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06-01-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

TYSON FOODS, INC.

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

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

2. Name and address of receiving party(ies)

Name: TYSON HOLDING COMPANY Internal Address: P.O. BOX 8985 Street Address: 1105 NORTH MARKET STREET City: WILMINGTON State: DE ZIP: 19899

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State OF DELAWARE, Other

If assignee is not domiciled in the United States, a Form 285 representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: MAY 18, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Reg. No. 1,864,340 TYSON HOLLY FARMS AND DESIGN

Additional numbers attached? Yes No

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

Name: LARRY A. WARD

Internal Address: TYSON FOODS, INC.

P.O. BOX 2020

Street Address: 2210 OAKLAWN DRIVE

City: SPRINGDALE State: AR ZIP: 72762

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:

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

05/29/1998 SSNITH 00000135 1864340 01 FC:481 40.00 DP

DO NOT USE THIS SPACE

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.

LARRY A. WARD Name of Person Signing

Signature

5-28-98 Date

Total number of pages including cover sheet, attachments, and document 3

SCHEDULE A

TYSON FOODS, INC.

1. Trademark Registration

<u>Trademark Registration</u>	<u>Reg. No.</u>	<u>Date Registered</u>
TYSON HOLLY FARMS AND DESIGN	1,864,340	November 22, 1994

**TRADEMARK ASSIGNMENT**

WHEREAS, Tyson Foods, Inc. ("Assignor"), a corporation of the State of Delaware, having a place of business at 2210 Oaklawn Drive, Springdale, Arkansas 72764 is the owner of the trademark registrations set forth in the attached Schedule A;

WHEREAS, Tyson Holding company ("Assignee"), a corporation of the State of Delaware, having a place of business at 1105 N. Market Street, Suite 1300, Wilmington, Delaware, is desirous of acquiring the entire, right, title and interest in and to said, trademark registrations; and

NOW, THEREFORE, effective as of May 18, 1998 by this document, Assignor does hereby sell, assign, and transfer to the said Assignee, its successors and assigns, the entire right, title and interest in and to said trademark registrations and any renewals thereof, in and to all good will symbolized by and associated with the business conducted under said trademark and any part thereof, and all income, royalties, damages and payments now or hereafter due or payable in respect thereto and in and to all causes of action, either in law or in equity, for past, present, or future infringement based on such trademarks, and in and to all rights corresponding to the foregoing throughout the world.

Assignor agrees to execute all papers and to perform such other proper acts as said Assignee may deem necessary to secure to said Assignee or to its designee the rights herein assigned.

TYSON FOODS, INC.

By: James M. Ennis

Title: CONTROLLER

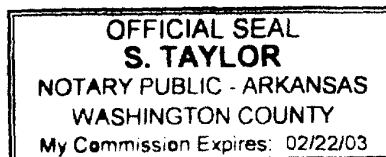
STATE OF Arkansas

COUNTY OF Washington

On this 18<sup>th</sup> day of May, 1998, before me, a Notary Public in and for the County of Washington in the State of Arkansas, personally appeared JAMES G ENNIS, to me known to be the CONTROLLER of TYSON FOODS INC., and being duly sworn, averred that, being duly authorized, (s)he executed the foregoing Assignment as the free act and deed of said corporation for the uses and purposes set forth.

02/22/03  
My Commission Expires

S. Taylor  
Notary Public



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TRADEMARK