

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM392408

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ConAgra Foods Food Ingredients Company, Inc.		07/22/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ConAgra Foods Food Ingredients Company, LLC		
Street Address:	222 W. Merchandise Mart Plaze, Suite 1300		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60654		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4182549	J.M. SWANK	
Registration Number:	0538135	MILAC	
Registration Number:	1708888	S	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	402-633-1526		
Email:	rsanders@mcgrathnorth.com		
Correspondent Name:	Stacey Shadden		
Address Line 1:	1601 Dodge Street, Suite 3700		
Address Line 4:	Omaha, NEBRASKA 68102		
NAME OF SUBMITTER:	Stacey Shadden		
SIGNATURE:	/Stacey Shadden/		
DATE SIGNED:	07/22/2016		
Total Attachments: 6			
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Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, 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 FOODS FOOD INGREDIENTS
COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING
ITS NAME FROM "CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC." TO
"CONAGRA FOODS FOOD INGREDIENTS COMPANY, LLC", FILED IN THIS
OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2016, AT 3:17
O`CLOCK P.M.*




Jeffrey W. Bullock, Secretary of State

3808552 8100V
SR# 20165036327

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202706043
Date: 07-22-16

TRADEMARK
REEL: 005837 FRAME: 0897

CERTIFICATE OF CONVERSION

CONVERTING

CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC.
(A Delaware Corporation)

TO

CONAGRA FOODS FOOD INGREDIENTS COMPANY, LLC
(A Delaware Limited Liability Company)

July 22, 2016

This Certificate of Conversion is being filed for the purpose of converting ConAgra Foods Food Ingredients Company, Inc., a Delaware corporation, to a Delaware limited liability company to be named "ConAgra Foods Food Ingredients Company, LLC", pursuant to the provisions of Section 266 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-214 of the Delaware Limited Liability Company Act (the "Act").

The undersigned hereby certifies as follows:

FIRST: The name of the corporation immediately prior to filing this Certificate of Conversion is ConAgra Foods Food Ingredients Company, Inc. (the "Converting Corporation").

SECOND: The date the Certificate of Incorporation of the Converting Corporation was originally filed with the Secretary of State of the State of Delaware was May 26, 2004.

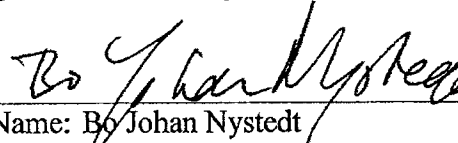
THIRD: The name of the limited liability company as set forth in the Certificate of Formation is ConAgra Foods Food Ingredients Company, LLC (the "Company").

FOURTH: The conversion of the Converting Corporation to the Company has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the Act.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

ConAgra Foods Food Ingredients Company, Inc.

By: 
Name: Bo Johan Nystedt
Title: Vice President

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CONAGRA FOODS
FOOD INGREDIENTS COMPANY, LLC" FILED IN THIS OFFICE ON THE
TWENTY-SECOND DAY OF JULY, A.D. 2016, AT 3:17 O`CLOCK P.M.*



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3808552 8100V
SR# 20165036327

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202706043
Date: 07-22-16

TRADEMARK
REEL: 005837 FRAME: 0900

CERTIFICATE OF FORMATION

OF

CONAGRA FOODS FOOD INGREDIENTS COMPANY, LLC

July 22, 2016

This Certificate of Formation of ConAgra Foods Food Ingredients Company, LLC (the “**Company**”) is being duly executed and filed by ConAgra Foods, Inc., as an authorized person, to form a limited liability company pursuant to the provisions of the Delaware Limited Liability Company Act (6 *Del. C.* §18-201, *et seq.*).

FIRST: The name of the limited liability company formed hereby is ConAgra Foods Food Ingredients Company, LLC.

SECOND: The address of the registered office of the Company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, 19808.

THIRD: The name and address of the registered agent for service of process on the Company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, 19808.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first written above.

ConAgra Foods, Inc.

By: 

Name: Bo Johan Nystedt

Title: Assistant Corporate
Secretary