

07-01-1999



101080635

Docket No.:
06 5396.0000

Tab settings

To the Honorable Commissioner of Patents and Trademarks original documents or copy thereof.

1. Name of conveying party(ies):

Tyson Foods, Inc.

6.28.99

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: May 26, 1999

2. Name and address of receiving party(ies)

Name: Willow Brook Foods, Inc.

Internal Address:

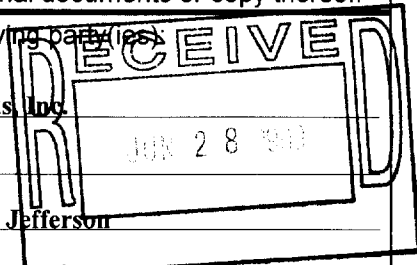
Street Address: 405 North Jefferson

City: Springfield

State: MO ZIP: 65805

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N



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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,093,905
823,488

Additional numbers Yes No

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

Name: Charles W. Hanor, P.C.

Internal Address: Akin, Gump, Strauss, Hauer & Feld,

L.L.P.

Street Address: 300 Convent Street

Suite 1500

City: San Antonio State: TX ZIP: 78205

6. Total number of applications and registrations involved:.....

2

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-0477

06/30/1999 BNGUYEN 00000304 010477 1093905

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Charles W. Hanor, P.C.

June 28, 1999

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

2

TRADEMARK

REEL: 001922 FRAME: 0387

TRADEMARK ASSIGNMENT AGREEMENT

WHEREAS, Tyson Foods, Inc., a corporation organized and existing in the laws of the State of Delaware and having its principal place of business at 2210 Oaklawn Drive, Springdale, Arkansas 72762 ("Tyson") is the owner of the Federally Registered Trademarks WILLOW BROOK FARMS and Design, Registration No. 1,093,905 and WILLOW BROOK FARMS, Registration No. 823,488 (the "Marks"); and

WHEREAS, Tyson has agreed to transfer the Marks to Willow Brook Foods, Inc.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the sufficiency and receipt thereof is hereby acknowledged, Tyson hereby assigns, transfers and conveys to Willow Brook Foods, Inc. Tyson's entire right, title, and interest in the Marks, and any goodwill associated therewith.

This 26th day of May, 1999.

Signed, sealed and delivered
in the presence of:

Tina M. Clark
Notary Public

Dennis Leatherby
Dennis Leatherby
Senior Vice President, Finance and
Treasurer

