

05-08-2000



101349387

Re 9.30.99

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 # 101256822A
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
10-4-98
- Change of Name
- Other 75307676

Conveying Party

- Mark if additional names of conveying parties attached
- Name Tyson Holding Company
- Execution Date
Month Day Year
9-29-98

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Delaware

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 Arkansas 72765

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Delaware

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

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

501-290-4235

Name

Craig T. Sharkey

Address (line 1)

2210 W. Oaklawn Drive

Address (line 2)

P.O. Box 2020 Dept. CP 061

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.

#

5

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)

Registration Number(s)

75307676

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

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

Date Signed

4/27/00

9-30-99

02-03-2000



101256822



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

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City State/Country Zip Code

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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

REEL: 002067 FRAME: 0523

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

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75307676"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

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Statement and Signature

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Craig T. Sharkey

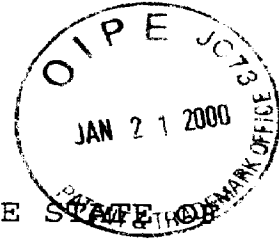
9/27/99

Name of Person Signing

Signature

Date Signed

State of Delaware
Office of the Secretary of State



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.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTH DAY OF OCTOBER, A.D. 1998.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2082418 8100M

981380639

Edward J. Freel, Secretary of State

AUTHENTICATION: 9333099

DATE: 10-01-98

TRADEMARK
REEL: 002067 FRAME: 0525

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 31st 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 25th 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