

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/1994

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Universal Frozen Foods Co.		08/01/1994	CORPORATION: OREGON

**RECEIVING PARTY DATA**

Name:	Lamb-Weston, Inc.
Street Address:	Administrative Office
Internal Address:	PO Box 1900
City:	Pasco
State/Country:	WASHINGTON
Postal Code:	99302
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1378311	RIB CUT

**CORRESPONDENCE DATA**

Fax Number: (503)228-9446  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (503) 226-7391  
 Email: ptotmdocket@klarquist.com  
 Correspondent Name: Ramon A. Klitzke II  
 Address Line 1: 121 SW Salmon Street, Suite 1600  
 Address Line 2: One World Trade Center  
 Address Line 4: portland, OREGON 97204

NAME OF SUBMITTER:	Ramon A. Klitzke II
Signature:	/RAMON A. KLITZKE II/

CH \$40.00 1378311

Date:

05/19/2005

Total Attachments: 3

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 MERGER, WHICH MERGES:

"UNIVERSAL FROZEN FOODS CO.", A OREGON CORPORATION,  
WITH AND INTO "LAMB-WESTON, INC." UNDER THE NAME OF  
"LAMB-WESTON, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER  
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS  
OFFICE THE FIRST DAY OF AUGUST, A.D. 1994, AT 2 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2155432 8100M

944241273

AUTHENTICATION:

DATE: 7334887  
TRADEMARK

REEL: 003087 FRAME: 0839

**CERTIFICATE OF MERGER**

**OF**

**UNIVERSAL FROZEN FOODS CO.  
(An Oregon Corporation)**

**AND**

**LAMB-WESTON, INC.  
(A Delaware Corporation)**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Universal Frozen Foods Co., which is incorporated under the laws of the State of Oregon; and

(ii) Lamb-Weston, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Universal Frozen Foods Co. in accordance with the laws of the State of its incorporation and by Lamb-Weston, Inc. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Lamb-Weston, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Lamb-Weston, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

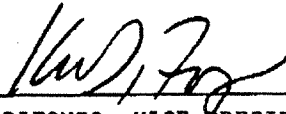
5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows: 8701 West Gage Boulevard, Kennewick, Washington 99336.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Universal Frozen Foods Co. consists of 1000 shares without par value.

Dated: August 1, 1994.

UNIVERSAL FROZEN FOODS CO.

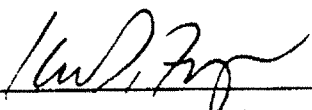
By:   
KEN DIFONZO, VICE PRESIDENT

Attest:

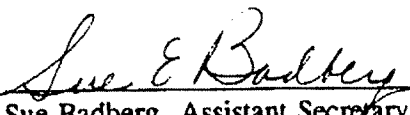
  
Sue Badberg, Assistant Secretary

Dated: August 1, 1994.

LAMB-WESTON, INC.

By:   
KEN DIFONZO, VICE PRESIDENT

Attest:

  
Sue Badberg, Assistant Secretary