

05-28-1998



Tab settings

100720156

To the Honorable Commissioner of Patents and Trademarks: Please return attached original documents or copy thereof.

1. Name of conveying party(ies):

TYSON FOODS, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 31, 1998

2. Name and address of receiving party(ies):

Name: Tyson Holding Company

Internal Address: _____

Street Address: 1105 N. Market St., Ste. 1300

City: Wilmington State: DE ZIP: 19899

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,335,705

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lawrence R. Watson

Internal Address: Gardere & Wynne, L.L.P.

Street Address: 100 West Fifth Street

Suite 200

City: Tulsa State: OK ZIP: 74103

6. Total number of applications and registrations involved:

- 1 -

7. Total fee (37 CFR 3.41):..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

07-0153

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

05/27/1998 SSMITH 00000101 1335705

01 FC:481

40.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lawrence R. Watson
Name of Person Signing

Lawrence R. Watson 5/22/98
Signature Date

REEL: 730 FRAME: 0781
Total number of pages comprising cover sheet

