

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/26/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ConAgra Dairy Foods Company		09/26/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	ConAgra Foods Packaged Foods Company, Inc.
Street Address:	One ConAgra Drive
City:	Omaha
State/Country:	NEBRASKA
Postal Code:	68102
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 37**

Property Type	Number	Word Mark
Registration Number:	1334532	AMERICAN GENERAL
Registration Number:	1350874	BOTERDAM
Registration Number:	1413829	BUTTERMILK BLUE
Registration Number:	1386179	CAPRINELLE
Registration Number:	1342954	CHANSONETTE
Registration Number:	1474325	CHEDDA-DELITE
Registration Number:	0650643	CHEEZ PRESTO
Registration Number:	1395931	CHEVRIGOTTE
Registration Number:	0867313	CREMA DANIA
Registration Number:	1374087	CREME D'OR
Registration Number:	1454513	DAIRY DOUBLE
Registration Number:	1138008	DORMAN'S
Registration Number:	2726600	DORMAN'S FINE CHEESE SINCE 1896

OP \$940.00 1334532

Registration Number:	1440083	DORMAN'S FINE CHEESE SPECIALISTS SINCE 1896
Registration Number:	1899072	DORMAN'S FINE CHEESE SPECIALISTS SINCE 1896
Registration Number:	1031619	ENDECO
Registration Number:	1342955	ENGELHAVEN
Registration Number:	2268478	EUROPEAN LEGACY
Registration Number:	0804890	EVER-FRESH
Registration Number:	1121087	EVER-FRESH
Registration Number:	0891011	EVER-FRESH
Registration Number:	1456784	EXPERTCHEESE
Registration Number:	2612307	FUN SQUEEZE
Registration Number:	1331080	GUILDERDAM
Registration Number:	1374919	MAJESTIC
Registration Number:	1378294	MEADOW FRESH
Registration Number:	1380625	MEADOW FRESH
Registration Number:	1364735	
Registration Number:	0926961	MUN-CHEE
Registration Number:	0810498	ODEN
Registration Number:	1044986	OLD CANADIAN
Registration Number:	1480920	OLD FASHIONED AND PROUD OF IT
Registration Number:	0798653	REDDI-DIP
Registration Number:	0920421	SUPER WHIP
Registration Number:	2127399	SUPER WHIP
Registration Number:	1384505	SUZETTE
Registration Number:	1421284	WISCONSIN CHEESE BAR

**CORRESPONDENCE DATA**

Fax Number: (402)341-0216  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 402 341-3070  
Email: pstephenson@mnmk.com  
Correspondent Name: Patrick C. Stephenson  
Address Line 1: 1601 Dodge Street  
Address Line 2: Suite 3700 First National Tower  
Address Line 4: Omaha, NEBRASKA 68102

NAME OF SUBMITTER:	Patrick C. Stephenson
Signature:	/Patrick C. Stephenson/

Date:

09/20/2005

**Total Attachments: 3**

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CONAGRA DAIRY FOODS COMPANY", A DELAWARE CORPORATION,

"CONAGRA GPC, INC.", A DELAWARE CORPORATION,

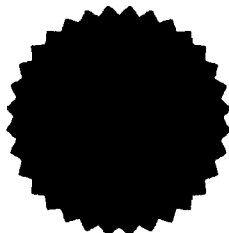
"IHF/GM HOLDING CORPORATION", A DELAWARE CORPORATION,

"LAMB-WESTON, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CONAGRA FOODS PACKAGED FOODS COMPANY, INC." UNDER THE NAME OF "CONAGRA FOODS PACKAGED FOODS COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3808548 8100M

AUTHENTICATION: 3377268

040692704

DATE: 09-28-04

TRADEMARK  
REEL: 003162 FRAME: 0231

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**CONAGRA DAIRY FOODS COMPANY  
CONAGRA GPC, INC.  
IHF/GM HOLDING CORPORATION  
LAMB-WESTON, INC.  
(Each a Delaware Corporation)**

**INTO**

**CONAGRA FOODS PACKAGED FOODS COMPANY, INC.  
(A Delaware Corporation)**

It is hereby certified that:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follow:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
ConAgra Foods Packaged Foods Company, Inc. (hereinafter sometimes referred to as the "Corporation")	Delaware
ConAgra Dairy Foods Company	Delaware
ConAgra GPC, Inc.	Delaware
IHF/GM Holding Corporation	Delaware
Lamb-Weston, Inc.	Delaware
(hereinafter sometimes referred to together as the "Subsidiaries" or singularly as a "Subsidiary")	

2. The Corporation is the owner of all of the outstanding shares of each class of stock of each Subsidiary.
3. The Corporation hereby merges each Subsidiary into the Corporation.

4. Set forth below is a copy of the resolution adopted on September 22, 2004, by the Board of Directors of the Corporation to merge the said Subsidiaries into the Corporation:

**"RESOLVED**, that each of ConAgra Dairy Foods Company, ConAgra GPC, Inc.; IHF/GM Holding Corporation; and Lamb-Weston, Inc. is a wholly owned subsidiary of ConAgra Foods Packaged Foods Company, Inc., and shall be merged with and into ConAgra Foods Packaged Foods Company, Inc. in accordance with the Delaware Corporation Law. The issued shares of each subsidiary shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished. Each merger shall be effective as of 11:59 p.m. on September 26, 2004. "

5. The merger shall be effective as of 11:59 p.m. on September 26, 2004.

DATED: September 23, 2004.

**CONAGRA FOODS PACKAGED  
FOODS COMPANY, INC.**

By: Debra L. Keith  
Debra L. Keith, Vice President, Tax