

11-25-1998

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

100905991

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK****RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**☒ New☐ Resubmission (Non-Recordation)  
Document ID # ☐ Correction of PTO ErrorReel #  Frame # ☐ Corrective DocumentReel #  Frame # **Conveyance Type**☐ Assignment☐ License☐ Security Agreement☐ Nunc Pro Tunc Assignment☒ MergerEffective Date  
Month Day Year  
☐ Change of Name☐ Other **Conveying Party**☐ Mark if additional names of conveying parties attachedName Execution Date  
Month Day Year  
Formerly ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association☐ Other ☐ Citizenship/State of Incorporation/Organization **Receiving Party**☐ Mark if additional names of receiving parties attachedName DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3) 

State/Country

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership☒ Corporation ☐ Association☐ Other ☐ Citizenship/State of Incorporation/Organization 

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

REEL: 1815 FRAME: 0624

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Craig T. Sharkey

Address (line 1)

2210 W. Oaklawn Drive

Address (line 2)

P.O. Box 2020 Dept. CP061

Address (line 3)

Springdale, AR 72765-2020

Address (line 4)

**Pages**Enter the total number of pages of the attached conveyance document  
including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

75342705	75144086	75420441
75342704	75274460	75531261
<del>75342703</del>	75307675	75336329

**Registration Number(s)**

1723016	1680504	<del>1680504</del>
1335705	1669599	1054563
1677772	<del>1677772</del>	1282691

**Number of Properties**

Enter the total number of properties involved.

#

193

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

4,840.00

Method of Payment:

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Enclosed ☒Deposit Account ☐

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐No ☐**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. Charges to deposit account are authorized, as indicated herein.

Craig T. Sharkey

Name of Person Signing

Signature

11/12/98

Date Signed

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name TYSON HOLDING COMPANY

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☐ Citizenship State of Incorporation/Organization Delaware

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name TYSON FOODS, INC.

DBA/AKA/TA

Composed of

Address (line 1) 2210 W. Oaklawn Drive

Address (line 2) P.O. Box 2020

Address (line 3) Springdale,

City

Arkansas

State/Country

72765-2020

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

☒ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

75511484	75315006	74724546
75321551	75392520	75499305
75378421	75279432	75500879
75166182	75461659	75468336
75166183	75509253	75421604
75098804	75217105	75463059
75519343	75217100	75463058

Registration Number(s)

1233787	1777331	1658322
1286927	1797185	1382516
1482533	1480930	1176696
1456689	1610671	2175043
	1620140	1232358
1872651	1302244	1247211
1874023	1511126	

# CONTINUATION SHEET FOR TRADEMARK APPLICATIONS

75275085	75074685	75274465	75074686
75504133	75426170	74642205	75321399
74194046	75258756	75217104	

# CONTINUATION SHEET FOR REGISTERED TRADEMARKS

1811725	1432105	1568648	1232080
1242230	1935374	1937075	1307316
1005409	2112382	1805462	1805461
1386921	1537520	1547573	2152895
1592195	1952460	1467562	1504143
2110834	1948591	1226077	0998276
1277231	1272958	2152634	0863616
1876756	1727866	1734120	1132310
1477920	1154089	1172469	1117940
0793721	1117941	0804366	0804369
1545504	1302872	1032417	1085618
1561170	1208741	1342951	1342952
1093906	0925186	0654217	1461159
1710231	1228628	1859815	1859816
1859817	1879931	2064794	1807804
1824526	1633584	1689658	2066722
1725976	1694658	1745923	1164802
1069063	1776007	1777339	1289568
1779782	2115874	1474939	1562699
1484454	1183139	1126428	1790551
1512895	1296589	0991528	1516903
1862650	0860658	2146453	1738511
1943880	1845779	1844588	1707014
1748678	1863834	1568977	1488677
1969725	1477915	1394229	1690350
1237531	0682268	1239606	1603934
1384841	1456677	1387666	1983743
1040184	1748683	1205623	1864340
1935013	1925634	0776266	1783542
1130523	0972512	0892542	1093905
0823488	1256273	1634261	1464753
1601147	1679757	2146453	

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TYSON HOLDING COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "TYSON FOODS, INC." UNDER THE NAME OF "TYSON FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 1998, AT 10 O'CLOCK A.M.



2082418 8100M

981420042

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9382153

DATE:

10-30-98

TRADEMARK

REEL: 1815 FRAME: 0629

10-1-98

**CERTIFICATE OF OWNERSHIP AND MERGER****MERGING****TYSON HOLDING COMPANY**  
(A Delaware Corporation)**INTO****TYSON FOODS, INC.**  
(A Delaware Corporation)

**Tyson Foods, Inc.**, a corporation organized and existing under the laws of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on the 31<sup>st</sup> day of January, 1986 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the stock of **Tyson Holding Company**, a corporation incorporated on the 25<sup>th</sup> day of June, 1991, pursuant to the laws of the State of Delaware.

THIRD: That the Corporation, by the following resolutions of the Executive Committee of the Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board on the 29th day of September, 1998, determined to and did merge into itself said **Tyson Holding Company**:

RESOLVED, that **Tyson Foods, Inc.** merge and it hereby does merge into itself said **Tyson Holding Company** and assumes all its liabilities and obligations; and

FURTHER RESOLVED, that the merger shall become effective at 12:01 a.m., Central Daylight Time on October 4, 1998.

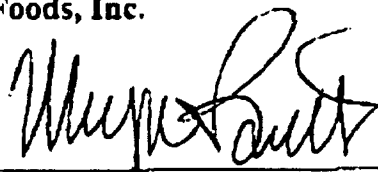
FURTHER RESOLVED, that the Executive Vice President and Chief Financial Officer of the Corporation be and he is hereby directed to make and execute a Certificate

of Ownership and Merger setting forth a copy of the resolutions to merge said **Tyson Holding Company** and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Executive Committee of the Board of Directors of **Tyson Foods, Inc.** at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said **Tyson Foods, Inc.** has caused this Certificate to be signed by Wayne Britt, its Executive Vice President and Chief Financial Officer this 29th day of September, 1998.

**Tyson Foods, Inc.**

By:   
Name: Wayne Britt  
Title: Executive Vice President and Chief  
Financial Officer