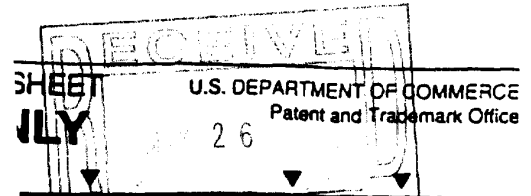


05-28-1998



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To the Honorable Commissioner of F

100720155

attached original documents or copy thereof.

1. Name of conveying party(ies):

TYSON SEAFOOD GROUP, 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: December 30, 1997

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

Name: Tyson Foods, Inc.

Internal Address:

Street Address: 2210 Oak Lawn Drive

City: Springdale State: AR ZIP: 72764

- 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 00000100 1335705

01 FC:481 40.00 DP

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
Signature

5/22/98
Date

TRADEMARK REEL: 1730 FRAME: 0790

Total number of pages comprising cover sheet:

2

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

ARTICLES OF MERGER

to

TYSON SEAFOOD GROUP, INC.

a Washington Profit Corporation. Articles of Merger were filed for record in this office on the date indicated below.

Merged into **TYSON FOODS, INC.** (A Delaware corporation qualified in Washington)

UBI Number: 601 408 330

Date: December 30, 1997



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


RALPH MUNRO

Ralph Munro, Secretary of State

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