

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ConAgra Grocery Products Ltd.		06/10/2003	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	ConAgra Foods Canada Inc./Aliments ConAgra Canada Inc.		
Street Address:	5935 Airport Road, Suite 405		
City:	Mississauga, Ontario		
State/Country:	CANADA		
Postal Code:	L4V 1W5		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76428362	MINI POGO	
CORRESPONDENCE DATA			
Fax Number:	(402)952-6870		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(402) 341-3070		
Email:	trademark@mcgrathnorth.com		
Correspondent Name:	Tracy L. Deutmeyer		
Address Line 1:	1601 Dodge Street		
Address Line 2:	Suite 3700, First National Tower		
Address Line 4:	Omaha, NEBRASKA 68102		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

OP \$40.00 76428362

NAME OF SUBMITTER:	Tracy L. Deutmeyer
Signature:	/Tracy L. Deutmeyer/
Date:	05/15/2007
Total Attachments: 2 source=grocery to canada 5 15 07 DOC051107#page4.tif source=grocery to canada 5 15 07 DOC051107#page5.tif	



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- 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) 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) 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 CONAGRA GROCERY PRODUCTS LIMITED/PRODUITS D'ALIMENTATION CONAGRA LIMITEE	2 - Corporation No. - N° de la société 385063-3
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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

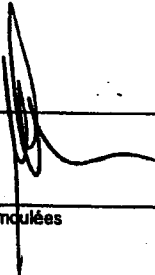
Common Shares

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 JUN 10, 2003	Signature 	4 - Capacity of - En qualité de DIRECTOR
For Departmental Use Only À l'usage du ministère seulement	Printed Name - Nom en lettres imprimées	

Canada