

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CONAGRA, INC.

File Number C 75317

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **CONAGRA, INC.** to **CONAGRA FOODS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 6, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]* *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

Nov 6 1 45 PM '00

SECRET
STATE

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on March 16 19, 84,
authorizing it to transact business in the State of Idaho under the name of ConAgra, Inc.
2. Its corporate name has been changed to ConAgra Foods, Inc.
3. The name which it shall use hereafter in the State of Idaho is ConAgra Foods, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change

Dated: 10/27/00

ConAgra Foods, Inc.

(Corporation Name)

By

Debra L. Kestel

Its Vice President, Tax

(specify capacity of signer)

Customer Acct # **IDAH0 SECRETARY OF STATE**

(if using pre-paid a/c) **11/07/2000 09:00**

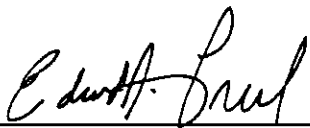
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1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONAGRA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONAGRA FOODS, INC.", THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 5 O'CLOCK P.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0771666

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DATE: 11-02-00