

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Conagra Grocery Products Company		05/26/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Conagra Grocery Products Company, LLC		
<b>Street Address:</b>	9655 Granite Ridge Drive		
<b>Internal Address:</b>	Suite 100		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92123		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2520386	CLOVER LEAF	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(858)487-9390		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	858-487-9300		
<b>Email:</b>	jmandour@mandourlaw.com		
<b>Correspondent Name:</b>	Joseph A. Mandour		
<b>Address Line 1:</b>	16870 West Bernardo Drive		
<b>Address Line 2:</b>	Suite 400		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92127		
<b>ATTORNEY DOCKET NUMBER:</b>	2010.01-008		
<b>NAME OF SUBMITTER:</b>	Joseph A. Mandour		
<b>Signature:</b>	/jam/		

OP \$40.00 2520386

Date:

08/17/2007

**Total Attachments: 3**

source=Conagra Cert of Conversion to LLC 052905 Doc 3#page1.tif

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source=Conagra Cert of Conversion to LLC 052905 Doc 3#page3.tif

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

*This public document:*

2. *has been signed by Harriet Smith Windsor*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

## Certified

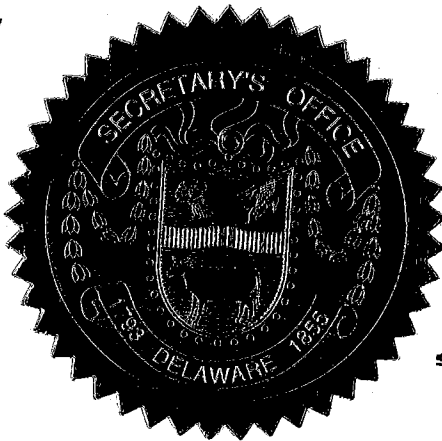
5. *at Dover, Delaware*

6. *the twentieth day of June, A.D. 2007*

7. *by Secretary of State, Delaware Department of State*

8. No. *0319857*

9. Seal/Stamp:



10. Signature:

*Harriet Smith Windsor*  
Secretary of State

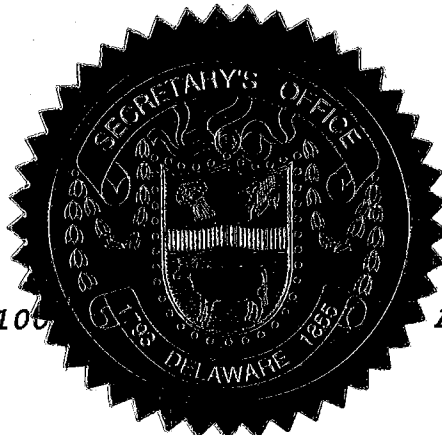
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CONAGRA GROCERY PRODUCTS COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONAGRA GROCERY PRODUCTS COMPANY" TO "CONAGRA GROCERY PRODUCTS COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005, AT 12:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF MAY, A.D. 2005, AT 11:59 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3248887 8100

AUTHENTICATION: 5775955

070576134

DATE: 06-20-07

TRADEMARK  
REEL: 003603 FRAME: 0882

CERTIFICATE OF CONVERSION

of

CONAGRA GROCERY PRODUCTS COMPANY

FROM A DELAWARE CORPORATION

TO A DELAWARE LIMITED LIABILITY COMPANY

PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW

1. The name of the corporation immediately prior to filing this Certificate is ConAgra Grocery Products Company.
2. The original Certificate of Incorporation was filed with the Delaware Secretary of State on June 21, 2000.
3. The original name of the corporation as set forth in the Certificate of Incorporation is CAG Acquisition Sub, Inc.
4. The name of the limited liability company into which the corporation shall be converted is CONAGRA GROCERY PRODUCTS COMPANY, LLC.
5. The conversion of the corporation into a Delaware limited liability company has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
6. The conversion shall become effective at 11:59 p.m. on May 29, 2005.

Dated this 26<sup>th</sup> day of May, 2005.

CONAGRA GROCERY PRODUCTS COMPANY

By:

*Scott E Messel*

Scott E. Messel, Vice President, Treasurer and  
Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:19 PM 05/27/2005  
FILED 12:33 PM 05/27/2005  
SRV 050444371 - 3248887 FILE

RECORDED: 08/17/2007

TRADEMARK  
REEL: 003603 FRAME: 0883