

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

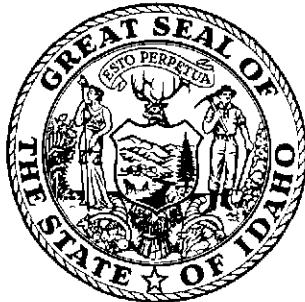
CONAGRA FOODS, INC.

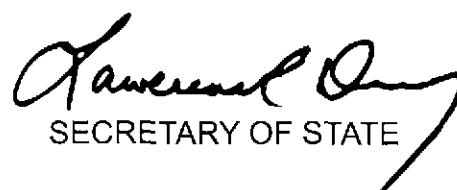
File Number C 75317

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from CONAGRA FOODS, INC. to **CONAGRA BRANDS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 15, 2016




Lawrence Denney
SECRETARY OF STATE

By 
Shelly Denney

Delaware

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The First State

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CONAGRA BRANDS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 2016.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONAGRA BRANDS,
INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 1975.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.**



Jeffrey W. Bullock, Secretary of State

818944 8300

SR# 20166566006

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



Authentication: 203307105

Date: 11-09-16