09-26-2001

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Form PTO-1594
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Tab settings ⇨ ⇨ ⇨

ET U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Pilgrim's Pride of Virginia, Inc.,
a Virginia corporation 9-20-01

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

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

2. Name and address of receiving party(ies)
Name: Pilgrim's Pride Corporation,
Internal a Delaware corporation
Address: _____
110 South Texas Street
Street Address: P.O. Box 93
City: Pittsburg State: TX Zip: 75686

☐ Individual(s) citizenship _____
☐ Association _____ SEP 20
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State _____
☐ 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

3. Nature of conveyance:
☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____
Execution Date: July 17, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
Wampler Foods Registration
No. 2,152,853

Additional number(s) attached ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: G. Chris Brown, Esquire
Internal Address: _____
_____
_____
Street Address: 100 South Mason Street
_____
City: Harrisonburg State: VA Zip: 22801

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....$ 165.00
☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:
_____
(Attach duplicate copy of this page if paying by deposit account)

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.

Chris Brown — Name of Person Signing
Signature
Sept 19, 2001 — Date

Total number of pages including cover sheet, attachments, and document: 6

09/26/2001 LMUELLER 00000006 2152853
01 FC:481 40.00 OP
02 FC:482 125.00 OP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

B. Trademark Registration No.(s)

Mark	Registration No.
Wampler Foods & design	2,152,852
Trim Free	1,783,541
chicken design	608,440
The Deli Roast Collection	1,945,997
The Deli Roast Collection & design	1,945,998

CJW2151

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

July 17, 2001

The State Corporation Commission finds the accompanying articles submitted on behalf of

PILGRIM'S PRIDE CORPORATION (A DE CORP NOT QUALIFIED IN VA)

to comply with the requirements of law. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles in the office of the Clerk of the Commission. Each of the following:

Pilgrim's Pride Corporation of Virginia, Inc.

is merged into PILGRIM'S PRIDE CORPORATION (A DE CORP NOT QUALIFIED IN VA), which continues to exist under the laws of DELAWARE with the name PILGRIM'S PRIDE CORPORATION (A DE CORP NOT QUALIFIED IN VA). The existence of each non-surviving entity ceases, according to the plan of merger.

The certificate is effective on July 17, 2001. at 11:59 p.m.

STATE CORPORATION COMMISSION

By

Commissioner

MERGACPT
CIS0352
01-07-17-0509

ARTICLES OF MERGER

merging
PILGRIM'S PRIDE CORPORATION OF VIRGINIA, INC.,
a Virginia corporation,

with and into

PILGRIM'S PRIDE CORPORATION,
a Delaware corporation

Pursuant to the provisions of Virginia Code § 13.1-720, Pilgrim's Pride Corporation, a Delaware corporation ("Pilgrim's"), as the surviving corporation, hereby adopts the following Articles of Merger:

First: The plan of merger (the "Plan") pursuant to which Pilgrim's Pride Corporation of Virginia, Inc., a Virginia corporation ("Pilgrim's of Virginia"), will merge (the "Merger") with and into Pilgrim's is attached hereto as Exhibit A and made a part hereof. The Merger is permitted pursuant to the laws of the State of Delaware, and Pilgrim's has complied with such laws in effecting this merger in that jurisdiction.

Second: Pilgrim's is the sole shareholder of Pilgrim's of Virginia, owning 100% of the outstanding common stock of Pilgrim's. Pursuant to Virginia Code § 13.1-719, Pilgrim's, as the parent of Pilgrim's of Virginia, has approved the Plan.

Third: Pursuant to Virginia Code §13.1-606, the effective time and date of the Merger shall be 11:59 p.m., July 17, 2001.

Fourth: Under Virginia and Delaware law, only approval of the Board of Directors of Pilgrim's is required to effect the Merger. No shareholder approval by either corporation is required.

Dated this 16th day of July, 2001.

PILGRIM'S PRIDE CORPORATION

By: _____
Name: Richard A. Cogdill
Title: Executive Vice President, Chief Financial Officer, Secretary and Treasurer

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TRADEMARK
REEL: 002373 FRAME: 0965

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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:

"PILGRIM'S PRIDE CORPORATION OF VIRGINIA, INC.", A VIRGINIA CORPORATION,

WITH AND INTO "PILGRIM'S PRIDE CORPORATION" UNDER THE NAME OF "PILGRIM'S PRIDE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JULY, A.D. 2001, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTEENTH DAY OF JULY, A.D. 2001, AT 11:59 O'CLOCK P.M.

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2101254 8100M

010344672

AUTHENTICATION: 1249535

DATE: 07-18-01

TRADEMARK
REEL: 002373 FRAME: 0966

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 07/17/2001
010364672 - 3415324

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
PILGRIM'S PRIDE CORPORATION OF VIRGINIA, INC.
INTO
PILGRIM'S PRIDE CORPORATION

Pursuant to Section 253 of the
General Corporation Law of the State of Delaware

Pilgrim's Pride Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The name and the state of incorporation of each of the Constituent Corporations (herein so called) in the merger is as follows:

Name of Corporation	State
Pilgrim's Pride Corporation	Delaware
Pilgrim's Pride Corporation of Virginia, Inc.	Virginia

2. The Corporation owns all of the outstanding shares of capital stock of Pilgrim's Pride Corporation of Virginia, Inc., a Virginia corporation.

3. The Corporation, by a consent in writing executed by its Board of Directors, a copy of which is attached hereto as Exhibit "A" and duly adopted on the 16th day of July, 2001, determined to merge Pilgrim's Pride Corporation of Virginia, Inc. with and into itself on the conditions set forth in such resolutions.

4. The Corporation shall be the surviving corporation in the merger and the name of the Corporation as the surviving corporation shall continue to be "Pilgrim's Pride Corporation" (the "Surviving Corporation").

5. The certificate of incorporation of the Corporation as in effect immediately prior to the Effective Time (as defined herein) shall constitute the certificate of incorporation of the Surviving Corporation.

6. The merger shall become effective on July 17, 2001, at 11:59 p.m. (Eastern Time) (the "Effective Time") in accordance with the provisions of Section 103(d) of the General Corporation Law of the State of Delaware.

TRADEMARK
REEL: 002373 FRAME: 0967

IN WITNESS WHEREOF, this Certificate was executed for and on behalf and in the name of the undersigned corporation on July 16, 2001.

PILGRIM'S PRIDE CORPORATION

By: _____

Name: Richard A. Cogdill

Title: Executive Vice President, Chief Financial Officer, Secretary and Treasurer

07/19/01 THU 09:51 FAX 214 965 5902 BAKER & McKENZIE 003

RECORDED: 09/20/2001

TRADEMARK

REEL: 002373 FRAME: 0968