

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/28/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CAG 45, Inc.		05/28/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	0438959	SUN-SPICED
Registration Number:	0539872	SUNSPICED
Registration Number:	1098914	SUPER TOPPER
Registration Number:	0858343	MELLO-TOASTED
Registration Number:	0540265	"MELLO-TOASTED"
Registration Number:	1328791	SUNSPICED
Registration Number:	1659925	BASIC

CORRESPONDENCE DATA

Fax Number: (402)952-6870
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 402-341-3070
 Email: tdeutmeyer@mcgrathnorth.com
 Correspondent Name: Tracy L. Deutmeyer

OP \$190.00 0438959

Address Line 1: 1601 Dodge Street
Address Line 2: Suite 3700 First National Tower
Address Line 4: Omaha, NEBRASKA 68102

NAME OF SUBMITTER:	Tracy L. Deutmeyer
Signature:	/Tracy L. Deutmeyer/
Date:	07/30/2007
Total Attachments: 1 source=DOC072707a#page1.tif	

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 MERGER, WHICH MERGES:

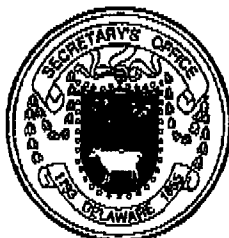
"CAG 45, INC.", A DELAWARE CORPORATION,
WITH AND INTO "CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC."
UNDER THE NAME OF "CONAGRA FOODS FOOD INGREDIENTS COMPANY,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
TWENTY-SECOND DAY OF MAY, A.D. 2007, AT 5:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF
MAY, A.D. 2007, AT 12:01 O'CLOCK A.M.

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

3808552 8100M

070603381



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5705042

DATE: 05-24-07

RECORDED: 07/30/2007

TRADEMARK
REEL: 003591 FRAME: 0292