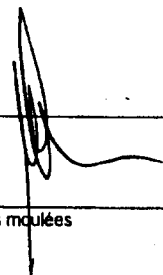

**Common Shares**

**1. Voting.**

The holders of the common shares shall be entitled to receive notice of and to attend and vote at all meetings of the shareholders of the Corporation (except where the holders of a specified class are entitled to vote separately as a class as provided in the Canada Business Corporations Act) and each common share shall confer the right to 1 vote in person or by proxy at all meetings of shareholders of the Corporation.

**2. Dissolution.**

Subject to the rights of the holders of the Class A shares and the Class B shares, the holders of common shares are entitled to receive the remaining property of the Corporation upon a dissolution.

Date <b>JUN 10, 2013</b>	Signature 	4 - Capacity of - En qualité de <b>DIRECTOR</b>
For Departmental Use Only À l'usage du ministère seulement	Printed Name - Nom en lettres moulées	

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Mark: ONION FINGERS  
Application No. 76/354,579  
Assignee: ConAgra Foods Canada Inc./Aliments ConAgra Canada Inc.

Director of the U.S. Patent & Trademark Office  
Mail Stop Assignment Recordation Services  
P.O. Box 1450  
Alexandria, VA 22313-1450

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Christopher M. Bikus, whose postal address is McGrath North Mullin & Kratz, PC LLO, Suite 3700 First National Tower, 1601 Dodge Street, Omaha, Nebraska 68102, is hereby designated as Registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

CONAGRA FOODS CANADA INC./ALIMENTS  
CONAGRA CANADA INC.

By: Scott E Messel  
Name: Scott E. Messel  
Title: Vice President, Treasurer

DATE: JAN 2 2004