

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM420783

<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 FOODS LAMB WESTON, INC.		01/27/2017	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LAMB WESTON, INC.		
<b>Street Address:</b>	599 S. RIVERSHORE LANE		
<b>City:</b>	EAGLE		
<b>State/Country:</b>	IDAHO		
<b>Postal Code:</b>	83616		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87319263	LAMB WESTON BELGIAN POTATO WAFFLES	
<b>Serial Number:</b>	87319275	LAMB WESTON POTATO WAFFLES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4025041636		
<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>			
<b>Phone:</b>	402-502-1020		
<b>Email:</b>	usptotm@adventip.com		
<b>Correspondent Name:</b>	ADVENT, LLP		
<b>Address Line 1:</b>	THE ADVENT BUILDING, 17838 BURKE STREET		
<b>Address Line 2:</b>	SUITE 200		
<b>Address Line 4:</b>	OMAHA, NEBRASKA 68118		
<b>NAME OF SUBMITTER:</b>	RYAN T. GRACE		
<b>SIGNATURE:</b>	/Ryan T. Grace/		
<b>DATE SIGNED:</b>	03/23/2017		
<b>Total Attachments: 3</b>			
source=Name Change - CAG Lamb Weston to Lamb Weston Inc. 01 27 2017#page1.tif			
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# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONAGRA FOODS LAMB WESTON, INC.", CHANGING ITS NAME FROM "CONAGRA FOODS LAMB WESTON, INC." TO "LAMB WESTON, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017, AT 5:23 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

4333639 8100  
SR# 20170504365

Authentication: 201948420  
Date: 01-27-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 006017 FRAME: 0337

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
CONAGRA FOODS LAMB WESTON, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, ConAgra Foods Lamb Weston, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

1. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on April 12, 2007.
2. The Board of Directors of the Corporation, by unanimous written consent, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation;
3. Article I of the Certificate of Incorporation of the Corporation, is hereby deleted in its entirety and replaced with the following:

**ARTICLE I  
NAME**


The name of the corporation is Lamb Weston, Inc. (referred to hereinafter as the "Corporation").

4. The amendment to the Certificate of Incorporation of the Corporation as set forth herein was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

*[Signature page follows]*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be signed by its duly appointed officer this 26th day of January, 2017.

CONAGRA FOODS LAMB WESTON, INC.

By:   
Name: Eryk J. Spytek  
Title: Vice President and Corporate  
Secretary

*[Signature page to Certificate of Amendment to Certificate of Incorporation]*